

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD MARCH 13, 2018**

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**The Village Board**

- 1. Granted variations and/or special use to:**
  - 1057 Linden Avenue to permit a second air conditioner condenser.
  - 569 Hunter Road to permit the construction of a two-story addition.
  
- 2. Adopted:**
  - Ordinance #2018-O-16 amending Chapter 2 of the Village Code regarding Public Comment Rules for the Village Board and subsidiary public bodies.
  - Ordinance #2018-O-17 amending the Village Code to increase the age to purchase tobacco products to 21 years of age.
  
- 3. Approved:**
  - February 2018 Disbursement Report.
  - Contract in the amount of \$52,524 with Ayres Associates Inc., Madison, WI for planimetric mapping services.
  - Contract in the amount not to exceed \$442,360 with A. Lamp Concrete Contractors, Ins., Schaumburg, IL for the 2018 Brick Renovation and Repair Program.
  - Contract in the amount of \$81,897 with Rush Truck Centers, Springfield, IL for purchase of one large dump truck chassis.
  
- 4. Appointed:**
  - Charles Smith to the Appearance Review Commission.
  
- 5. Presented:**
  - Report from Stantec regarding Stormwater Action Plan.
  
- 6. Proclaimed:**
  - April 2018 as National Fair Housing Month.