

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD JANUARY 13, 2015.**

The Village Board

- 1. Granted variations and/or special use to:**
 - 500 Lake Avenue to permit a one-story addition.

- 2. Approved:**
 - Contract in the amount of \$35,359 with Tyco Integrated Security, Oak Brook, IL for installation of a Village Hall security system.
 - One year contract at the unit price of \$4.37/gal delivered with Carus Corp., Peru, IL for ortho-polyphosphate.
 - One year contract at the unit price of \$0.656/gal delivered with Alexander Chemical Corp. (A Carus Company), Peru, IL for liquid sodium hypochlorite.
 - Rejection of all bids associated with bid No. 14-M-0019 for the Water Plant Pipe Painting Project and approval to waive competitive bids for the purpose of negotiating contract terms with Tecorp Inc and Jetco Ltd for the Water Plant Pipe Painting Project.
 - Contract extension at a rate of \$9.90 per square yard of sod with KGI Landscaping, Skokie, IL for parkway restoration.
 - Assignment of contract number 14-M-0013 from Jefferson Fire and Safety Inc., Middleton, WI to Lifeline Emergency Vehicles, Sumner, IA for outfitting of a truck chassis with a Lifeline ambulance body and equipment.
 - Amending an existing five year contract with New World Systems, Inc., Troy, MI for a Standard Software Maintenance Agreement (SSMA) covering the Compute Aided Dispatch, Records Management and Mobile Squad Car Reporting systems.
 - December 2014 Disbursement Report.

- 3. Appointed:**
 - Michael McGreal to the Electrical Commission.

- 4. Recognized:**
 - Loyola Academy Ramblers Girls Swimming and Diving State Champions.