

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD JUNE 11, 2019**

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**.The Village Board**

**1. Approved:**

- Temporary Use Permit for the Wilmette Chamber of Commerce Sidewalk Sale to be held on Thursday through Saturday, July 18, 19, and 20, 2019 from 9:00 am to 5:00 pm.
- May 2019 Disbursement Report.

**2. Presented:**

- FY 2018 Annual Treasurer's Report.
- Actuarial Valuations for the Village's Section 105 Program as of January 1, 2019 to be placed on file, and approval of the transfer of \$280,000 to the Section 105 Fund to fulfill the actuarial contribution requirement.
- Report from the Finance Committee regarding the budget reserve policy.

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

- 2737 Blackhawk Road to permit the installation of an emergency standby generator.

**4. Adopted:**

- Resolution to allow the Village of Wilmette Summer Concert Series to be held Tuesdays from 5:30 p.m. to 9:00 p.m. on June 18, July 16 and August 20, 2019.

**5. Appointed:**

- Joel Feinstein to the Environmental and Energy Commission.
- Ryrie Pellaton to the Zoning Board of Appeals.
- Andrew Levy to the Transportation Commission.

**6. Reappointed:**

- Isaac Getz to the Transportation Commission.