

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD MAY 10, 2016**

The Village Board

1. Granted variations and/or special use to:

- 1100 Central, Unit D, Fonseca Martial Arts to display a window sign not fronting a street based on option B submitted.
- 218 17th Street to permit the construction of a new front porch.

2. Adopted:

- Resolution authorizing the Wilmette Summer Concert Series.
- Ordinance to increase the number of Class Q liquor licenses to allow the liquor commissioner to issue a Class Q liquor license to The Backyard Barbecue (535 Green Bay Road).

3. Approved:

- April 2016 Disbursement Report.
- Contract extension in the amount not to exceed \$25,000 with United Septic, Inc., Bristol, IL for catch basin cleaning.
- Contract at a rate of \$65.80 per ton with Compass Minerals America, Inc., Overland Park, KS for the purchase of an estimated 1,600 tons of bulk rock salt (2016-2017 winter season).
- Contract in the amount of \$178,556 with TranSystems, Schaumburg, IL for Central Avenue Phase 1 engineering services.
- Contract in the amount of \$48,608 with Gavin Historical Bricks, Iowa City, IA for the 2016 Construction Projects.

4. Report:

- From the Land Use Committee regarding residential short-term rentals.

5. Appointed:

- Amanda Ault to the Environmental and Energy Commission.