

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD NOVEMBER 10, 2015.**

The Village Board

1. Granted variations and/or special use to:

- 930 Greenleaf Avenue to permit the reconstruction of the principal structure.
- 1519 Washington to permit the construction of a two-story addition, two second-story additions, and replacement front porch and steps.
- 1195 Wilmette Avenue for a carry-out restaurant (Trendy Taco).

2. Approved:

- Temporary Use Permit to operate a temporary retail establishment (A La Carte) from Saturday, November 21 through Wednesday, November 25, 2015.
- October 2015 Disbursement Report.
- Membership Agreement for a Geographic Information System Consortium.
- Contract with Municipal GIS Partners, Inc. Des Plaines, IL Geographic Information System Consortium services.
- Contracts with Carus Corp., Peru, IL; Alexander Chemical Corp., Peru, IL; USALCO LLC., Baltimore, MD; Rowell Chemical Corp., Hinsdale, IL for the purchase of water treatment chemicals for the Water Plant.
- Contract in the amount of \$27,200 with Daniel Creaney Company, Northbrook, IL for topographic survey services for the 2016 Capital Improvement Program.
- Contract amendment #2 in the amount of \$6,518 with Christopher B. Burke Engineering Ltd., Rosemont, IL for the supplemental separate storm sewer system study west of Ridge Road.