

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD OCTOBER 13, 2016**

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**The Village Board**

**1. Adopted:**

- Resolution #2016-R-25 authorizing the Village Manager to execute an amendment to the Letter of Intent, a Supplemental Local Agency Agreement for Federal Participation and Supplemental Preliminary Engineering Services Agreements for Federal Participation with the Illinois Department of Transportation for the U.S. 41 (Skokie Boulevard) at Hibbard Road Intersection Improvement Project.
- Resolution #2016-R-26 authorizing the Village Manager to execute an Intergovernmental Agreement with Cook County for the U.S. 41 (Skokie Boulevard) at Hibbard Road Intersection Improvement Project.

**2. Approved:**

- Temporary Use Permit for the Chamber of Commerce Linden Square Pumpkin Walk to be held on Saturday, October 29, 2016.
- September 2016 Disbursement Report.
- Contract extension in the amount not to exceed \$21,398 with Temple Display Ltd., Oswego, IL for holiday décor.
- Contract supplement No. 1 in the amount of \$90,000 with AECOM, Chicago, IL for the Phase II design services for the U.S. 41 (Skokie Boulevard) at Hibbard Road Intersection Improvement Project.
- Contract supplement No. 2 in the amount of \$26,696 with AECOM, Chicago, IL for roadway lighting design for the U.S. 41 (Skokie Boulevard) at Hibbard Road Intersection Improvement Project.
- Contract in the amount of \$131,600 with Schroeder & Schroeder, Inc., Skokie, IL for the 2016 Annual Street Patching Program.
- Contract in the amount of \$32,213 with Elgin Chrysler Jeep, Elgin, IL for the purchase of a parking control vehicle.

**3. Presented:**

- The proposed Fiscal Year 2017 Budget.

**4. Proclaimed:**

- October 2016 as National Domestic Violence Awareness Month.