

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD JULY 11, 2017**

---

**The Village Board**

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

- 447 Sandy Lane to permit a 6.0' tall solid fence in a side yard adjoining a street.
- 424 Lake Avenue to permit the expansion of the existing legal non-conforming driveway.

**2. Approved:**

- June 2017 Disbursement Report.
- Contract in the amount of \$22,215 with BioGX, Birmingham, AL for the purchase of beach sample testing kits.
- Contract in the amount not to exceed \$59,500 with Baxter & Woodman, Consulting Engineers, Chicago, IL for Engineering permit review and inspection services.
- Contract in the amount of \$2,556,995.44 with Abbey Paving & Sealcoating Company, Inc., Aurora, IL for the Public Works Yards Improvements Project.

**3. Adopted:**

- Resolution granting final plat approval of a two-lot subdivision of the property located at 511 and 515 Pinecrest Lane in accordance with the plat.

**4. Appointed:**

- John Kann to "Housing Our Own Wilmette" Board of Directors.