



1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILMETTE, ILLINOIS HELD IN THE COUNCIL ROOM OF SAID VILLAGE HALL, 1200 WILMETTE AVENUE, WILMETTE, ILLINOIS ON TUESDAY, JANUARY 23, 2018.**

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The Village President called the meeting to order at 7:32 p.m.

**1.0 ROLL CALL**

Trustees	Julie Wolf Daniel Sullivan Senta Plunkett Kathy Dodd Stephen M. Leonard
President	Bob Bielinski
Absent:	Joel Kurzman
Staff Present:	Michael Braiman, Assistant Village Manager Jeffrey M. Stein, Corporation Counsel John Prejzner, Assistant Director of Administrative Services John Adler, Director of Community Development

**2.0 PUBLIC COMMENT**

**3.0 CONSENT AGENDA**

Trustee Wolf moved approval of the Consent Agenda as follows:

**3.1** Approval of minutes of the Regular Board meeting held January 9, 2018.

**LAND USE COMMITTEE CONSENT AGENDA**

**3.2** Presentation of minutes of the Zoning Board of Appeals meeting held December 6, 2017.

**3.3** Presentation of minutes of the Zoning Board of Appeals meeting held December 20, 2017.

- 3.4 Presentation of minutes of the Appearance Review Commission meeting held December 4, 2017.
- 3.5 Approval of seven month extension of Ordinance #2016-O-34, 803 Lake Avenue regarding the approval of a 188.76 square foot (0.83%) total floor area variation and 20.62' rear yard setback variation to permit the construction of an attached two-car garage and mudroom on the legal non-conforming structure.
- 3.6 Zoning Board of Appeals Report, Case #2017-Z-51, 154 Maple Avenue regarding a request for an 18.5' fence height variation and a variation to allow fencing lighter than 11 gauge to permit the replacement of a 25.0' tall wire fence in the side and rear yard in accordance with the plans submitted; adoption of Ordinance #2018-O-10.
- 3.7 Zoning Board of Appeals Report, Case #2018-Z-3, 900 Oakwood Avenue regarding a request for a 3.13' front yard setback variation, a 4.0' side yard adjoining a street setback variation, a 3.13' front yard porch setback variation, a 3.13' front yard porch step setback variation, and a 194.14 square foot (24.4%) side yard adjoining a street impervious surface coverage variation to permit the replacement of a one-story sunroom and construct a new front porch and steps on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2018-O-11.

#### **FINANCE COMMITTEE CONSENT AGENDA**

- 3.8 Adoption of Ordinance #2018-O-6 amending Chapters 6 and 18 of the Wilmette Village Code regarding water and refuse fees.

#### **ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.9 Reappointment of Mason Miller to the Appearance Review Commission from February 12, 2018 to February 12, 2023.

#### **MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.10 Approval of Resolution #2018-R-1 to secure \$700,000 of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2018 Road Program.
- 3.11 Approval of contract amendment in the amount of \$14,688.00 with Chicagoland Paving, Lake Zurich, IL for the Sheridan Road Retaining Wall Repair Project.
- 3.12 Approval of contract in the amount of \$149,700 with A-1 Roofing Company, Elk Grove Village, IL for replacement of the roof at Historical Museum.

**PUBLIC SAFETY COMMITTEE CONSENT AGENDA**

- 3.13** Approval of contract in the amount of \$25,000 with Chicago Communication, Inc., Elmhurst, IL for the installation of radio consoles and antenna work.

**JUDICIARY COMMITTEE CONSENT AGENDA**

- 3.14** Introduction of Ordinance #2018-O-7 amending Chapter 2 of the Village Code regarding adoption of ordinances relating to recommended and approved Planned Unit Developments.
- 3.15** Introduction of Ordinance #2018-O-8 amending Chapter 9 of the Village Code restricting the use of groundwater as potable water.

Trustee Sullivan seconded the motion. Voting yes: Trustees Wolf, Sullivan, Plunkett, Dodd, Leonard and President Bielinski. Voting no: none. The motion carried.

**4.0 REPORTS OF OFFICERS:**

There were no reports from the Village Manager and Corporation Counsel.

**5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:**

No Report

**6.0 STANDING COMMITTEE REPORTS:**

- 6.1 LAND USE STANDING COMMITTEE REPORT**  
All items listed on the Consent Agenda
- 6.2 FINANCE STANDING COMMITTEE REPORT**  
All items listed on the Consent Agenda
- 6.3 ADMINISTRATION STANDING COMMITTEE REPORT**  
All items listed on the Consent Agenda
- 6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT**  
All items listed on the Consent Agenda
- 6.5 PUBLIC SAFETY STANDING COMMITTEE REPORT**  
All items listed on the Consent Agenda
- 6.6 JUDICIARY STANDING COMMITTEE REPORT**  
All items listed on the Consent Agenda

**6.7 REPORTS FROM SPECIAL COMMITTEES**

No Reports

**7.0 NEW BUSINESS**

No Report

**8.0 MATTERS REFERRED TO STANDING COMMITTEES**

**8.1** Review adding group homes for private school students as a permitted or special use in the residential zoning districts.

**9.0 ADJOURNMENT**

Trustee Sullivan moved to adjourn the meeting at 7:40 p.m., seconded by Trustee Wolf. All voted aye, the motion carried.

Barbara L. Hirsch  
Deputy Village Clerk