

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD JANUARY 10, 2017**

The Village Board

1. Approved:

- December 2016 Disbursement Report.
- Two-year contract at an estimated annual cost of \$86,350 distributed between Mike Greco Landscaping, Inc., Gurnee, IL, Arthur Weiler Nursery, Inc., Zion, IL and Acres Group, Wauconda, IL for tree planting services.
- Contract in the amount not to exceed \$574,282.20 with CDM Smith Inc., Chicago, IL for engineering design and bidding services associated with the Water Plant Electrical Improvements Project.

2. Granted variations and/or special use to:

- 3533 Illinois Road to permit the construction of a one-story addition.
- 219 Linden Avenue to permit the installation of a patio.
- 2222 Greenwood Avenue to permit the construction of a first floor and a second floor addition.
- 3027 Greenleaf Avenue to permit the construction of a detached two-car garage.
- 701 Laurel Avenue to permit a parking pad.

3. Presented:

- November 2016 Monthly Financial Report.

4. Appointed:

- William Bradford as Chair of the Appearance Review Commission.