

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD JANUARY 23, 2018**

The Village Board

1. Granted variations and/or special use to:

- 154 Maple Avenue to permit the replacement of a 25.0' tall wire fence in the side and rear yard.
- 900 Oakwood Avenue to permit the replacement of a one-story sunroom and construct a new front porch and steps.

2. Adopted:

- Ordinance amending Chapters 6 and 18 of the Wilmette Village Code regarding water and refuse fees.
- Resolution to secure \$700,000 of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2018 Road Program.

3. Approved:

- Seven month extension of Ordinance #2016-O-34, 803 Lake Avenue regarding the approval of variations to permit the construction of an attached two-car garage and mudroom.
- Contract amendment in the amount of \$14,688.00 with Chicagoland Paving, Lake Zurich, IL for the Sheridan Road Retaining Wall Repair Project.
- Contract in the amount of \$149,700 with A-1 Roofing Company, Elk Grove Village, IL for replacement of the roof at Historical Museum.
- Contract in the amount of \$25,000 with Chicago Communication, Inc., Elmhurst, IL for the installation of radio consoles and antenna work.

4. Reappointed:

- Mason Miller to the Appearance Review Commission.