

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD APRIL 12, 2016.**

The Village Board

1. Granted variations and/or special use to:

- 1434 Isabella Street to permit a parking pad.
- 221 10th Street to permit the construction of a substantial addition and remodel that is classified as a new home.
- 2143 Chestnut to permit the construction of a substantial addition and remodel that is classified as a new home.

2. Adopted:

- Ordinance amending the R2, Attached Residence Zoning District and Townhouse/Stacked Flat Use Regulations in Chapter 20 of the Village Code, the Zoning Ordinance.

3. Approved:

- Twelve month extension of Ordinance #2015-O-17, 135 Green Bay Road regarding the approval of variations from the requirement that off-street parking areas with more than 4 spaces must provide concrete curbing along the perimeter of the parking lot, and from the requirement that each off-street parking space must open directly upon an aisle or driveway.
- March 2016 Disbursement Report.
- Five year contract in the amount of \$38,700 with AT&T Corporation, Bedminster, NJ for two switched Ethernet wide area network connections.
- One year contract extension at a rate of 5% of all payments collected with Andres Medical Billing Ltd., Arlington Heights, IL for ambulance billing services and collections.
- Contract extension at a rate of \$13.00 per compacted cubic yard with KLF Trucking Inc., Markham, IL for leaf hauling and disposal.
- Contract extension in the amount of \$55,000 with ECS Midwest, LLC, Buffalo Grove, IL for material testing services.

4. Presented:

- Black History Month Student Contest Awards.