

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD APRIL 23, 2019**

The Village Board

1. Approved:

- Temporary Use Permit three temporary tents as part of a tent sale at Road Runner Sports, 3232 Lake Avenue from Wednesday, April 24, 2019 through Monday, April 29, 2019.
- Contract in the amount not to exceed \$37,500 with United Septic, Inc., Bristol, IL for catch basin cleaning.
- Three year contract at the unit prices set forth in the proposal dated April 4, 2019 with Alpha Paintworks, Inc., Chicago, IL for fire hydrant painting.
- Contract in the amount not to exceed \$81,980 with Currie Motors Fleet, Frankfort, IL to purchase three Ford transit vans.
- Contract in the amount not to exceed \$55,941 with Landmark Ford, Springfield, IL to purchase two Ford F-250 pick-up trucks.
- Contract in the amount not to exceed \$24,504 with Roesch Ford Commercial Truck Center, Bensenville, IL to purchase one Ford F-150 pick-up truck.
- Contract supplement 1 in the amount not to exceed \$24,550 with Christopher B. Burke Engineering, Ltd, Rosemont, IL for additional engineering services associated with the Neighborhood Storage Project.
- Contract in the amount not to exceed \$118,315 with Civiltech Engineering, Inc., Chicago, IL for Phase 1 engineering services associated with the Skokie Boulevard and Lake Avenue Intersection Improvement Project.
- Contract amendment 1 with A. Lamp Concrete Contractors, Inc., Schaumburg, IL in the amount of \$140,000 for the 2019 Brick Renovation and Repair Program.

2. Presented:

- Actuarial Valuations for the Firefighters' and Police Pension Funds as of January 1, 2019 to be placed on file.

3. Granted variations and/or special use to:

- 1167 Wilmette Avenue to display a wall sign that is painted directly on an exterior wall of the building.
- 1110 Seneca Road to permit the construction of an in-ground swimming pool.
- 611 9th Street to permit the construction of a new deck and a new parking pad.

4. Appointed:

- Randall Tyner to the Transportation Commission.
- Nathan Kebede to the Transportation Commission.

5. Reappointed:

- Jeffrey Kinzel to the Police Pension Fund Board of Trustees.
- Amanda Ault to the Environmental & Energy Commission.

6. Proclaimed:

- April 26, 2019 as Arbor Day.

7. Announced:

- Libby Braband as Chair of Transportation Commission.