

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD AUGUST 26, 2014.**

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**The Village Board**

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

- 825 Green Bay Road, Osprey Capital to display a sign not fronting a street.
- 116 Central Park Avenue to permit the construction of a second story addition and front porch.
- 1233 Maple Avenue to permit a front porch.
- 1533 Greenwood Avenue to permit the expansion of an entryway and a new front porch.
- 1141 Greenleaf Avenue for an art studio (Studio North Academy of the Performing Arts).
- 122 Dupee Place to permit the construction of a front porch addition and a second floor addition.

**2. Approved:**

- Temporary Use Permit for the Central School Carnival to be held on September 20, 2014 from 2pm to 5pm.
- Temporary Use Permit for the Michigan Shores Club Antique Car Show Event to be held on September 28, 2014 from 12 pm to 2:45 pm.
- Certificate of Appropriateness for a front porch addition to the local landmark structure at 926 Lake Avenue.

**3. Adopted:**

- Resolution authorizing the Section 125 Plan Administrator to write off certain unclaimed Flex Plan balances.
- Resolution approving an Intergovernmental Agreement with the Wilmette Park District for the West Park Storage Project.

**4. Reappointed:**

- Denise Thrasher to the Human Relations Commission.
- Al Husain to the Human Relations Commission.
- Mike Boyer to the Zoning Board of Appeals.