

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD AUGUST 23, 2016**

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**The Village Board**

**1. *Approved:***

- Temporary Use Permit to locate a construction trailer at 1020 Michigan Avenue from September 1, 2016 through February 2018.
- Temporary Use Permit to locate a construction trailer at 500 Sheridan Road from August 1, 2016 through November 2018.
- Temporary Use Permit to permit two food trucks in conjunction with a triathlon at Gillson Park on Sunday, September 18, 2016.
- Certificate of Appropriateness for removal and replacement of a one-story enclosed sunroom porch on the local landmark structure at 922 Forest Avenue.
- Certificate of Appropriateness for selective window replacement on the local landmark structure at 823 15<sup>th</sup> Street.
- July 2016 Disbursement Report.
- One-year contract extension at a rate of \$450 per truckload with KLF Trucking Inc., Markham, IL for hauling spoil and debris.
- Contract in the amount of \$31,626 with F.J. Kerrigan Plumbing Co. Inc., Wilmette, IL for emergency sewer main repair.
- Contract in the amount of \$133,447 with Prinoth Ltd., Granby, Quebec Canada for purchase of one sidewalk snowplow machine.
- Two-year contract extension with Northern Weathermakers HVAC, Inc., Northbrook, IL for preventative maintenance services of HVAC equipment for all Village facilities except for the C.P. Dubbs Water Plant and Stormwater Pumping Station.
- Contract in the amount not to exceed \$102,400 with RJN Group, Wheaton, IL for sanitary sewer evaluation services in the Princeton basin.
- Contract extension in the amount of \$67,940 with J.G.Uniform, Chicago, IL to supply uniform equipment for the Police and Fire Departments.
- Three year contract extension with Northshore Towing, Evanston, IL to supply towing services for the Police and Public Works Departments.

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

- 535 Green Bay Road, The Backyard Barbecue Store to display a wall sign not fronting a public street.
- 201 Sheridan Road, Baker Demonstration School to display more than one sign per frontage and a 20 square foot sign area variation.
- 744 Sheridan Road to permit the construction of a one-and-one-half-story addition.
- 1000 Michigan Avenue to permit the installation of a third ventilation unit and swimming pool equipment.
- 327 3<sup>rd</sup> Street to allow the expansion of an existing townhouse and permit the construction of a detached pergola.
- 3520 Lake Avenue to allow a personal service use on the second floor.
- 233 Lockerbie Lane to permit the replacement of a 6.0' tall solid fence in the front yard and side yard adjoining a street.
- 1359 Ashland Avenue to allow the construction of a detached two-car garage.
- 803 Lake Avenue to permit the construction of an attached two-car garage and mudroom.
- 108 3<sup>rd</sup> Street regarding a request to allow the construction of a detached two-car garage.
- 1162 Wilmette Avenue for a special use for a limited service restaurant (Torino Ramen).

**3. *Adopted:***

- Ordinance to permit the construction of a two-story addition at 1530 Greenwood Avenue.
- Ordinance to permit the construction of one-story additions, a front porch and a front yard parking space at 3219 Illinois Road.
- Ordinance to permit site improvements at 201 Sheridan Road.
- Ordinance #2016-O-41 amending the conditions of Class T liquor licenses (Wilmette Theater).

**4. *Presented:***

- July 2016 Monthly Financial Report.

**5. *Announced:***

- Designation of Charles Hutchinson as Chair of the Historic Preservation Commission.

**6. *Appointed:***

- Michael Robke to the Zoning Board of Appeals.