

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD MARCH 8, 2016.**

The Village Board

1. Granted variations and/or special use to:

- 3023 Central Avenue to permit the retention of a 6.0' high solid fence in a front yard.
- 535 Green Bay Road to permit the operation of a brew pub and an outdoor sales display (The Backyard Barbecue Store)

2. Adopted:

- Resolution approving a contract amendment in the amount of \$14,300 with Tecorp Inc., Joliet, IL for additional construction work associated with the Water Plant Pipe Painting Project.

3. Approved:

- February 2016 Disbursement Report.
- Contract in the amount not to exceed \$25,000 with Muscat Painting and Decorating, East Dundee, IL for light pole painting.
- Contract in the amount of \$21,479 with Underground Pipe and Valve Company, Plainfield, IL for purchase of nine fire hydrants.

4. Proclaimed:

- April 2016 as National Fair Housing Month.
- Support of Wilmette Public Library's 2016 "One Book, Everybody Reads" Program.

5. Appointed:

- Ellen Falkof to "Housing Our Own Wilmette" Board of Directors.

6. Reappointed:

- Melanie Glass to the Historic Preservation Commission.