

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD SEPTEMBER 10, 2019**

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**The Village Board**

**1. Approved:**

- Temporary Use Permit #2019-TU-22, to grant temporary use for the Chalet Fall Farm Fest, 3132 Lake Avenue, to be held on Saturday, September 26, 2019, from 6:30 p.m. to 8:30 p.m.
- 2019 August Monthly Disbursement Report.
- Contract in the amount not to exceed \$4,989,192 with DiMeo Brothers, Inc., Elk Grove Village, Illinois, for Phase 1A of the Neighborhood Storage Project.
- Supplement 1 in the amount of \$24,506 with TranSystems, Schaumburg, Illinois, for streetscape design services associated with the Central Avenue and Downtown Streetscape Project.
- One-year contract extension at the unit prices set forth in the proposal dated August 16, 2019 with KLF Trucking, Markham, Illinois for hauling of spoils and debris.
- Certificate of Appropriateness for 301 Sheridan Road with conditions.

**2. Presented:**

- Supplemental Presentation to the Annual Road Program.

**3. Adopted:**

- Ordinance amending the Zoning Ordinance of 2014 (Zoning code amendments – NR & NR-1 zoning districts and parking restrictions).
- Ordinance amending the Village Code by creating a new driveway exception.
- Ordinance decreasing the number of Class A and Class O liquor licenses and increasing Class J liquor licenses.
- Resolution authorizing the Village Manager to open a custodial cryptocurrency account “digital wallet” for the purposes of holding court ordered seized digital currency.

**4. Announced:**

- President Bielinski announced that he has directed staff to place an ordinance on the September 24, 2019 Village Board agenda that would put a moratorium on the retail sale of cannabis in Wilmette until such time that a referendum can be conducted in November 2020.