

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD AUGUST 25, 2015.**

The Village Board

1. Granted variations and/or special use to:

- 1536 Central Avenue to permit the construction of a two-story addition and new front porch.
- 1505 Wilmette Avenue to allow the replacement and expansion of an existing front stoop, stair, and driveway.
- 104 Woodbine Avenue to permit the construction of a new front porch.
- 3217 Lake Avenue, 8A for a limited service restaurant (A La Carte).
- 202 Golf Terrace to permit the retention of a roof-top deck.
- 513 5th Street to permit the replacement and expansion of a legal non-conforming driveway.

2. Approved:

- Temporary Use Permit to allow the Warming House Youth Center to hold a Back-to-School party at Howard Park on Saturday, September 19, 2015 from 3:00 pm to 6:00 pm.
- Temporary Use Permit for the Central School carnival to be held on September 19, 2015 from 2:00 pm to 5:00 pm.
- Contract extension with Northern Weathermakers HVAC, Inc., Northbrook, IL for preventative maintenance services of HVAC equipment for all Village facilities except for the C.P. Dubbs Water Plant and Stormwater Pumping Station.
- Rejection of all bids for the 2015 Sewer Repair and Valve Installation Program and negotiate a contract with Suburban General Construction, Inc., LaGrange Park, IL.
- Contract in the amount not to exceed \$362,500 with Suburban General Construction, Inc., LaGrange Park, IL for the 2015 Sewer Repair and Valve Installation Program.
- July 2015 Disbursements Report.

3. Adopted:

- Resolution authorizing the write off of the uncollected balance of the 2013 tax levy.
- Resolution amending the bylaws of "Housing Our Own Wilmette."
- Resolution relating to the Semi-Annual Review of Closed Session Minutes.
- Ordinance to amend and increase the number of Class N Liquor Licenses to allow the liquor commissioner to issue a Class N liquor license to Coffee House Holdings, Inc. d/b/a Starbucks (1515 N. Sheridan) and reduce the number of Class D liquor licenses.

4. Reappointed:

- Williams Daniels to the Human Relations Commission.
- Gerald Smith to the Human Relations Commission.
- John Thomson to the Human Relations Commission.

5. Appointed:

- Carlo Cavallaro to the Electrical Commission.
- "Housing Our Own Wilmette" Board of Directors.