

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD APRIL 26, 2016.**

The Village Board

1. Granted variations and/or special use to:

- 1819 Wilmette Avenue to permit the construction of a new home and detached two car garage.

2. Adopted:

- Ordinance regarding the sale of land to Chicago Northside Storage-Wilmette.
- Resolution approving an amendment to Depot Nuevo lease at 1139 Wilmette Avenue.
- Ordinance authorizing the disposal of surplus personal property owned by the Village of Wilmette.
- Resolution approving a Letter of Agreement with the Village of Glenview, which will be an addendum to the existing Water Service Contract between Wilmette and Glenview.
- Ordinance reducing the number of Class A liquor licenses (Wilmette Chop House).
- Ordinance to increase the number of Class I liquor licenses to allow the liquor commissioner to issue a Class I liquor license to Walgreens (811 Green Bay Road)

3. Approved:

- Contract in the amount of \$149,000 with American Underground, Inc., Glenview, IL for the 2016 Sewer Televising and Cleaning Program.

4. Presented:

- January, February and March 2016 Monthly Financial Reports.
- Actuarial Valuations for the Police and Firefighters' Pension Funds as of January 1, 2016 to be placed on file; and approval of the transfer of \$2,422,000 to the Firefighters' Pension Fund and \$1,891,000 to the Police Pension Fund toward funding the Village's actuarial requirement for these two pension funds.
- Actuarial Valuation Report for the Village's Section 105 Program as of January 1, 2016 to be placed on file; and approval of transfer of \$248,000 to the Section 105 Fund to fulfill the actuarial contribution requirement.

5. Proclaimed:

- April 29, 2016 as Arbor Day

6. Reappointed:

- David Farina to the Police Pension Fund Board of Trustees.