



# VILLAGE OF WILMETTE

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

Tuesday, December 8, 2009  
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 November 24, 2009.

#### 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):

- 4.3 Adoption of Resolution #2009-O-36 regarding the release of Executive Session minutes.
- 6.11 Appointment of the Land Use Committee as a Special Zoning Committee to perform the required public hearing(s) for the requested rezoning of 1 Happ Road, from R1, Single-Family Residence to R2, Townhouse Residence District.
- 6.12 ZBA Report, Case #2009-Z-54, 545 Park Avenue regarding a request for variations to permit the construction of an additional parking pad in accordance with the plans submitted; adoption of Ordinance #2009-O-85.
- 6.13 ZBA Report, Case #2009-Z-60, 945 Michigan Avenue regarding a request variations to permit the replacement of a 6' tall solid fence in a side yard adjoining a street in accordance with the plans submitted; adoption of Ordinance #2009-O-86.
- 6.21 Presentation of the October 31, 2009 Revenue and Expense Report.
- 6.22 Presentation of the October 31, 2009 Treasurer's Report of Cash Receipts and Disbursements.
- 6.23 Presentation of the October 31, 2009 Cash and Investments Summary.
- 6.24 Adoption of Ordinance #2009-O-78 abating the tax levy requirements of General Obligation Bond Ordinance #2002-O-10.
- 6.25 Adoption of Ordinance #2009-O-79 abating the tax levy requirements of General Obligation Bond Ordinance #2004-O-110.
- 6.26 Adoption of Ordinance #2009-O-80 abating the tax levy requirements of General Obligation Bond Ordinance #2007-O-54.
- 6.27 Adoption of Ordinance #2009-O-81 abating the tax levy requirements of General Obligation Bond Ordinance #2009-O-63.
- 6.31 Minutes, Fine Arts Commission.
- 6.41 Adoption of Ordinance #2009-O-74 authorizing disposal of surplus Village-owned personal property.
- 6.42 Approval of contract, Hutchinson Design Group, Ltd., Barrington, IL for engineering services associated with the Water Plant roof rebuild project.
- 6.43 Approval of contracts with LCI Ltd., Jacksonville Beach, FL; Delta Chemical Corp., Baltimore, MD; K.A. Steel Chemical Co., Lemont, IL, and Carus Corp, Belmont, NC; for the purchase of treatment chemicals for the Water Plant.

- 6.51 Adoption of Ordinance #2009-O-84 amending the Village Code, Chapter 5 to create fees for false fire alarms.
- 6.52 Approval of contract, Bill Jacobs Joliet LLC, Joliet, IL for two police pursuit vehicles.
- 6.61 Adoption of Ordinance #2009-O-75 amending the Village Code, Chapter 11 (Liquor Control Ordinance) to increase the number of Class H liquor licenses (grocery stores selling beer and wine only), in order to permit issuance of a Class H license to Akai Hana, 3223 Lake Avenue.
- 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, Environmental and Energy Commission.
- 8.98 Notice of vacancy, Fine Arts Commission.

4.2 Proclamation designating December 2009 as Drunk and Drugged Driving Prevention Month.

\*4.3 Adoption of Resolution #2009-O-36 regarding the release of Executive Session minutes.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

- \*6.11 Appointment of the Land Use Committee as a Special Zoning Committee to perform the required public hearing(s) for the requested rezoning of 1 Happ Road, from R1, Single-Family Residence to R2, Townhouse Residence District.
- \*6.12 Zoning Board of Appeals Report, Case #2009-Z-54, 545 Park Avenue regarding a request for a 93.65 square foot (6.2%) rear yard total impervious surface coverage variation and a 546.98 square foot (36.2%) rear yard pavement impervious surface coverage variation to permit the construction of an additional parking pad in accordance with the plans submitted; adoption of Ordinance #2009-O-85.
- \*6.13 Zoning Board of Appeals Report, Case #2009-Z-60, 945 Michigan Avenue regarding a request for a 2' fence height and openness variation to permit the replacement of a 6' tall solid fence in a side yard adjoining a street in accordance with the plans submitted; adoption of Ordinance #2009-O-86.

6.2 FINANCE COMMITTEE REPORT:

- \*6.21 Presentation of the October 31, 2009 Revenue and Expense Report.
- \*6.22 Presentation of the October 31, 2009 Treasurer's Report of Cash Receipts and Disbursements.
- \*6.23 Presentation of the October 31, 2009 Cash and Investment Summary.
- \*6.24 Adoption of Ordinance #2009-O-78 abating the tax levy requirements of General Obligation Bond Ordinance #2002-O-10.
- \*6.25 Adoption of Ordinance #2009-O-79 abating the tax levy requirements of General Obligation Bond Ordinance #2004-O-110.
- \*6.26 Adoption of Ordinance #2009-O-80 abating the tax levy requirements of General Obligation Bond Ordinance #2007-O-54.
- \*6.27 Adoption of Ordinance #2009-O-81 abating the tax levy requirements of General Obligation Bond Ordinance #2009-O-63.
- 6.28 Public hearing regarding the 2009 Tax Levy.

6.29 Adoption of Ordinance #2009-O-77 regarding the 2009 Tax Levy.

**TIME LIMIT: 10 MINUTES**

6.3 ADMINISTRATION COMMITTEE REPORT:

\*6.31 Presentation of minutes of the Fine Arts Commission meeting held May 11, 2009.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

\*6.41 Adoption of Ordinance #2009-O-74 authorizing disposal of surplus Village-owned personal property.

\*6.42 Approval of contract in an amount not-to-exceed \$29,945 with Hutchinson Design Group, Ltd., Barrington, IL for engineering services associated with the Water Plant roof rebuild project.

\*6.43 Approval of contracts with LCI Ltd., Jacksonville Beach, FL; Delta Chemical Corp., Baltimore, MD; K.A. Steel Chemical Co., Lemont, IL, and Carus Corp, Belmont, NC; for the purchase of treatment chemicals for the Water Plant.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

\*6.51 Adoption of Ordinance #2009-O-84 amending the Village Code, Chapter 5 to create fees for false fire alarms.

\*6.52 Approval of contract in the amount of \$39,808.86 with Bill Jacobs Joliet LLC, Joliet, IL for two police pursuit vehicles.

6.6 JUDICIARY COMMITTEE REPORT:

\*6.61 Adoption of Ordinance #2009-O-75 amending the Village Code, Chapter 11 (Liquor Control Ordinance) to increase the number of Class H liquor licenses (grocery stores selling beer and wine only), in order to permit issuance of a Class H license to Akai Hana, 3223 Lake Avenue.

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 Environmental and Energy Commission due to the term expiration of Karen Glennemeir.

\*8.98 Notice of vacancy on the Fine Arts Commission due to the term expiration of Mary Ann Grannemann.

9.0 NEW BUSINESS:

10.0 ADJOURNMENT: