



VILLAGE OF WILMETTE

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

Tuesday, May 11, 2010
7:30 p.m.

ITEM:

1.0 ROLL CALL:

2.0 APPROVAL OF MINUTES:

2.1 Approval of minutes of the Regular Board meeting held April 27, 2010.

3.0 PETITIONS AND COMMUNICATIONS:

4.0 REPORTS OF OFFICERS:

*4.1 Consent Agenda (Any item removed from the Consent Agenda is subject to a five-minute time limit):

- 6.11 Temporary Use #2010-TU-08 for St. Francis Xavier School to be held on Saturday, June 12, 2010 from 3:00 p.m. to 10:30 p.m.
- 6.21 Presentation of the January 31, 2010 Revenue and Expense Report.
- 6.22 Presentation of the January 31, 2010 Treasurer's Report of Cash Receipts and Disbursements.
- 6.23 Presentation of the January 31, 2010 Cash and Investments Summary.
- 6.24 Presentation of the February 28, 2010 Revenue and Expense Report.
- 6.25 Presentation of the February 28, 2010 Treasurer's Report of Cash Receipts and Disbursements.
- 6.26 Presentation of the February 28, 2010 Cash and Investments Summary.
- 6.27 Approval of the February 2010 Disbursements.
- 6.31 Minutes, Youth Commission.
- 6.32 Minutes, Youth Commission.
- 6.33 Minutes, Transportation Commission..
- 6.34 Adoption of Ordinance #2010-O-29 authorizing the disposal of surplus Village-owned furniture, as currently stored at the Public Works Facility, 711 Laramie, Wilmette, Illinois.
- 6.41 Introduction of Ordinance #2010-O-30 amending the Village Code, Chapter 16 regarding single family driveways.
- 6.61 Minutes, Judiciary Committee.
- 6.62 Minutes, Judiciary Committee.
- 6.63 Minutes, Judiciary Committee.
- 6.64 Adoption of Ordinance #2010-O-27 amending the Village Code, Chapter 11 to amend the terms of the Class K Liquor License to allow up to 40 patrons instead of the current limit of 30.
- 6.65 Adoption of Ordinance #2010-O-28 amending the Village Code, Chapter 11 to amend the terms of the Class L Liquor license to change allowable seating configuration and capacity as well as minimum and maximum square footage of eligible stores.
- 8.1 Notice of vacancy, Board of Health.
- 8.2 Notice of vacancy, Housing Commission.

- 8.3 Notice of vacancy, Community Relations Commission.
- 8.4 Notice of vacancy, Board of Health.
- 8.5 Notice of vacancy, Fine Arts Commission.
- 8.6 Notice of vacancy, Housing Commission.
- 8.7 Notice of vacancy, Commission for Persons with Disabilities.
- 8.8 Notice of vacancy, Board of Health.
- 8.9 Notice of vacancy, Historic Preservation Commission.
- 8.91 Notice of vacancy, Fine Arts Commission.
- 8.92 Notice of vacancy, Youth Commission.
- 8.93 Notice of vacancy, Youth Commission.
- 8.94 Notice of vacancy, Community Relations Commission.
- 8.95 Notice of vacancy, Youth Commission.
- 8.96 Notice of vacancy, Historic Preservation Commission.
- 8.97 Notice of vacancy, Fine Arts Commission.
- 8.98 Notice of vacancy, Historic Preservation Commission.
- 8.99 Notice of vacancy, Appearance Review Commission.
- 8.991 Notice of vacancy, Community Relations Commission.
- 8.992 Notice of vacancy, Youth Commission.
- 8.993 Notice of vacancy, Appearance Review Commission.

- 9.1 Reappointment, Police Pension Fund Board of Trustees.
- 9.2 Reappointment, Transportation Commission.

4.2 Announcement of Black History Month Contest Results.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

- *6.11 Approval of Temporary Use #2010-TU-08 for St. Francis Xavier School to be held on Saturday, June 12, 2010 from 3:00 p.m. to 10:30 p.m.

6.2 FINANCE COMMITTEE REPORT:

- *6.21 Presentation of the January 31, 2010 Revenue and Expense Report.

- *6.22 Presentation of the January 31, 2010 Treasurer's Report of Cash Receipts and Disbursements.
- *6.23 Presentation of the January 31, 2010 Cash and Investments Summary.
- *6.24 Presentation of the February 28, 2010 Revenue and Expense Report.
- *6.25 Presentation of the February 28, 2010 Treasurer's Report of Cash Receipts and Disbursements.
- *6.26 Presentation of the February 28, 2010 Cash and Investments Summary.
- *6.27 Approval of the February 2010 Disbursements.

