



1200 WILMETTE AVENUE
WILMETTE, ILLINOIS 60091-0040

**AGENDA FOR THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

Village Board Council Chambers – Broadcast only
(Village Hall will be open for the public hearing on the 2020 Tax Levy. Village Hall is closed for the non-public hearing portions of the meeting due to the Village President's Declaration of Local Disaster and Public Health Emergency Order)¹

Tuesday, December 8, 2020
7:30 p.m.

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 CONSENT AGENDA

Matters listed for consideration on the Consent Agenda are items of routine business that ordinarily are not debated by the Village Board. Routine business may include adoption of ordinances, introduction of ordinances, land use cases with positive recommendations from a public body, minutes, reports, appointments, and contracts. Matters referred to a Village Board committee will not be acted upon until the assigned committee submits its report and recommendation to the full Village Board. Village Board rules (unless waived by majority vote) require that Ordinances not related to land use cases be “introduced” at one meeting and not considered for “adoption” until a subsequent meeting, at which time they may be discussed.

The Village President will inquire if a member of the Board or member of the public wishes to discuss any item on the Consent Agenda. If such a request is made, the item will be removed from the Consent Agenda and taken up by the Village Board in the order shown. Thereafter, the Village President will request a motion and second for passage of all remaining items listed. The resulting roll call vote on the Consent Agenda will be applicable to each remaining agenda item. Any item removed from the Consent Agenda is subject to a five-minute time limit. Any agenda item beginning with a 3 is on the Consent Agenda.

¹ This meeting will be held remotely by the President and Board of Trustees and will be recorded as required by law. The meeting will be broadcast live at <https://www.youtube.com/user/villageofwilmette/live> and on Channel 6 and then published on the Village's YouTube website. Members of the public may submit a comment in advance of the meeting by emailing their comment to publiccomment@wilmette.com. All emailed comments received two hours prior to the start of a meeting will be provided, unredacted, to the Village Board. Emails received at any time within two hours of the beginning of the meeting until its adjournment will be included in the draft minutes of the meeting. Public comments may be made during the meeting through YouTube Live which will be read aloud during the appropriate portion of the meeting. There is also the option to make a public comment during the meeting via PC, mobile device or phone. For complete details and instructions on joining or participating in the meeting, please [click here](#).

- 3.1 Approval of minutes from the Regular Board meeting held on November 24, 2020.
- 3.2 Approval of minutes from the Committee of the Whole meeting held on October 28, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.3 Presentation of minutes from the Zoning Board of Appeals meeting held on November 4, 2020.
- 3.4 Presentation of minutes from the Land Use Committee – Special Zoning Committee meeting held on October 19, 2020.
- 3.5 Zoning Board of Appeals Report, Case #2020-Z-37, 717 Greenwood Avenue, regarding a request for a 686.94 square foot (6.49%) total floor area variation to permit the construction of first and second floor additions on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2020-O-69.
- 3.6 Zoning Board of Appeals Report, Case #2020-Z-38, 1515 Sheridan Road, regarding a request for a special use to permit the operation of a limited service restaurant in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2020-O-70.
- 3.7 Zoning Board of Appeals Report, Case #2020-Z-39, 411 Prairie Avenue, regarding a request for a 322.81 square foot (25.8%) front yard impervious surface coverage variation to permit the installation of a parking space and driveway on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2020-O-71.
- 3.8 Zoning Board of Appeals Report, Case #2020-Z-40, 207 Dupee Place, regarding a request for a 150.66 square foot (19.47%) front yard impervious surface coverage variation to permit the replacement of a driveway on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2020-O-72.
- 3.9 REQUEST TO TABLE TO THE REGULAR VILLAGE BOARD MEETING OF JANUARY 12, 2021. Plan Commission Report, Cases #2020-P-01 and #2020-SZC-02, 56 Indian Hill Road and 39 Locust Road, regarding a request for the rezoning from R to R1-C and the annexation of the north portions of 39 Locust Road and 56 Indian Hill Road that are currently in unincorporated Cook County, in accordance with the plans submitted; adoption of Ordinance #2020-O-68.
- 3.10 Adoption of Resolution #2020-R-50 granting tentative and final plat approval of the two-lot subdivision of the property at 2133 Greenwood Avenue in accordance with the plat submitted.

- 3.11** Introduction of Ordinance #2020-O-63 amending the Zoning Ordinance of 2014 (Zoning Code Amendments – PUD Requirements for VC Districts).

FINANCE COMMITTEE CONSENT AGENDA

- 3.12** Approval of the November 2020 Disbursement Report.
- 3.13** Adoption of Ordinance #2020-O-56 abating the tax levy requirements of General Obligation Bond Ordinance #2011-O-70.
- 3.14** Adoption of Ordinance #2020-O-57 abating the tax levy requirements of General Obligation Bond Ordinance #2013-O-64.
- 3.15** Adoption of Ordinance #2020-O-58 abating the tax levy requirements of General Obligation Bond Ordinance #2014-O-54.
- 3.16** Adoption of Ordinance #2020-O-59 abating the tax levy requirements of General Obligation Bond Ordinance #2017-O-58.
- 3.17** Adoption of Ordinance #2020-O-60 abating the tax levy requirements of General Obligation Bond Ordinance #2017-O-58.
- 3.18** Adoption of Ordinance #2020-O-61 abating the tax levy requirements of General Obligation Bond Ordinance #2020-O-19.
- 3.19** Adoption of Ordinance #2020-O-62 abating the tax levy requirements of General Obligation Bond Ordinance #2020-O-19.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.20** Adoption of Resolution #2020-R-48 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- 3.21** Adoption of Resolution #2020-R-49 authorizing consent of assignment of the Village of Wilmette Residential Solid Waste Services Agreement and Commercial and Institutional Solid Waste Services Agreement.
- 3.22** Approval of a change order in the amount of \$10,000 for a total contract of \$78,000 with Metro Strategies, Chicago, Illinois, for communications support services.
- 3.23** Approval of Economic Relief Grant expenditures.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.24** Adoption of Resolution #2020-R-44 approving an Intergovernmental Agreement for provision of snow removal personnel to respond to snow emergencies during COVID-19 emergency between the Village of Wilmette and the Village of Lincolnwood.

- 3.25 Approval of a one-year contract extension at the unit prices set forth in the proposal dated February 19, 2019 with Arthur Weiler, Inc., Zion, Illinois, for tree planting services.

4.0 REPORTS OF OFFICERS

- 4.1 Request for Executive Session for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Illinois Open Meetings Act and discussion of minutes of meetings lawfully closed under this Act pursuant to Section 2(c)(21) of the Illinois Open Meetings Act.

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER

6.0 STANDING COMMITTEE REPORTS

6.1 LAND USE STANDING COMMITTEE REPORT

- 6.11 Update on the Comprehensive Plan Rewrite.

6.2 FINANCE STANDING COMMITTEE REPORT

- 6.21 Public hearing on Village of Wilmette's 2020 Tax Levy.

- 6.22 Adoption of Ordinance #2020-O-53 regarding the 2020 Tax Levy.

6.3 ADMINISTRATION STANDING COMMITTEE REPORT

All items listed on the Consent Agenda.

6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT

- 6.41 Presentation from Village staff and the Army Corps of Engineers regarding Lake Michigan shoreline regulation and protection.

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 ADJOURNMENT