

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD NOVEMBER 25, 2014.**

The Village Board

1. Granted variations and/or special use to:

- 3039 Indianwood Road to permit the construction of a new front porch.
- 1622 Wilmette Avenue to permit the construction of a new home and the retention of an existing detached garage.
- 2211 Kenilworth Avenue to permit the replacement of two existing air conditioner condensers.

2. Approved:

- Twelve month extension of Ordinance #2014-O-30, 2426 Meadow Drive South regarding a request for a 6.75' side yard generator setback variation and a 4.91 decibel variation to permit the replacement of an emergency standby generator.
- Contract in the amount of \$172,420 with Morrow Brothers Ford Inc., Greenfield, IL for purchase of four Police utility interceptors and two Fire utility vehicles.
- Contract in the amount of \$26,477 with Currie Motors Fleet, Frankfort, IL for the purchase of one Police sedan interceptor.
- Three year contract at the unit prices set forth in the proposal dated October 20, 2014 and an estimated annual cost of \$149,347 with Winkler's Tree and Landscaping, Inc., LaGrange Park, IL for tree pruning.
- Contract in the amount of \$41,964 with Currie Motors Fleet, Frankfort, IL for purchase of a truck chassis (ambulance).
- Contract in the amount of \$144,390 with Jefferson Fire and Safety Inc., Middleton, WI for outfitting of a truck chassis with an ambulance body and equipment.
- Contract in the amount of \$46,863 with Stryker Medical, Portage, MI for purchase of a power stretcher system.

3. Adopted:

- Ordinance #2014-O-66 regarding increasing the monthly refuse fee from \$22.39 to \$23.17 effective January 1, 2015.
- Ordinance #2014-O-67 adopting the 2015 Fiscal Year Budget.
- Resolution #2014-R-28 approving the 2015 Pay and Classification Plan for employees hired prior to January 1, 2011.
- Resolution #2014-R-29 approving the 2015 Pay and Classification Plan for employees hired on or after January 1, 2011.
- Resolution #2014-R-31 establishing the number of authorized positions in the Police Department.

4. Recognized:

- Fire Chief James Dominik's retirement as of January 2, 2015.
- Deputy Fire Chief Michael McGreal's appointment to Fire Chief as of January 2, 2015.