



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

Village Board Council Chambers
Tuesday, March 31, 2026
6:00 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 March 17th, 2026.

Land Use Committee Consent Agenda

Finance Committee Consent Agenda

Administration Committee Consent Agenda

*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.

Municipal Services Committee Consent Agenda

Public Safety Committee 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

5.5. 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.



Board Applications Module

Designed for Clerks as a Lightweight
Add-on to Any Software Solution

CivicPlus® offers a comprehensive, digital solution to empower local government administrations to recruit, vet, and appoint civic board members and successfully facilitate ongoing board operations.

Provide your residents with an easy-to-use online portal to enable them to apply to open board member seats with your civic organizations.

For administrative managers, our Board Applications module powers a singular, consistent, and frictionless process for recruiting civic-minded leaders and then receiving and reviewing qualified candidate applications.

The content created within the CivicPlus Board Applications module can be embedded in your website. Use it to power the entire board member recruitment and selection process.



Recruitment

Promote all your administration's open board positions, making it easy for passionate community members to identify areas where they can contribute to community initiatives.

Application Submissions

Residents can easily submit their applications for open board positions. No paper, no stamps, no town hall drop-offs. Just the ability to showcase their interest and enthusiasm at any time from any device. All personally identifiable information (PII) is stored and transmitted securely to protect candidate data and meets the digital accessibility requirements of the Americans with Disabilities Act.

Transparent Communications

Build applicant trust with transparent, personalized communications throughout the application and selection process. Customize email templates for automatically generated communications issued throughout the process as the selection committee reviews applications and makes candidacy determinations.

Review and Select Candidates

Receive notifications about new applications to ensure prompt actions — digitally route applicants to board selection committees for review and collaboration.

Board Operations

Help your civic organizations collaborate remotely using the included board operation functionality. Create board-specific profiles to store meeting schedules, member rosters, and current and upcoming chair vacancies.

Reporting and Analytics

View and export board data to help inform future administrative and organization-specific leadership strategies.

Advanced Search

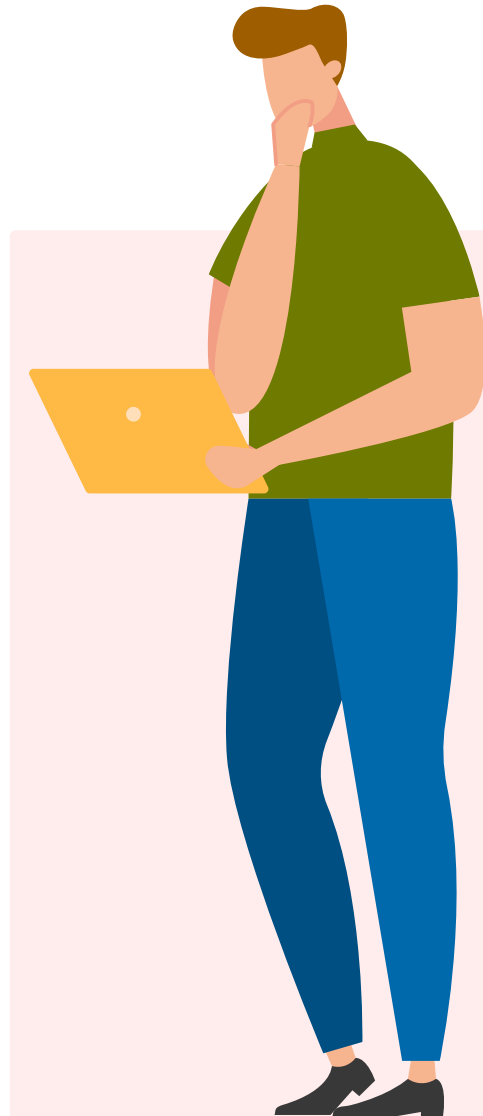
Are you looking for a specific piece of information? Your Board Application portal includes advanced search functionality to save you time.





Our Board Application Module is Designed for Digitally Minded Communities and Offers:

-  A mobile-responsive interface
-  A cloud-based application
-  Multi-board management for communities of every size
-  Configurable workflows to accommodate a variety of vetting processes
-  Easy implementation, customization, and ongoing management
-  End-to-end data encryption



Contact us for more information or to begin
your implementation process.

