

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD SEPTEMBER 24, 2019**

The Village Board

1. Approved:

- Temporary Use Permit to grant temporary use for the Plaza del Lago Oktoberfest, 1515 Sheridan Road, to be held on Saturday, October 19, 2019, from 11:30 a.m. to 1 p.m.
- Temporary Use Permit to grant temporary use for the Winnetka Covenant Church Fall Fest, 1200 Hibbard Road, to be held on Saturday, September 28, 2019, from 4 p.m. to 7 p.m.
- Tentative plat of re-subdivision for 924-932 Forest Avenue.
- The August 2019 Monthly Financial Report.
- Contract with Tyler Technologies for an amount not to exceed \$90,355 for annual software support and licensing.
- Three-year contract extension in the annual amount of \$29,780 with Meade Electric for traffic signal maintenance.

2. Granted Variations and/or Special Use to:

- 230 Millbrook Lane to permit a parking space in a side yard adjoining a street to permit the widening of the existing driveway.
- 2041 Greenwood Avenue to permit the retention of two air conditioner condensers.

3. Adopted:

- Ordinance amending Chapter 10 of the Village Code prohibiting the concealed carry of firearms for premises where alcohol is sold for consumption on the premises.

4. Appointed:

- Judiciary Committee as a Special Zoning Committee to review technical amendments to the Village's Zoning Code in regards to cannabis business establishments.

5. Reappointed:

- Robert Furniss to the Historic Preservation Commission from October 27, 2019 to October 27, 2023.
- Charles Hutchinson to the Historic Preservation Commission from October 27, 2019 to October 27, 2023.
- Jill Hayes to the Transportation Commission from October 27, 2019 to October 27, 2023.

6. Recognition:

- Patrick Duffy for his years of service on the Zoning Board of Appeals.
- Chris Dunn for his years of service on the Environmental and Energy Commission.