

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD SEPTEMBER 9, 2014.**

The Village Board

1. Approved:

- Temporary Use Permit for the Trinity United Methodist Church Pumpkin Patch Fundraiser to be held at 1024 Lake Avenue from September 28 through October 31, 2014.
- Temporary Use Permit for the display of two live reindeer at Chalet Nursery and Garden Shop, 3132 Lake Avenue from November 24 through December 21, 2014.
- Temporary Use Permit for the Plaza del Lago Fall Fest to be held on October 18, 2014 from 11:00 am to 2:00 pm.
- Extension for six months of Ordinance #2014-O-11, 328 Linden Avenue regarding a request for a special use for a personal service use (clinic).
- Contract with RHMG, Mundelein, IL in the amount not to exceed \$177,740 for engineering oversight services associated with the West Park Sanitary Storage Project.

2. Adopted:

- Resolution approving an Agreement in the amount of \$15,024,432 with RJN Group//Boller Construction LLC, Wheaton, IL for the construction of the West Park Sanitary Storage Project.
- Ordinance amending the Village Code to regulate the use of e-cigarettes within the Village in the same manner as traditional tobacco products.

3. Appointed:

- Ken Obel to the Environmental and Energy Commission.
- Land Use Committee as a Special Zoning Committee to review the recent implementation of the April 1, 2014 zoning ordinance and zoning map and to recommend amendments as necessary.

4. Reappointed:

- Justin Savin to the Human Relations Commission.