

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD MARCH 10, 2015.**

The Village Board

1. Granted variations and/or special use to:

- 519 Forest Avenue to retain a non-conforming detached accessory structure upon the demolition of a principal building and permit a parking space in a required front yard.
- 1916 Washington Avenue to permit the retention of a new home.

2. Adopted:

- Ordinance amending Ordinance 2013-O-79 to permit supplemental appropriations of the Village of Wilmette, Cook County, Illinois for the Fiscal Year beginning the 1st day of January, 2014 and ending the 31st day of December, 2014.
- Resolution approving a one year contract extension for the provision of electricity with MC² Energy Services, LLC for the Village's Electricity Aggregation Program and authorizing the Village Manager to execute documentation to secure a final electricity price for the extension.
- Resolution to secure \$820,000 of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2015 MFT Street Resurfacing Program.
- Ordinance to decrease the number of Class H licenses and increase the number of Class I licenses to allow the liquor commissioner to issue a Class I liquor license to Wilmette Food Mart (531 Green Bay Road).

3. Approved:

- Contract in the amount of \$85,388 with Currie Motors Fleet, Frankfort, IL for the purchase of two trucks (cab and chassis).

4. Proclaimed:

- April 2015 as National Fair Housing Month.