

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD JUNE 25, 2019**

.The Village Board

1. Approved:

- Temporary Use Permit to permit food trucks in conjunction with the Wilmette Park District Yankee Doodle Dash 5K at Gillson Park on Wednesday, July 3, 2019.
- Contract in the amount of \$198,833 with West Side Tractor Sales Company, Wauconda, IL for purchase of a front-end wheel loader.
- Contract in the amount of \$33,533.81 with Dodge of Antioch, Inc., Antioch, IL for purchase of a Jeep Wrangler.

2. Presented:

- April and May Monthly Financial Reports.
- Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR), and 2018 Single Audit.
- PowerPoint of Historic Preservation Awards from Historical Preservation Commission.
- PowerPoint by Cook County Forest Preserve District Deputy General Superintendent Eileen Figel.

3. Granted variations and/or special use to:

- 1355 Chestnut to permit the retention of two new air conditioner condensers.
- 1143-1147 Greenleaf Avenue to permit the operation of a private personal training facility

4. Adopted:

- Resolution authorizing the Section 125 Plan Administrator to write off unclaimed flex plan balances from Fiscal Year 2018.
- Ordinance making technical amendments to the Village Code regarding the Engineering and Water Management Departments.
- Ordinance making technical amendments to the Liquor Control chapter of the Village Code.
- Ordinance amending the Village Code in regards to the Village's enforcement of Park District violations occurring upon Park District property.

5. Appointed:

- Robert Fogarty to the Historic Preservation Commission.

6. Reappointed:

- Reinhard Schneider to the Zoning Board of Appeals.

7. Recognized:

- Deputy Fire Chief Rob Brill on completion of Executive Fire Officer Program.
- Firefighter/Paramedic Walters and Firefighter/Paramedic Riggan.