



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, DECEMBER 11, 2018.

The Village President called the meeting to order at 7:31 p.m.

1.0 ROLL CALL

President Bob Bielinski

Trustees Julie Wolf
Senta Plunkett
Daniel Sullivan
Kathy Dodd
Joel Kurzman
George Pearce

Staff Present: Timothy J. Frenzer, Village Manager
Jeffrey M. Stein, Corporation Counsel
Barbara Hirsch, Deputy Village Clerk
John Prejzner, Assistant Director of Administrative Services
Melinda Molloy, Finance Director
Lucas Sivertsen, Business Development Coordinator

2.0 PUBLIC COMMENT

3.0 CONSENT AGENDA

Trustee Sullivan moved approval of the Consent Agenda as follows:

3.1 Approval of minutes of the Regular Board meeting held November 27, 2018.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held November 7, 2018.

- 3.3** Appearance Review Commission Report, Case #2018-AR-33 101 Lake Avenue, Wilmette Park District regarding a request for an 18 shade tree landscape variation; adoption of Ordinance #2018-O-94.

FINANCE COMMITTEE CONSENT AGENDA

- 3.4** Approval of November 2018 Disbursement Report.
- 3.5** Adoption of Ordinance #2018-O-87 abating the tax levy requirements of General Obligation Bond Ordinance #2010-O-66.
- 3.6** Adoption of Ordinance #2018-O-88 abating the tax levy requirements of General Obligation Bond Ordinance #2011-O-70.
- 3.7** Adoption of Ordinance #2018-O-89 abating the tax levy requirements of General Obligation Bond Ordinance #2013-O-64.
- 3.8** Adoption of Ordinance #2018-O-90 abating the tax levy requirements of General Obligation Bond Ordinance #2014-O-54.
- 3.9** Adoption of Ordinance #2018-O-91 abating the tax levy requirements of General Obligation Bond Ordinance #2017-O-58.
- 3.10** Adoption of Ordinance #2018-O-92 abating the tax levy requirements of General Obligation Bond Ordinance #2017-O-58.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.11** Presentation of minutes of the Historic Preservation Commission meeting held June 18, 2018.
- 3.12** Adoption of Resolution #2018-R-23 approving the 2019 Pay and Classification Plans.

MUNICIPAL SERVICES CONSENT AGENDA

- 3.13** Approval of three-year contract extension with Christopher B. Burke Engineering, Ltd. (CBBEL), Rosemont, IL for engineering plan review and inspection services.

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

4.0 REPORTS OF OFFICERS:

- 4.1** Introduction of Jeffrey Saad who is recommended for appointment to the Appearance Review Commission.

President Bielinski introduced Mr. Saad to the Village Board and recommended his appointment to the Appearance Review Commission.

There were no reports from the Village Manager or 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

- 6.21** Public hearing on Village of Wilmette's 2018 Tax Levy.

President Bielinski opened the hearing at 7:38 p.m.

President Bielinski noted there was no one present to speak.

President Bielinski closed the hearing at 7:39 p.m.

- 6.22** Adoption of Ordinance #2018-O-86 regarding the 2018 Tax Levy.

Trustee Sullivan moved adoption of Ordinance #2018-O-86 regarding the 2018 Tax Levy, seconded by Trustee Wolf.

Voting yes: Trustees Wolf, Sullivan, Plunkett, Dodd, Kurzman, Pearce, and President Bielinski. Voting no: none. The motion carried.

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

No Report

6.6 JUDICIARY STANDING COMMITTEE REPORT
No Report

6.7 REPORTS FROM SPECIAL COMMITTEES

7.0 NEW BUSINESS

8.0 MATTERS REFERRED TO STANDING COMMITTEES

8.1 Review a zoning text amendment that would amend the development regulations in the GC-1 and VC zoning district.

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