

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD SEPTEMBER 8, 2015.**

The Village Board

1. Approved:

- Temporary Use Permit to allow the Morning Glory to hold a 25th anniversary event on Saturday, September 19, 2015 from 5:00 p.m. to 8:00 p.m.
- Temporary Use Permit to allow the Community Church of Wilmette to hold the Turkey Games on Sunday, September 13, 2015 from 1:00 p.m. to 5:00 p.m.
- One-year contract extension at a rate of \$450 per truckload with KLF Trucking Inc., Markham, IL for hauling spoil and debris.
- Waiving the competitive bidding process and approve a contract at a rate of \$13.00 per compacted cubic yard with KLF Trucking Inc., Markham, IL for leaf hauling and disposal.
- Contract amendment in the amount of \$2,235 with Timber Line Sign Company, Lake Geneva, WI for purchase of outdoor Village entrance signs.
- Contract with JG Uniforms, Chicago, IL to supply uniform equipment for the Police and Fire Departments.
- Contract amendment in an amount not to exceed \$3,110 with Tyco Integrated Security, Oak Brook, IL to furnish and install a new vandal resistant camera at the Wilmette Police Station, 710 Ridge Road.

2. Adopted:

- Ordinance amending the Village Code to allow for parking ticket third-party service charges.

3. Granted variations to:

- 441 Locust Road to permit the retention of a replacement air conditioner condenser.
- 305 17th Street to permit the construction of a new detached garage.
- 627 Forest Avenue to permit the construction of a front porch.