

SUMMARY OF ACTION TAKEN AT THE WILMETTE VILLAGE BOARD MEETING HELD AUGUST 22, 2017

The Village Board

1. **Approved:**

- Temporary Use Permit for the Central School Carnival to be held on September 16, 2017 from 2 p.m. to 5 p.m.
- Temporary Use Permit to locate a temporary paddle tennis hut trailer at 2601 Old Glenview Road from September 15, 2017 through December 31, 2017.
- Temporary Use Permit to permit two food trucks in conjunction with a triathlon at Gillson Park on Sunday, September 17, 2017 from 6:45 a.m. to 10:30 a.m.
- Temporary Use Permit for temporary operation of a Live Escape Games Establishment from October 1, 2017 through March 31, 2018.
- Temporary Use Permit for Congregation Sukkat Shalom Ice Cream Social to be held at 1001 Central Avenue on Sunday, August 27, 2017 from 3:30 p.m. to 5:00 p.m.
- July 2017 Disbursement Report.
- Increase of a five-year contract by \$780 per month for a total increased amount not to exceed \$35,100 plus applicable taxes and fees with AT&T Corporation, Bedminster, NJ for switched Ethernet wide area network connections.
- Contract in the amount of \$298,470 with Suburban General Construction, LaGrange Park, IL for the 2017 Sewer Repair and Valve Installation Program.

2. **Adopted:**

- Ordinance amending Chapter 20, Article 16 of the Village Code Sign Ordinance.
- Ordinance #2017-O-43 amending Chapter 15 of the Village Code concerning encroachments in public easements.

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

- 516 Linden Avenue to permit the construction of a replacement detached garage as revised.
- 1157 Wilmette Avenue regarding a request for a special use for an Arts Studio (Actors Training Center).

4. **Appointed:**

- Kyle Murphy as Chief of the Wilmette Police Department.
- Patrick Collins as Deputy Chief of the Wilmette Police Department.
- Fire Chief Benjamin Wozney to the Electrical Commission.
- Land Use Committee as a Special Zoning Committee to review adding group homes for private school students as a permitted or special use in the residential zoning districts.

5. **Recognized:**

- Terry Porter for his service on the Board of Fire and Police Commissioners.
- Chief of Police Brian King for his service to the Village.