6.3 ADMINISTRATION COMMITTEE REPORT:

- *6.31 Presentation of minutes of the Youth Commission meeting held February 8, 2010.
- *6.32 Presentation of minutes of the Youth Commission meeting held February 9, 2010.
- *6.33 Presentation of minutes of the Transportation Commission meeting held February 10, 2010.
- *6.34 Adoption of Ordinance #2010-O-29 authorizing the disposal of surplus Village-owned furniture, as currently stored at the Public Works Facility, 711 Laramie, Wilmette, Illinois.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- *6.41 Introduction of Ordinance #2010-O-30 amending the Village Code, Chapter 16 regarding single family driveways.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

- 6.51 Adoption of Ordinance #2010-O-11 amending the Village Code, Chapter 9 regarding certain Model Fire, Accessibility, Mechanical, Life Safety and Energy Codes and amending References to said Codes.

TIME LIMIT: 5 MINUTES

- 6.52 Adoption of Ordinance #2010-O-7 amending the Village Code, Chapter 9 regarding certain model building, residential, electrical and plumbing codes and amending other certain codes relating to buildings and construction.

TIME LIMIT: 5 MINUTES

6.6 JUDICIARY COMMITTEE REPORT:

- *6.61 Presentation of minutes of the Judiciary Committee meeting held November 10, 2009.
- *6.62 Presentation of minutes of the Judiciary Committee meeting held January 26, 2010.
- *6.63 Presentation of minutes of the Judiciary Committee meeting held March 23, 2010.
- *6.64 Adoption of Ordinance #2010-O-27 amending the Village Code, Chapter 11 to amend the terms of the Class K Liquor License to allow up to 40 patrons instead of the current limit of 30.
- *6.65 Adoption of Ordinance #2010-O-28 amending the Village Code, Chapter 11 to amend the terms of the Class L Liquor license to change allowable seating configuration and capacity as well as minimum and maximum square footage of eligible stores.

7.0 REPORTS FROM SPECIAL COMMITTEES:

8.0 UNFINISHED BUSINESS:

- *8.1 Notice of vacancy on the Board of Health due to the term expiration of Malcolm Hast.
- *8.2 Notice of vacancy on the Housing Commission due to the term expiration of Marilyn Schaffer.
- *8.3 Notice of vacancy on the Community Relations Commission due to the term expiration of Shahid Siddiqui.
- *8.4 Notice of vacancy on the Board of Health due to the term expiration of Diana Hackbarth.

- *8.5 Notice of vacancy on the Fine Arts Commission due to the term expiration of Peter Yang.
- *8.6 Notice of vacancy on the Housing Commission due to the term expiration of John Thomason.
- *8.7 Notice of vacancy on the Commission for Persons with Disabilities due to the resignation of Sally Schiller.
- *8.8 Notice of vacancy on the Board of Health due to the term expiration of Kenneth Krebs.
- *8.9 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Neal Vogel.
- *8.91 Notice of vacancy on the Fine Arts Commission due to the resignation of Philip Simmons.
- *8.92 Notice of vacancy on the Youth Commission due to the resignation of Emily Swann.
- *8.93 Notice of vacancy on the Youth Commission due to the resignation of Nicole Kukulka.
- *8.94 Notice of vacancy on the Community Relations Commission due to the term expiration of Robert Gordon.
- *8.95 Notice of vacancy on the Youth Commission due to the resignation of Dennis Allen.
- *8.96 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Richard Brill.
- *8.97 Notice of vacancy on the Fine Arts Commission due to the term expiration of Mary Ann Grannemann.
- *8.98 Notice of vacancy on the Historic Preservation Commission due to the term expiration of William Shapiro.
- *8.99 Notice of vacancy on the Appearance Review Commission due to the term expiration of James Kalas.
- *8.991 Notice of vacancy on the Community Relations Commission due to the term expiration of Gerald Smith.

*8.992 Notice of vacancy on the Youth Commission due to the term expiration of Stephani Becker.

*8.993 Notice of vacancy on the Appearance Review Commission due to the resignation of Paul Holzman.

9.0 NEW BUSINESS:

*9.1 Reappointment of Jeffrey Kinzel to the Police Pension Fund Board of Trustees from May 2010 to May 2012.

*9.2 Reappointment of Cathy Albrecht to the Transportation Commission from May 2010 to May 2014.

10.0 ADJOURNMENT: