

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD JUNE 24, 2014.**

The Village Board

- 1. Granted variations and/or special use to:**
 - 1100 Forest Avenue to permit the construction of a two-and-one-half-car detached garage and parking pad.

- 2. Adopted:**
 - Resolution regarding the annual determination of prevailing wages for Public Works contracts.
 - Ordinance amending the Village Code, Chapter 11 to reduce the number of Class B liquor licenses.
 - Ordinance to increase the number of Class M licenses to allow the liquor commissioner to issue a Class M liquor license to Firefly Events and Catering d/b/a Firefly Kitchen operating at 111 Green Bay Road.

- 3. Approved:**
 - Two year contract extension in the amount of \$22,782 with Emergency Vehicle Service Inc., Roselle, IL for preventative maintenance of Fire Department Apparatus.
 - Contract at a rate of \$13.33 per compacted cubic yard with Waste Management, Lombard, IL for leaf hauling and disposal.
 - Amendment to an existing Intergovernmental Agreement with the Village of Winnetka allowing the participation of the Village of Kenilworth to the New World Computer System.

- 4. Presented:**
 - The 2013 Annual Treasurer's Report of Cash Receipts and Disbursements.
 - The 2013 Annual Audit and referred to the Finance Committee.

- 5. Reappointed:**
 - Patrick Duffy to the Zoning Board of Appeals.

- 6. Recognized:**
 - Cathy Albrecht for her service on the Transportation Commission.