

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD MAY 12, 2015.**

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**The Village Board**

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

- 2214 Old Glenview Road to permit the construction of a second-story addition.
- 347 Oak Circle to permit a detached garage.
- 1139 Wilmette Avenue for a brew pub at Depot Nuevo Restaurant.

**2. Adopted:**

- Ordinance amending the real estate sale and developer's agreement for the property known as 611 Green Bay Road
- Resolution appointing a Director and an Alternate Director to the Solid Waste Agency of Northern Cook County.
- Ordinance to decrease the number of Class M liquor licenses and increase the number of Class M-1 liquor licenses to allow the liquor commissioner to issue a Class M-1 liquor license to Firefly Kitchen (111 Green Bay Road).
- Ordinance creating a Brew Pub Liquor License classification and authorizing one license and making a technical amendment to the Liquor Code.
- Resolution approving a Local Agency Agreement for Federal Participation and Preliminary Engineering Services Agreement for Federal Participation for the Skokie Boulevard and Hibbard Road Intersection Improvements, Phase II design services.

**3. Approved:**

- Village Board committee assignments.
- Temporary Use Permit to permit two food trucks in conjunction with a triathlon at Gillson Park on Sunday, August 23, 2015.
- Contract in the amount of \$101,742 with Auto Truck Group, Bartlett, IL for outfitting of two trucks (cab and chassis) with a snow plow, dump body, V-box salt spreader and liquid deicer system.

**4. Reappointed:**

- Jeffrey Kinzel to the Police Pension Fund Board of Trustees.
- Christopher S. Canning to the Fire Pension Fund Board of Trustees.

**5. Appointed:**

- Melinda Molloy to the Fire Pension Fund Board of Trustees.

**6. Induction:**

- Senta Plunkett sworn in as Village Trustee – 4 year term.
- Daniel E. Sullivan, Jr. sworn in as Village Trustee – 4 year term.
- Julie Wolf sworn in as Village Trustee – 4 year term.