

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD MARCH 8, 2011**

The Village Board

1. Approved:

- Temporary Use Permit #2010-TU-02 for the St. Joseph School and Parish 5K Fun Run and Jubilee Jog to be held Monday, May 30, 2011.
- Contract in the amount of \$708,025 with Horizon Brothers Painting, Howell, MI for the Standpipe Repainting and Repair Project.
- Contract in the amount of \$114,956 with E. J. Equipment, Manteno, IL for a Trackless MT6 sidewalk snowplow.
- Contract extension in the amount of \$37,666 with ILT Vignocchi Landscape Architects and Contractors, Wauconda, IL for landscaping.
- Participation in the 2011-2012 Illinois Joint Purchasing Agreement for the purchase of bulk rock salt.
- Contract in the amount of \$2,434,926 with A. Lamp Concrete Contractors, Schaumburg, IL for the 2011 Road and Relief Sewer Project.
- Contract in the amount of \$19,936 for the first year with North Suburban Asphalt, Park Ridge, IL for the 2011 Crack Sealing Program.
- Contract in the amount of \$67,984 with Landmark Ford, Inc., Springfield, IL for three police pursuit vehicles.

2. Granted variations/special use to:

- 713 Locust Road to permit the construction of a new home.
- 1029 Miami Road to permit the construction of a new front porch.
- 524 9th Street and 808 Linden Avenue to permit the construction of a wall on each property.

3. Adopted:

- Resolution ratifying the investment of available cash balances in Certificates of Deposit with North Shore Community Bank.
- Resolution declaring the Village's intent to reimburse certain capital expenditures from a future bond issue.
- Resolution authorizing a line of credit to provide short-term financing of the purchase of real property.
- Ordinance amending the Village Code, Chapter 2 regarding the number of members appointed to the Housing Commission.
- Ordinance amending the Village Code, Chapter 11 (Liquor Control) to reduce the number of Class A liquor licenses by one, and increase the number of Class B licenses in order to permit Olive Oil Restaurant, 1154 Central Avenue to convert its existing Class A liquor license to a Class B liquor license.

4. Appointed:

- Henry Lilly to the Transportation Commission.