

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD NOVEMBER 8, 2016**

The Village Board

1. Approved:

- October 2016 Disbursement Report.
- Contract in the amount of \$54,500 with Chicagoland Paving Contractors, Inc., Lake Zurich, IL to resurface the Panera parking lot.
- Supplement 1 in the amount of \$24,399.26 with Christopher B. Burke Engineering, Ltd, Rosemont, IL for the engineering services associated with the Separate Storm Sewer Study.
- Supplement 1 in the amount of \$20,200 with Suburban General, Construction, Inc., LaGrange Park, IL for the 2016 Sewer Repair and Valve Installation Project.
- Supplement 1 in the amount of \$2,450 with Huff & Huff, Oak Brook, IL for environmental services associated with the Valve Installation Program.

2. Introduced:

- Christopher Tritsis who was appointed to the Zoning Board of Appeals.