

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD FEBRUARY 26, 2019**

The Village Board

1. Granted variations and/or special use to:

- 1120 Michigan Avenue to permit the installation of a patio more than 2.0' above grade and a retaining wall on the south lot line.
- 444 Skokie Boulevard to permit the construction of a one-story addition.
- 1304 Lake Avenue regarding a request for an 8.0' side yard mechanical equipment setback variation to permit the installation of an exhaust fan.
- 233 Catalpa Place to permit the retention of a non-conforming detached garage upon demolition of the principal structure.

2. Approved:

- Temporary Use Permit for the Going Green Matters Fair to be held at Michigan Shores Club, 911 Michigan Avenue on March 10, 2019 from 8:30 a.m. to 5:00 p.m.
- Three-year contract in the amount of \$134,162.49 with CDW Government, Inc., Vernon Hills, IL for the Illinois Microsoft Enterprise Agreement.

3. Adopted:

- Ordinance #2019-O-12 authorizing the Village of Wilmette to borrow funds from the Illinois Environmental Protection Agency (IEPA) water pollution control revolving loan fund for sewer lining.
- Ordinance #2019-O-16 authorizing the Village of Wilmette to borrow funds from the Illinois Environmental Protection Agency (IEPA) water pollution control revolving loan fund for sewer lining.
- Ordinance #2019-O-17 amending the regulation of and application for small wireless facilities.

4. Reappointed:

- Paul James to the Building Code Board of Appeal from March 1, 2019 to March 1, 2024.

5. Announced:

- Cancellation of the March 26, 2019 Regular Village Board Meeting.