

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD MARCH 22, 2011**

The Village Board

- 1. Approved:**
 - Temporary Use Permit for the St. Augustine's Episcopal Church Plant Sale to be held at 1140 Wilmette Avenue from May 5-8, 2011 and May 13-15, 2011 and to allow a tent to be installed for a period in excess of 72 hours.
 - Temporary Use Permit for the Edens Plaza Art Fair to be held July 16 and 17, 2011.
 - Temporary Use Permit for the North Shore Art League and Plaza del Lago to sponsor a Fine Arts Fair on June 11 and 12, 2011.
 - Contract in the amount of \$22,210 with Holton Brothers, Inc., Arlington Heights, IL for the restoration of the salt bin at the Public Works Yard.

- 2. Granted variations/special use to:**
 - 4068 Fairway Drive to permit the construction of an attached two-car garage.

- 3. Adopted:**
 - Ordinance amending the Village Code, Chapter 20, Article 9 regarding the Local Sign Ordinance for Westlake Plaza.
 - Ordinance amending the Village Code, Chapter 20, Article 9 regarding the Local Sign Ordinance for Edens Plaza.
 - Ordinance authorizing supplemental appropriations for the Village of Wilmette for the fiscal year ending December 31, 2011.
 - Ordinance amending the Village Code, Chapter 2 regarding consolidation of Boards and Commissions.
 - Resolution #2011-R-18 regarding a Hold Harmless Agreement with the Federal Bureau of Investigation (FBI) that would allow the Wilmette Police Department to utilize the FBI's facility for annual firearm training.

- 4. Proclaimed:**
 - April 2011 as National Fair Housing Month.
 - Congratulations to Wilmette Braves hockey team on capturing state championship.