

SUMMARY OF ACTION TAKEN AT THE WILMETTE VILLAGE BOARD MEETING HELD MARCH, 28 2017

The Village Board

1. Approved:

- Three year contract in the amount of \$45,000 per year with Health Inspections, Inc., Downers Grove, IL for sanitarian services.
- Contract in an amount not to exceed \$35,015 with Tyler Technologies, Inc., Dallas, TX for annual licensing and support services for the MUNIS municipal software application.
- Two year contract in an amount not to exceed \$78,800 with Microsystems, Inc., Northbrook, IL for document scanning.

2. Adopted:

- Ordinance authorizing the Village of Wilmette to borrow funds from the Illinois Environmental Protection Agency (IEPA) revolving loan fund for the Water Plant Electrical Improvements Project.
- Resolution dissolving the Intergovernmental Agreements with the Villages of Northbrook, Northfield and Winnetka for sanitarian services.
- Resolution relating to the Semi-Annual Review of Closed Session Minutes.
- Resolution adopting a Special Service Area policy.

3. Granted variations and/or special use to:

- 83 Indian Hill Road to permit the construction of a two-story addition.
- 617 Linden Avenue to permit the construction of a second-story addition.
- 114 Skokie Boulevard for a medical/dental clinic, large (ATI Physical Therapy).

4. Reappointed:

- Steven Schwab to the Plan Commission.

5. Announced:

- Appointment of Maria Choca Urban as Chair of the Plan Commission.

6. Recognized:

- Black History Month Contest Winners; Harper Hasbrook, Daniel Anyaso, Jefferson Lin, Halle Fink, Shannon Burgert