

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD FEBRUARY, 28 2017**

The Village Board

1. Approved:

- Extension of Temporary Use Permit to locate a construction trailer at 1006 Michigan Avenue from January 13, 2017 to July 31, 2017.
- Temporary Use Permit for the Plaza del Lago Craft Beer Festival, 1515 Sheridan Road to be held on Saturday, June 17, 2017 from 3:00 p.m. to 8:00 p.m.
- One year contract extension at an estimated cost of \$143,820 with Nels J. Johnson Tree Experts, Inc., Evanston, IL for tree removals.
- Contract in the amount not to exceed \$275,300 with Baxter & Woodman, Inc., Crystal Lake, IL for engineering services associated with the Public Works Yard Improvements.
- Contract in the amount of \$48,938 with Air One Equipment, South Elgin, IL for the purchase of a new SCBA fill system.

2. Adopted:

- Ordinance #2017-O-10 amending Chapter 5 of the Wilmette Code regulating the application and sale of coal tar sealant products.
- Resolution #2017-R-3 approving the plats of dedication for Locust Road between Wilmette Avenue and Lake Avenue.
- Resolution #2017-R-4 authorizing \$413,297 of local funds for the construction and inspection of the Skokie-Hibbard intersection improvement project.

3. Appointed:

- Land Use Committee as a Special Zoning Committee to review the Sign Ordinance.
- Nada Andric to the Appearance Review Commission.

4. Reappointed:

- Phillip J. Liederbach to the Building Code Board of Appeal.
- Michael Venechuk to the Building Code Board of Appeal.

5. Presented:

- December 2016 Monthly Financial Report.

6. Recognized:

- Gary Kohn and Richard DeLeo for their service on the Plan Commission.