

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD APRIL 9, 2019**

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**The Village Board**

**1. Approved:**

- March 2019 Cash Disbursement Report.
- Temporary Use Permit to allow Greenhouse Scholars to hold the Venus de Miles cycling event at Baker Demonstration School, 201 Sheridan Road on September 28, 2019 from 6 am to 6 pm.
- Temporary Use Permit to allow Project Purple to hold Big Stu's Barbecue and Review at the Community Recreation Center at 3000 Glenview Road on Saturday, August 24, 2019 from 8 am to 6 pm.
- Temporary Use Permit for St. Francis Xavier School Farm Fundraiser to be held on Sunday, June 9, 2019 from 9 am to 4 pm.
- Contract in the amount not to exceed \$41,366 with Ayres Associates, Madison, WI for Geospatial Services.
- Change order in the amount of \$5,055 with Pioneer Engineering & Environmental Services, LCC for environmental testing at 1225 Central Avenue.
- One-year contract at the unit prices set forth in the proposal dated March 4, 2019 with Multisystem Management Company, Schaumburg, IL for custodial services.
- One-year contract at the unit prices set forth in the proposal dated March 13, 2019 with Fleck's Landscaping, Inc., Wheeling, IL for landscape maintenance.
- Contract in the amount not to exceed \$86,721 with Monroe Truck Equipment, Inc., Monroe, WI for outfitting of one large dump truck chassis with a snow plow, dump body, salt spreader, liquid deicer pre-wetting system and underbody scraper.
- Contract in the amount not to exceed \$30,922 with Muscat Painting and Decorating, East Dundee, IL for light pole painting.
- Contract in the amount not to exceed \$54,120 with Precision Pavement Markings, Inc., Elgin IL for the 2019 Pavement Marking Program.
- Contract in the amount not to exceed \$157,541 with Schroeder & Schroeder, Inc., Skokie, IL for the 2019 Sidewalk and Curb Replacement Program.
- Contract in the amount not to exceed \$705,657 with Schroeder Asphalt Services, Inc., Marengo, IL for the 2019 MFT Road Program.
- Contract in the amount not to exceed \$1,241,474 with Dinatale Construction, Inc., Addison, IL for the 2019 Alley & Brick Reconstruction Program.
- Contract in the amount not to exceed \$179,200 with American Underground, Inc., Glenview IL for the 2019 Sewer Televising and Cleaning Program.
- Contract in the amount not to exceed \$29,741 with Baxter & Woodman, Inc., Chicago, IL for the Five Year Sewer Lining Facility Plan for Illinois Environmental Protection Agency (IEPA) Wastewater Low Interest Loan Funding.

**2. Adopted:**

- Ordinance extending the submittal period for final plan after approval of a special use for preliminary planned unit development at 1925 Wilmette Avenue.
- Ordinance approving a plat of annexation for those portions of 70 & 77 Indian Hill Road that currently are in unincorporated Cook County.
- Resolution providing for the approval of and the Semi-Annual Review of Closed Session Minutes.
- Ordinance authorizing the disposal of surplus personal property owned by the Village of Wilmette.

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

- 819 Michigan to retain a flat roof over an addition and a stairway housing.
- 2601 Old Glenview Road, Westmoreland Country Club regarding a request to grant an 11 parking island landscape variation.
- 1144 Wilmette Avenue, Pediatric Associates of the North Shore to install seven window signs in excess of the permitted number of window signs.
- 419 Prairie Avenue to replace a detached garage.

**4. Appointed:**

- Tanvi Parikh to the Historic Preservation Commission.
- Kenneth Parkhill to the Environmental & Energy Commission.
- Douglas Johnson to the Appearance Review Commission.

**5. Proclaimed:**

- April 2019 as National Fair Housing Month.