

## **SUMMARY OF ACTION TAKEN AT THE WILMETTE VILLAGE BOARD MEETING HELD MAY 24, 2016**

---

### **The Village Board**

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

- 819 Michigan Avenue to permit the construction of a two-story and second-story addition.
- 161 Prairie Avenue to permit the retention of a shed.
- 1020 Michigan Avenue and 1006 Michigan Avenue to permit a retaining wall across the lot line between the subject properties.

#### **2. Adopted:**

- Resolution approving a second amendment to the ground lease between the Village of Wilmette and New Cingular Wireless PCS, LLC.
- Resolution adopting a traffic control signage policy.
- Ordinance authorizing an addendum to the Mutual Aid Box Alarm System (MABAS) Agreement.

#### **3. Approved:**

- Temporary Use Permit to allow Plaza del Lago to hold a Celebrate Summer Craft Beer Festival at 1515 Sheridan Road on Saturday, June 25, 2016 from 1:00 p.m. to 8:00 p.m.
- Contract in the amount of \$79,900 with Rush Truck Centers, Chicago, IL for purchase of one truck chassis.
- Contract in the amount of \$69,900 with Bonnell Industries, Inc., Dixon, IL for outfitting of one truck chassis with a snow plow, dump body, salt spreader, liquid deicer pre-wetting system and underbody scraper.
- Contract in the amount not to exceed \$31,983 with Temple Display Ltd., Oswego, IL for year round exterior tree lighting in the Village Center.
- Rejection of bid #16-M-0005 for the 2016 Street Patching Program and negotiate a contract with Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois.
- Request to reconsider Zoning Board of Appeals Report, Case #2016-Z-12, 1530 Greenwood Avenue regarding a revised request for a 162.5 square foot (2.6%) total floor area variation and a 5.0' side yard air conditioner setback variation to permit the construction of a two-story addition in accordance with the plans as amended.

#### **4. Presented:**

- April 2016 Monthly Financial Report.
- 2015 Annual Treasurer's Report.