

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD AUGUST 27, 2019**

.The Village Board

1. Approved:

- Temporary Use Permit to allow a temporary construction trailer at Artis Senior Living, 1925 Wilmette Avenue, from August 28, 2019 to September 2, 2020.
- Temporary Use Permit #2019-TU-19 to allow three temporary tents and a balloon sign as part of a tent sale at Road Runner Sports, 3232 Lake Avenue, between August 29 and September 2, 2019.
- Temporary Use Permit #2019-TU-20 to grant temporary use for St. John's Oktoberfest, 1234 Wilmette Avenue, to be held on Saturday, September 21, 2019 from 3 p.m. to 11 p.m.
- Temporary Use Permit #2019-TU-21 to grant temporary use for the St. Joseph Oktoberfest Beer Garden, 1740 Lake Avenue, to be held on Saturday, October 5, 2019 from 6 p.m. to 11 p.m.
- July 2019 Monthly Disbursement Report.
- July 2019 Monthly Financial Report.
- One-year contract for \$29,780 with Meade Electric for traffic signal maintenance.
- Contract in the amount not to exceed \$512,508 with Lorig Construction for the Glenview Road Bridge North Sidewalk Replacement Project.
- Contract Supplement No. 1 for \$30,153 with Civiltech Engineering for engineering services associated with the Skokie Boulevard/Lake Avenue Intersection Improvement Project.
- Contract in the amount not to exceed \$304,645 with Suburban General Construction for the 2019 Sewer Repair and Valve Installation Program.

2. Adopted:

- Ordinance granting landmark status for 1001 Oakwood Avenue.
- Resolution authorizing an Intergovernmental Agreement with the Illinois Department of Transportation for the Glenview Road Bridge North Sidewalk Replacement Project.
- Resolution authorizing Memorandum of Understanding with the Wilmette Park District regarding the location of underground reservoirs
- Ordinance authorizing the disposal of personal property owned by the Village of Wilmette.

3. Granted variations and/or special use to:

- 500 Sheridan Road for a fence height variation to install two 6.43' tall gates in the front yard.
- 1150 Central Avenue to permit the operation of a music school.
- 400 Linden Avenue regarding a request for an illumination variation for the installation of wall-mounted lighting.
- 204 9th Street for an impervious surface coverage variation to allow for the construction of a two-car detached garage.
- 416 W. Wilshire Drive West for a setback variation to allow for the installation of a side yard air conditioner condenser.