

SUMMARY OF ACTION TAKEN AT THE WILMETTE VILLAGE BOARD MEETING HELD SEPTEMBER 8, 2009

The Village Board

1. Approved:

- Temporary Use Permit #2009-TU-27 for the Howard School class of 1974 reunion to be held at Howard Park on September 25, 2009.
- Temporary Use Permit #2009-TU-26 for three temporary canopies for a Tent Sale to be held at 3207 Lake Avenue for the period of October 9, 2009 through October 29, 2009.
- Contract in the amount of \$58,322 with Tyler Technologies, Dallas, TX for annual MUNIS maintenance and licensing.
- Design-build-warranty contract in an amount not to exceed \$254,156.52 with Audio Visual Systems, Inc., Chicago, IL for cable system improvements.
- Contract at a rate of \$695/truckload for street sweeping debris, and \$290/truckload for excavation spoil with KLF Trucking Inc., Markham, IL for hauling spoil and debris.
- Contract extension at a rate of \$14 per compacted cubic yard, with Cornerstone Material Recovery Inc., McHenry, IL for leaf hauling and disposal and a request for the allocation of \$12,400 in additional funds for the leaf disposal account.
- Contract in the amount of \$299,613.25 with Chicagoland Paving Contractors Inc., Lake Zurich, IL for the 2009 Fall Road Program.

2. Granted variations to:

- 234, 236, and 238 Charles Place to permit the replacement of a 6' tall solid fence in a required front yard.
- 2123, 2127, 2145 and 2147 Wilmette Avenue to permit an 8 lot subdivision.

3. Adopted:

- Resolution regarding a request for final plat approval of a multi-lot consolidation in conformance with the plans submitted, located at 1100 Laramie Avenue.
- Ordinance for disposal of surplus Village electronic equipment.
- Ordinance amending the Village Code, Chapter 11(Liquor Control Ordinance) to increase the number of Class H liquor licenses (grocery stores selling beer and wine only), in order to permit issuance of a Class H license to A La Carte, 111 Green Bay Road.
- Ordinance amending the Village Code, Chapter 12 to prohibit video poker and other forms of video gaming pending review of future State regulations.

4. Appointed:

- Rich Lytle to the Historic Preservation Commission.
- Senta Plunkett to the Historic Preservation Commission.
- Jenny Swann to the Youth Commission.

5. Reappointed:

- Andrew Geier to the Community Relations Commission.

6. Recognized:

- Elissa Morgante for her service on the Appearance Review Commission.