

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD FEBRUARY 24, 2015.**

The Village Board

1. Approved:

- Temporary Use Permit to locate a construction trailer at 1000 Michigan Avenue from March 1, 2015 through March 1, 2016.
- Contract in the amount of \$150,767 with Alexis Fire Equipment, Alexis, IL for outfitting of a truck chassis with an ambulance body and equipment.

2. Adopted:

- Resolution supporting the Northwest Municipal Conference 2015 Legislative Program.
- Ordinance adopting the July 10, 2014 version of the Metropolitan Water Reclamation District's Watershed Management Ordinance.
- Ordinance adopting the Complete Streets Policy.
- Ordinance approving a request for variations to permit the retention of three window wells on a home under construction at 1047 Linden Avenue.

3. Appointed:

- Christine Norrick to the Plan Commission.
- Clara Wineberg to the Historic Preservation Commission.

4. Reappointed:

- Kent Nusekabel to the Building Code Board of Appeals.
- Jean Olsen to the Historic Preservation Commission.
- Pat Lilly to the Transportation Commission.

5. Designated:

- Daniel E. Sullivan Jr as member and chair of Judiciary Committee and member of Land Use Committee and Administration Committee.