

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD DECEMBER 14, 2010.**

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**The Village Board**

**1. Approved:**

- Temporary Use Permit #2010-TU-36 to locate two temporary cellular antenna monopoles at 711 Laramie Avenue beginning in February 2011 and continuing through June 2011.
- Request for a variation extension, Case #2007-Z-58, 911 Michigan Avenue for an additional twelve months.
- Request for a variation extension, Case #2009-Z-37, 2123, 2127, 2145 & 2147 Wilmette Avenue for an additional twelve months.
- Contract in an amount not-to-exceed \$812,982.15 with Kenny Construction Company, Northbrook, IL for the Annual Sewer Lining Program.
- Three year contract extension with Trees “R” Us, Inc., Wauconda, IL for tree removals and parkway ash tree removals.
- Contract in the amount of \$308,660 with Prairie/Archway International Trucks, Springfield, IL for two dump trucks.
- One year contract extensions in an amount not to exceed \$34,000 distributed among the following companies: St. Aubin Nursery, Kirkland, IL; Mike Greco Landscaping Inc., Gurnee, IL; and Arthur Weiler Nursery, Zion, IL for tree planting.
- Agreement in the amount of \$37,718 with New World Systems, Troy, MI for the Standard Software Maintenance Agreement.

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

- 242 Greenleaf Avenue to permit the reconstruction of an enclosed entryway.
- 731 Washington Avenue to permit the construction of a second story addition.

**3. Adopted:**

- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance #2002-O-10.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance #2004-O-110.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance #2007-O-54.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance #2009-O-63.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance #2010-O-66.
- Ordinance #2010-O-79 regarding the 2010 Tax Levy.
- Ordinance amending the Village Code, Chapter 2 regarding the creation and composition of the Police and Fire Departments.
- Ordinance extending the moratorium on certain construction, zoning relief and subdivision in the Village Center Study Area.