

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

The Village Board

1. Granted variations and/or special use to:

- 1463 Wilmette Avenue to permit the construction of a new detached two car garage.
- 328 Linden Avenue for a personal service use (clinic).
- 1238 Glendenning Road to permit construction of a first floor bay window.
- 325 Beverly Drive to permit the construction of a new home with an accessory living unit.

2. Adopted:

- Resolution authorizing the Village Manager to execute an Access Easement Agreement between Wilmette Village Center LLC and the Village of Wilmette.

3. Approved:

- Payment for the second year of a three year contract in the amount of \$34,582.96 with CDW Government, Inc., Vernon Hills, IL for the Illinois Microsoft Enterprise Agreement.
- Contract in the amount of \$47,800 with Argon Electric, Buffalo Grove, IL for the Public Works Lighting Upgrade Project.
- Contract in the amount of \$418,682.13 with Lenny Hoffman Excavating, Inc., Wilmette, IL for the 2014 Sewer Repair and Valve Installation Program.

4. Proclaimed:

- April 2014 as National Fair Housing Month.