

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD MARCH 24, 2015.**

The Village Board

1. Granted variations and/or special use to:

- 527 Central Avenue to permit installation of a front stoop and the replacement and modification of existing front porch steps.

2. Adopted:

- Resolution authorizing the transfer of \$60,000 from the General Fund to the Debt Service Fund.
- Resolution accepting the Cook County Multi-Jurisdictional Hazard Mitigation Plan.
- Resolution accepting the Law Enforcement Mutual Aid Agreement and the existence and formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

3. Approved:

- Participation in the 2015-2016 joint purchasing agreement with Lake County, IL or the State of Illinois for the purchase of bulk rock salt.
- Contract in the amount not to exceed \$25,000 with Muscat Painting and Decorating, East Dundee, IL for light pole painting.
- Three year contract extension in the amount of \$22,283.04 with Lechner & Sons, Mount Prospect, IL for uniform rental and cleaning.
- First addendum to the Mutual Aid Box Alarm System (MABAS) Master Agreement.
- One year contract extension with North Shore Towing, Evanston, IL to supply towing services for the Police and Public Works Departments.