



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

Village Board Council Chambers
Thursday, March 19, 2026
7:00 PM

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.

3.1 Approval of minutes from the Regular Village Board meeting held on February 10, 2026.

Land Use Committee Consent Agenda

3.2 Zoning Board of Appeals Report, Case #2026-Z-03X, 521 10th Street, regarding a request for a 325.28 square foot (6.78%) lot coverage variation,

*Members of the public that attend the above noticed meeting may address this public body during Public Comment. Members of the public that will not be attending the above noticed meeting 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 public body. 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.

274.59 square foot (5.72%) total floor area variation, an 11.7' front yard setback variation, a 7.21' front yard setback variation, a 1.9' combined side yard setback variation, a 5.5' front yard porch setback variation, a 7.71' front yard porch stair setback variation, a 2.99' rear yard garage setback variation and a 144.12 square foot (11.53%) front yard impervious surface coverage variation to permit the construction of a substantial addition and remodel that is classified as a new home in accordance with the plans submitted; adoption of Ordinance #2026-O-14.

Administration Committee Consent Agenda

Municipal Services Committee Consent Agenda

3.3 Adoption of Resolution #2026-R-33 authorizing the Village Manager to execute a contract in the amount not-to-exceed \$47,733 with Mid-American Water, Wauconda, Illinois, for the purchase of fire hydrants..

Public Safety Committe Consent Agenda

Judiciary Committee Consent Agenda

4.0 Reports of Officers

5.0 Standing Committee Reports

5.1. Land Use Standing Committee Report

5.2. Finance Standing Committee Report

5.3. Administration Standing Committee Report

5.4. Municipal Services Standing Committee Report

5.4.1 State of the Roads presentation.

5.5. Public Safety Standing Committee Report

All items listed on the Consent Agenda.

5.6. Judiciary Standing Committee Report

5.7. Reports From Special Committees

6.0 New Business

7.0 Adjournment

If you are a person with a disability and need special accommodations to participate in and/or attend a Village of Wilmette public meeting, please notify the Village Manager's Office at (847) 853-7509 or TDD 7-1-1 as soon as possible.

For additional information, please call (847) 853-7511, the Village Clerk's Office.