

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

The Village Board

1. Approved:

- October 2019 Disbursement Report.
- The transfer of \$31,100 in Community Development Block Grant program income to Housing Our Own.
- Contract extension with Cargill, Inc., for the purchase of bulk rock salt, at a rate of \$79.54 per ton.
- Contract extension with Temple Display for holiday décor in the amount not to exceed \$26,699.
- Three-year contract extension with Emergency Vehicle Services for the preventative maintenance and emergency repairs of Fire Department apparatus at the estimated annual cost of \$46,160.
- Three-year contract with Midwest Power Industry for the preventative maintenance, demand hourly services and emergency repairs of stand-by generators at all Village facilities with an annual estimated cost of \$11,325.
- Three-year contract with Farmer's Market – Chicago's Garden Center for the purchase of winter hanging basket décor with a 2019 cost of \$16,080.

2. Granted Variations and/or Special Use to:

- 726 11th Street to permit the installation of a patio.
- 1140 Greenwood Avenue to permit the construction of a two-story addition.

3. Adopted:

- Resolution authorizing the approval of and semi-annual review of closed session minutes.

4. Appointed:

- Land Use Committee as a Special Zoning Committee to review zoning text amendments to the PCD-1 (Edens Plaza) zoning district.