

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD MARCH 11, 2014.**

The Village Board

- 1. Granted variations and/or special use to:**
 - 1106 Greenwood Avenue to permit the construction of a first floor mud room and a second floor addition.

- 2. Adopted:**
 - Resolution authorizing the Village Manager to sign a letter of intent and subsequent Intergovernmental Agreement for the Village of Wilmette to become an authorized municipality to administer the Watershed Management Ordinance was handled with the Consent Agenda.

- 3. Approved:**
 - Participation in the 2014-2015 Illinois Joint Purchasing Agreement for the purchase of bulk rock salt.
 - One year contract extension with North Shore Towing, Evanston, IL to supply towing services for the Police and Public Works Departments was handled with the Consent Agenda.

- 4. Reappointed:**
 - Michael Robke to the Housing Commission.

- 5. Presented:**
 - Audubon Society Award for the Elmwood Dunes Preserve.