

SUMMARY OF ACTION TAKEN AT THE WILMETTE VILLAGE BOARD MEETING HELD SEPTEMBER 28, 2010.

The Village Board

1. Approved:

- Temporary Use Permit for the display of two live reindeer at Chalet Nursery and Garden Shop, 3132 Lake Avenue from November 19 through December 20, 2010.
- Temporary Use Permit for the Go Green Wilmette to host a 350.org event to be held October 10, 2010.
- Contract in the amount of \$497,335.85 with Arrow Road Construction, Mount Prospect, IL for the Glenview Road Resurfacing Project.

2. Granted variations and/or special use to:

- 789 Michigan Avenue to permit the construction of a one story addition.
- 3232 Lake Avenue to permit a limited service restaurant, Five Guys.
- 1041 Ridge Road for adaptive reuse senior housing 55+ for the existing condominium building.

3. Adopted:

- Ordinance authorizing adoption of an amended and restated senior citizen/affordable housing agreement between the Village of Wilmette and Mallinckrodt Condominium Association.
- Resolution to submit and execute the 2009 Energy Efficiency and Conservation Block Grant (EECBG) Program Year Subrecipient Agreement with County of Cook, IL for Project EECBG #09-3015.
- Resolution approving an Intergovernmental Agreement between the Village of Wilmette and School District 39.
- Ordinance amending the Village Code, Chapter 11 to create a Class B-2 Liquor License and issue a Class B-2 license to the Wilmette Bowling Center, Inc., 1903 Schiller Avenue.

4. Appointed:

- John Kolleng to the Zoning Board of Appeals.

