

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD JANUARY 12, 2021**

The Village Board

1. Approved:

- December 2020 Disbursement Report.
- November 2020 Financial Report.
- Economic Relief Grant expenditures.
- Contract supplement in the amount not-to-exceed \$49,234 with Christopher B. Burke Engineering, Ltd., for additional construction oversight services associated with Phase 1A of the Neighborhood Storage Project (NSP).
- Contract in the amount not-to-exceed \$837,574 with Christopher B. Burke Engineering, Ltd., for design services associated with the Neighborhood Storage Project (NSP) – Phase 3 at Thornwood Park.
- Contracts at unit rates per vendor's proposals with multiple vendors, including DeFranco Plumbing, DiMeo Brothers, Inc., F.J. Kerrigan Plumbing, Inc., Robert E. Hummel Construction Company, Inc., and Mark Meade Excavators, Inc.

2. Granted Variations, Special Use and/or Planned Unit Development to:

- 321 Beverly Drive to permit the construction of a second-story addition and front awning on the legal non-conforming structure.
- 219 Catalpa Place to permit the construction of a new front porch and stairs on the legal non-conforming structure.
- 1 Indian Hill Road to permit a special use for three accessory buildings each in excess of 200 square feet and to permit the construction of a one-story employee center, a one-story equipment wash building, parking lot and other site improvements.

3. Adopted:

- Ordinance amending the Zoning Ordinance of 2014 (Zoning Code Amendments – PUD Requirements for VC Districts).
- Resolution extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- Resolution approving a first amendment to the IGA between Village of Wilmette and the Wilmette Park District for the construction, operation and maintenance of a series of underground storm water reservoirs and other ancillary improvements in portions of Community Playfields, Hibbard Park and Thornwood Park.