

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

The Village Board

1. Adopted:

- Ordinance adopting International Code Council's 2006 International Property Maintenance Code with amendments.
- Ordinance amending the Village Code definition of demolition and new construction and amending the way residential building permit extension fees are calculated.
- Ordinance granting certain zoning variations to permit the retention of a detached two-car garage and parking pad at the property known as 1809 Wilmette Avenue in Zoning Board of Appeals Case #2016-Z-26.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance # 2007-O-54.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance # 2009-O-63.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance # 2010-O-66.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance # 2011-O-70.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance # 2013-O-64.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance # 2014-O-54.
- Resolution authorizing the transfer of \$65,000 from the General Fund to the Debt Service Fund.
- Resolution authorizing the transfer of \$1,000,000 from the Water Fund to the General Fund.
- Resolution approving a collective bargaining agreement between the Village of Wilmette and the Firefighter Service Employee International Union Local #73.
- Ordinance authorizing acquisition of right-of-way.
- Ordinance regarding the 2016 Tax Levy.

2. Approved:

- November 2016 Disbursement Report.
- Legal services agreement with Tressler, LLP, effective January 1, 2017.
- Contract in the amount not to exceed \$108,000 with Badger Meter Inc., Milwaukee, WI to furnish new water meters.
- Contract in the amount not to exceed \$23,103.82 with Planters Unlimited, Carlsbad, CA for purchase of flower hanging baskets.
- Contract extension at a monthly rate of \$7,181.16 (or \$86,173.92 annually) with Complete Cleaning Co., Wood Dale, IL for janitorial services at Village facilities.

3. Granted variations and/or special use to:

- 2601 Old Glenview Road for the replacement of a paddle tennis court warming hut and to relocate existing and add new lighted paddle tennis courts.
- 3128 Greenleaf Avenue to permit the replacement and widening of the driveway.
- 123 Prairie Avenue to permit the construction of a substantial remodel that is classified as a new home.

4. Presented:

- FY 2015 Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.
- Check for the 2016 Housing Our Own-Wilmette Raffle to Kurt Schmelter.
- Environmental and Energy Commission Coal Tar Report.