

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD OCTOBER 27, 2015.**

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**The Village Board**

**1. Approved:**

- Certificate of Appropriateness for construction of a front portico to the local landmark structure at 1110 Chestnut Avenue.
- Three year contract with Lauterbach & Amen, LLP, Warrenville, IL for audit services for the 2015-2017 fiscal years.

**2. Adopted:**

- Resolution approving the 2014 – 2016 Collective Bargaining Agreement with Firefighter Service Employee International Union Local 73.
- Ordinance authorizing execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).

**3. Granted variations/special us to:**

- 3207 Lake Avenue, North Shore Kitchen & Bath to display more than one wall sign per frontage and two rows of lettering on a single raceway.
- 141 Maple Avenue to locate two air conditioner condensers for a new home.
- 123 Prairie Avenue to permit the construction of a two-car detached garage.
- 114 16<sup>th</sup> Street to permit the construction of a two-car detached garage.
- 1115 Ashland Avenue to permit the construction of a new stoop and steps.
- 927 Greenleaf Avenue to permit the construction of a new front porch.
- 1100 Central Avenue, Unit D for an arts studio (Fonseca Martial Arts).

**4. Appointed:**

- Robert Furniss to the Historic Preservation Commission.
- Charles Hutchinson to the Historic Preservation Commission.

**5. Announced:**

- Cancellation of the December 22, 2015 Regular Village Board Meeting.