

## **SUMMARY OF ACTION TAKEN AT THE WILMETTE VILLAGE BOARD MEETING HELD NOVEMBER 23, 2010.**

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### **The Village Board**

#### **1. Presented:**

- Award to the Village of Wilmette from the Intergovernmental Risk Management Agency (IRMA).

#### **2. Granted variations and/or special use to:**

- 1200 Hibbard Road to permit the installation of a columbarium module.
- 912 Hunter Road to permit a parking space in the required front yard.
- 1028 Cherokee Road to permit the construction of a one story addition on a legal nonconforming structure.
- 1233 and 1235 Elmwood Avenue to permit the construction of parking pads for the purpose of a sport court to be shared between the two subject properties.

#### **3. Adopted:**

- Resolution approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
- Ordinance regarding increasing the monthly refuse fee from \$19.50 to \$20.20, effective January 1, 2011.
- Ordinance regarding increases to certain Village fees, permits, fines and licenses fees effective January 1, 2011.
- Ordinance regarding increasing the water/sewer rate from \$5.47 per 100 cubic feet to \$5.93 per 100 cubic feet effective March 1, 2011.
- Ordinance regarding approval of appropriations for fiscal year 2011 budget as amended.
- Resolution approving the 2011-2013 Collective Bargaining Agreement with Firefighter Service Employee International Union Local 73 covering Fire Department Bargaining Unit Employees.
- Resolution amending and restating the Village of Wilmette's flex plan.
- Resolution establishing the number of authorized positions in the Fire Department.
- Resolution supporting a request for Safe Route to School grant funds from the Illinois Department of Transportation.
- Ordinance amending the Wilmette Village Code, Chapter 11, to add a Class C Liquor License and issue a Class C license to Klavdia, Inc. d/b/a JP McCarthy's, 509-511 Fourth Street.

#### **4. Proclaimed:**

- December 2010 as Drunk and Drugged Driving Prevention Month.

#### **5. Recognized:**

- Officer Nicholas J Rizzo, Sergeant Michael McGarry, and Commander Patrick Collins for their life saving effort.
- Sergeant Roger Ockrim who was promoted to the rank of Police Sergeant on November 9, 2010.