

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD OCTOBER 13, 2020**

The Village Board

- 1. Approved:**
 - September 2020 Disbursement Report.
 - Contract in the amount not-to-exceed \$1,636,852 with StormTrap, LLC, for the pre-purchase of pre-cast concrete units for Phase 2 of the Neighborhood Storage Project at Hibbard Park.
 - Contract in the amount not-to-exceed \$339,130 with Bolder Contractors for the 2020 Sewer Repair and Valve Installation Program.
 - Contract in the amount not-to-exceed \$49,383 with Cargill, Inc., for the purchase of bulk rock salt for the 2020-2021 winter season.

- 2. Adopted:**
 - Resolution extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
 - Resolution approving an Intergovernmental Agreement between the Village of Wilmette and the Illinois Department of Healthcare and Family Services enrolling the Village in the Ground Emergency Medical Transportation Program.

- 3. Presented:**
 - FY 2021 Proposed Budget.
 - Administration Committee recommendations for amendments to the Wilmette Village Code concerning boards and commissions (Chapter 2).

- 4. Appointed:**
 - Land Use Committee as a Special Zoning Committee to review the permitted building heights in the Village Center zoning districts.

- 5. Proclaimed:**
 - October 2020 as National Domestic Violence Awareness Month.