

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD JANUARY 28, 2014.**

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**The Village Board**

**1. Granted variations and/or special use to:**

- 3232 Lake Avenue, Sports Authority to display front and rear wall signs with the condition that the top of the rear sign align with the top of Walgreen's rear sign.

**2. Approved:**

- Contract extension in the amount of \$39,726 with ILT Vignocchi Landscape Architects and Contractors, Wauconda, IL for landscaping.
- Contract in the amount not-to-exceed \$264,938 with Christopher B. Burke Engineering LTD, Rosemont, IL for professional engineering services associated with the 2014 Separate Storm Sewer System GIS Development and Hydraulic Modeling.

**3. Adopted:**

- Resolution regarding a request for final plat approval of an eight lot subdivision in accordance with the plans submitted and the meeting of all Site Plan Review Committee conditions at 2123, 2127, 2145 and 2147 Wilmette Avenue.
- Resolution accepting the public utility easement proposed as part of the subdivision of the property at 2123, 2127, 2145 and 2147 Wilmette Avenue.
- Ordinance as amended, which amends Chapter 20 of the Village Code by adopting a new zoning ordinance and new zoning map.
- Resolution regarding the treatment of taxable income/allowances as IMRF earnings.
- Resolution amending the Village of Wilmette's Housing Assistance Program.
- Ordinance amending the Zoning Ordinance by adding Medical Cannabis Dispensaries as a Special Use in the General Commercial 1 district; Medical Cannabis Cultivation Centers as a Special Use in the General Commercial 2 district; the appropriate definitions and distance requirements for these uses as found in the Compassionate Use of Medical Cannabis Pilot Program Act; and parking requirements for these uses.
- Resolution for the appropriation of Motor Fuel Tax Funds.