



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

Village Board Council Chambers
Tuesday, January 13, 2026
7:00 PM

1.0 Roll Call

2.0 Public Comment

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.

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.

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Approval of minutes from the Regular Village Board Meeting held on December 9, 2025.

Land Use Committee Consent Agenda

- 3.1.** Presentation of minutes from the Zoning Board of Appeals meeting held on November 19, 2025.
- 3.2.** Zoning Board of Appeals Report, Case #2025-Z-54, 528 Lawler Avenue, regarding a request for a 200.0 square foot (20.0%) front yard impervious surface coverage variation and a variation to permit a parking space in a required front yard to permit the retention of a parking pad in accordance with the plans submitted; adoption of Ordinance #2026-O-1.
- 3.3.** Zoning Board of Appeals Report, Case #2025-Z-58, 724 12th Street, regarding a request for a modification and expansion of an existing special use and parking variation as provided for in Ordinance #1995-O-30 to permit modification of parking spaces for the use of car storage in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2026-O-2.
- 3.4.** Zoning Board of Appeals Report, Case #2025-Z-59, 421 Ridge Road, regarding a revised request for a 50.0 square foot (2.5%) front yard impervious surface coverage variation, an 897.25 square foot (28.61%) rear yard pavement impervious surface coverage variation and a 2.0' aisle width variation to permit the construction of a 3-story, 6-unit multi-family building in accordance with the plans submitted; adoption of Ordinance #2026-O-3.
- 3.5.** Zoning Board of Appeals Report, Case #2025-Z-61, 915 Ashland Avenue, regarding a request for a special use for a detached garage in excess of 600 square feet to permit the construction of a 3-car detached garage in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2026-O-4.
- 3.6.** Zoning Board of Appeals Report, Case #2025-Z-62, 50-60 Skokie Boulevard, regarding a request for a special use for an animal hospital, a special use for a 24-hour business and a variation from the requirement that all activities must be conducted entirely within an enclosed structure to permit the operation of an animal hospital (MedVet) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2026-O-5.
- 3.7.** Zoning Board of Appeals Report, Case #2025-Z-63, 1515 Sheridan Road, regarding a request for a 2.86 foot-candle illumination variation to permit the replacement of existing light poles and fixtures, a variation to the requirement that unshielded lighting is prohibited to permit festoon lighting and a 17.37' rear yard mechanical equipment setback variation to permit the installation of rooftop mechanical equipment on a legal non-conforming structure in

accordance with the plans submitted; adoption of Ordinance #2026-O-6.

- 3.8. Zoning Board of Appeals Report, Case#2025-Z-65, 1025 Linden Avenue, regarding a request for a special use to expand a townhouse and a 12.67' rear yard setback variation to permit the construction of a second-floor dormer on the lean non-conforming structure in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2026-O-7.
- 3.9. Appearance Review Commission Report, Case #2025-AR-46, 3232 Lake Avenue, Unit 300, (Goddess and the Baker) regarding a request for a sign letter-height variation to allow two wall signs with individual letters larger than 24 inches in height in accordance with the plans submitted; adoption of Ordinance #2026-O-8.

Finance Committee Consent Agenda

- 3.1. Presentation of minutes from the Finance Committee meeting held on June 24, 2025.
- 3.2. Presentation of minutes from the Finance Committee meeting held on November 18, 2025.
- 3.3. Approval of the December 2025 Disbursement Report.

Administration Committee Consent Agenda

Municipal Services Committee Consent Agenda

- 3.1. Adoption of Resolution #2026-R-1 authorizing the Village Manager to execute a contract amendment in the amount not-to-exceed \$42,000 with Corrective Asphalt Materials, LLC, Sugar Grove, Illinois, for pavement rejuvenation.
- 3.2. Adoption of Resolution #2026-R-2 authorizing the Village Manager to execute a contract amendment in the amount not-to-exceed \$21,000 with Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, for crack sealing services.
- 3.3. Adoption of Resolution #2026--R-3 authorizing the Village Manager to execute a contract extension per the unit rate schedule with Total Parking Solutions, Inc., Downers Grove, Illinois, for recurring monthly services of the Metra and CTA Pay-by-Space (PBS) Terminals.
- 3.4. Adoption of Resolution #2026-R-4 authorizing the Village Manager to execute a contract amendment per the unit rate schedule with American Underground, Inc., Wheeling, Illinois, for the 2026 and 2027 Sewer Ceaning and Televising Program.
- 3.5. Adoption of Resolution #2026-R-5 authorizing the Village Manager to execute a three-year contract per the unit rate schedule with Bill's Plumbing and Sewer,

Inc., Northbrook, Illinois, for emergency utility excavation and repairs.

- 3.6. Approval to reject competitive bids and waive the competitive bid process for the purpose of negotiating contract terms with other vendors for 2026 Road Work - Lead Service Line Replacement (LSLR) Program - Electrical.

Public Safety Committee Consent Agenda

- 3.1. Adoption of Resolution #2026-R-6 authorizing the Village Manager to sign an Intergovernmental Agreement (IGA) for reciprocal reporting and law enforcement cooperation between the Village of Wilmette and the Board of Education of Wilmette School District No. 39.

Judiciary Committee Consent Agenda

4.0 Reports of Officers

Request for Executive Session pursuant to Section 2 (c)(11) of the Open Meetings Act pertaining to pending, probable or imminent litigation.

Request for Executive Session pursuant to Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act.

5.0 Standing Committee Reports

5.1. Land Use Standing Committee Report

- 5.1.1. Zoning Board of Appeals Report, Case #2025-Z-50, 1210 Greenwood Avenue, regarding a request for a variation to remove a healthy Heritage tree in accordance with the plans submitted.
- 5.1.2. Zoning Board of Appeals Report, Case #2025-Z-60, 826 Chestnut Avenue, regarding a request for a 4.25' side yard air conditioner condenser setback variation to permit the installation of two air conditioner condensers in accordance with the plans submitted.

5.2. Finance Standing Committee Report

- 5.2.1. Presentation on the Vehicle Sticker Assistance Program.

5.3. Administration Standing Committee Report

5.4. Municipal Services Standing Committee Report

5.5. Public Safety Standing Committee Report

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.