

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD JULY 14, 2020**

The Village Board

1. Approved:

- June 2020 Disbursement Report.
- Certificate of Appropriateness for 507 Lake Avenue regarding revisions to previously approved plans for a rear addition to the local landmark (Frank J. Baker House).
- Certificate of Appropriateness for 1040 Chestnut Avenue regarding a rear addition to the local landmark (Schager House).
- Economic grant relief expenditures.
- 2020 Engineering Maintenance Programs.
- Contract in the amount of \$93,006 with RHMG Engineers, Inc., for construction services associated with the Central Avenue and Downtown Streetscape Project.
- Contract amendment in the amount not-to-exceed \$2,070 with R.A. Adams Enterprises for the outfitting of a pick-up truck with a snow plow frame and controls.
- Contract in the amount not-to-exceed \$46,292 with Graybar Electric Company, Inc., for the purchase of 10 concrete street light poles, 24 aluminum arms and 60 LED luminaire heads.
- Contract in the amount not-to-exceed \$30,650 with Robinson Engineering, Ltd., for topographic survey services for future capital improvement projects.

2. Granted Variations, Special Use and/or Planned Unit Development to:

- 715 Laurel Avenue to permit the construction of a new stoop and steps and to permit the relocation of two existing air conditioners.
- 910 Chippewa Lane to permit the construction of a one-story rear addition on the legal non-conforming structure.
- 336 Sheridan Road to permit the construction of a new detached two-car garage and new raised deck and modification to an existing circular driveway on the legal non-conforming structures.

3. Adopted:

- Ordinance granting local landmark status to 336 Sheridan Road.
- Resolution extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.

4. Announced:

- The cancellation of the August 11, 2020, regular Village Board meeting.

5. Presented:

- Update on affordable housing in Wilmette.

6. Discussed:

- Next steps for cannabis referendum.