

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD NOVEMBER 14, 2017**

The Village Board

1. Granted variations and/or special use to:

- 1300 Sheridan Road to allow the expansion of the existing legal non-conforming driveway.
- 711 Laramie Avenue to permit the construction of a roofed salt storage accessory structure and a roofed spoil bins accessory structure.
- 2945 Central Avenue to permit the construction of a substantial addition and remodel that is classified as a new home.
- 242 Thelin Court to permit a parking space in the required front yard.
- 1635 Lake to permit the construction of a substantial addition and remodel that is classified as a new home.
- 1415 Gregory Avenue to permit the installation of two air conditioners.
- 500 Gregory Avenue to permit the construction of a patio.

2. Adopted:

- Resolution authorizing the transfer of \$1,000,000 from the Water Fund to the General Fund.
- Resolution authorizing the transfer of \$110,000 from the General Fund to the Debt Service Fund.
- Resolution in support of the Illinois Transportation Enhancement Program (ITEP) for Lake Avenue bridge pedestrian and bike improvements.
- Resolution in support of the Illinois Transportation Enhancement Program (ITEP) for downtown streetscape improvements.

3. Approved:

- October 2017 Disbursement Report.
- One year renewal contract in an amount not to exceed \$81,978 with Municipal GIS Partners, Incorporated, Des Plaines, IL for GIS Consortium services.
- Three year contract at the unit prices set forth in the proposal dated October 18, 2017 and an estimated annual cost of \$79,754 with Lucas Landscape and Design Co., Deerfield, IL for parkway tree pruning.
- 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.