

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD FEBRUARY 12, 2019**

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**The Village Board**

**1. Granted variations and/or special use to:**

- 2701 Orchard Lane variation to permit the retention of an attached pergola.
- 425 Lake Avenue to permit the retention of an existing circular driveway upon demolition of the principal structure.
- 405 Linden Avenue to permit the operation of a veterinary office.
- 143 Skokie Boulevard for a carry-out/delivery restaurant.

**2. Approved:**

- January 2019 Disbursement Report.
- Three year contract extension with Lauterbach & Amen, LLP, Naperville, IL for audit services.
- One-year contract in an amount not to exceed \$68,000 with Metro Strategies, Chicago, IL for communications support services.
- Contract in the amount not to exceed \$41,943 with BLA, Inc., Itasca, IL for design and construction engineering services associated with the Glenview Road Bridge North Sidewalk Replacement Project.
- Three year contract in the amount of \$25,700 with Rave Mobile Safety of Framingham, MA to provide software designed to enhance 9-1-1 services for residents of Wilmette.