

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD JANUARY 27, 2015.**

The Village Board

- 1. Granted variations and/or special use to:**
 - 1218 Washington Avenue, A. Perry Homes to construct a second story addition beyond the 10 foot required build-to-zone.
 - 3223 Lake Avenue, Lou Malnati's to display colors not part of the official corporate logo.
 - 2126 Wilmette Avenue to permit the installation of a ramp on the legal non-conforming structure.

- 2. Approved:**
 - Three year contract in the amount of \$42,120 with AT&T Inc., Bedminster, NJ to provide three ISDN PRI (Integrated Services Digital Networking Primary Rate Interfaces) and local and long distance telephone service, plus applicable taxes and fees.
 - Contract extension in the amount of \$40,686 with ILT Vignocchi, Wauconda, IL for landscaping services.
 - Contract in the amount not to exceed \$44,000 with Badger Meter Inc., Milwaukee, WI to furnish new water meters.
 - Twelve month contract extension with Christopher B. Burke Engineering LTD., Rosemont, IL for engineering plan review and inspection services.

- 3. Adopted:**
 - Resolution approving an engineering services contract in the amount of \$67,914 with Ciorba Group, Chicago, IL for design services associated with the 2015 Road, Brick and Alley Programs.

- 4. Proclaimed:**
 - The Village of Wilmette's support for the Wilmette Public Library's 2015 **ONE BOOK, EVERYBODY READS** Program.