CivicPlus® Media

Live and Recorded

- ▶ Board meetings
- ▶ Community concerts or parades
- ▶ School sporting events
- ▶ Council meetings
- ▶ Elected official Q&A sessions
- ▶ Press conferences



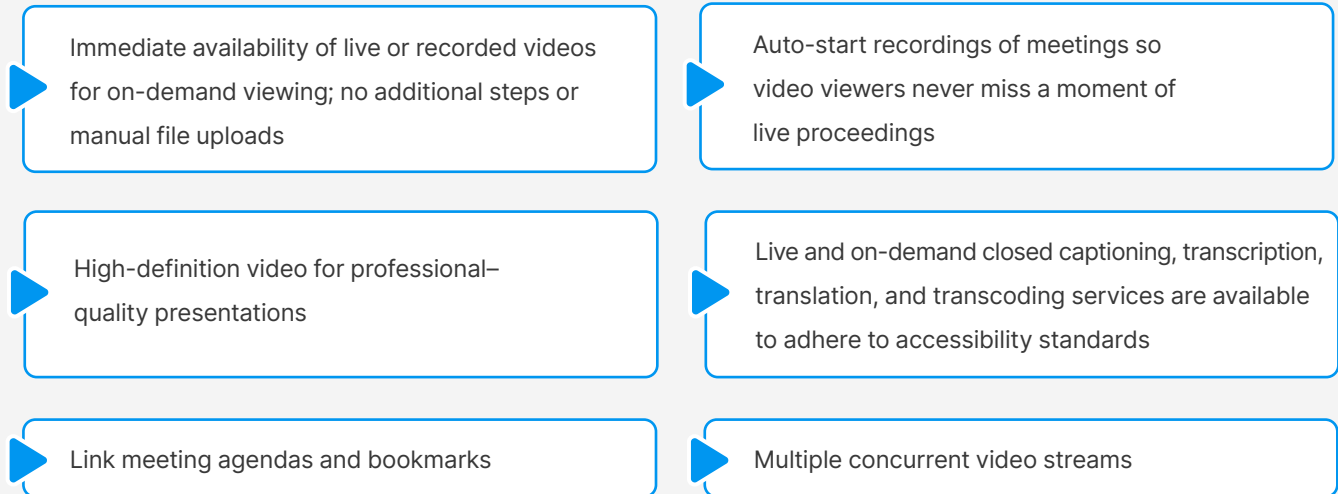
Engage Your Residents With Live and Recorded Video

Today's digitally minded residents are logging more hours watching online video than ever before, and they are searching for content that ranges from entertaining to informative. For local governments, video is a powerful mechanism for sharing news and events, encouraging civic participation, meeting transparency requirements, building a brand, recruiting employees, and encouraging residents to develop a sense of civic pride.

Media is a core component of the Civic Experience Platform and is accessible through our Municipal Website and Agenda and Meeting Management solutions. With CivicPlus® Media, you can integrate live or recorded videos of meetings and events, anywhere on your website that is easily accessible by residents, from any desktop computer or mobile device — no technical or coding skills necessary.



Record Live Streams or Automatically Upload Videos So Residents Never Miss an Update



Add CivicPlus Media to Your Existing Media Provider and Benefit From Advantages That Include:

- ✓ Automatically upload videos for on-demand playback
- ✓ Maintaining and growing resident engagement — retain your existing media provider's engagement capabilities, plus expand your digital footprint with additional video access via your website
- ✓ Ensuring compliance with FOIA Standards — our add-on creates a permanent, owned location for your videos, so rest easy knowing your content won't be removed from public records
- ✓ Simplifying meeting moderating — with CivicPlus Media, you can avoid public commenting and in-meeting actions such as hand raising, muting, and unmuting

Enhance Your Meeting Process With CivicPlus' Agenda and Meeting Management Integration

- ✓ With Live Meeting Manager, you can save time by completing your post-meeting tasks with integrated video bookmarking.
- ✓ Increase public access and resident satisfaction.
- ✓ Our integration removes external linking so that community members can access agendas, packets, minutes, and videos inside the public portal, creating an enjoyable user experience for residents.

