

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD FEBRUARY 9, 2016.**

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**The Village Board**

**1. Approved:**

- January 2016 Disbursement Report.
- Contract in the amount not to exceed \$731,874.25 with Insituform Technologies USA, Inc., Chesterfield, MO for the 2015 Sewer Lining Program, Illinois Environmental Protection Agency (IEPA) Revolving Loan Fund Project Number L175100.
- Contract amendment in the amount of \$23,232.00 with SAFEbuilt Illinois LLC, Loveland, CO for inspectional and plan review services in the Engineering and Public Works Department.
- Contract in the amount not to exceed \$34,955 with LAI Ltd., Rolling Meadows, IL to furnish new Rotork motorized actuators.

**2. Granted variations and/or special use to:**

- 3232 Lake Avenue to permit two one-story additions.
- 821 Elmwood Avenue to permit the construction of a detached two car garage.

**3. Adopted:**

- Resolution concerning the Power Supply Agreement with MC Squared Energy Services, LLC and authorizing action by the Village Manager.
- Resolution adopting a policy for the requests of new sidewalks.

**4. Appointed:**

- Appearance Review Commission as a Special Zoning Committee to review a request to amend the Edens Plaza Local Sign Ordinance.

**5. Announced:**

- Cancellation of the March 22, 2016 Regular Village Board Meeting.