

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD JULY 10, 2018**

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**The Village Board**

- 1. Granted variations and/or special use to:**
  - 816 Lake Avenue to permit the construction of an addition.
  - 1522 Isabella Street to permit the construction of a new detached two-car garage.
  
- 2. Approved:**
  - June 2018 Disbursement Report.
  - Contract in the amount of \$23,100 with Total Parking Solutions, Inc., Downers Grove, IL for the purchase and installation of CTA parking pay-by-space stations.
  - Contract in the amount of \$59,750 with RJN Group, Wheaton, IL for Sanitary Sewer Evaluation Services west of Ridge Road.
  
- 3. Adopted:**
  - Resolution #2018-R-11 authorizing the Section 125 Plan Administrator to write-off certain unclaimed flex plan balances.
  - Ordinance #2018-O-49 increasing the number of Class I Liquor Licenses (Treasure Island Foods, Inc.).
  - Ordinance #2018-O-50 increasing the number of Class D Liquor Licenses (Wilmette Harbor Association).
  
- 4. Presented:**
  - The Village's Economic Development Efforts.
  
- 5. Reappointed:**
  - Bob Surman to the Zoning Board of Appeals