

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD APRIL 11, 2017**

The Village Board

1. Approved:

- March 2017 Disbursement Report.
- Contract in the amount of \$23,844 with Illinois Pump Repairs Inc., Shorewood, IL for the High Lift Pumps Rebuild Project at the Wilmette Water Plant.
- Contract in the amount not to exceed \$137,737 with Chicagoland Paving Contractors, Inc., Lake Zurich, IL for the 2017 Annual Street Patching Program.
- Contract in the amount of \$174,000 with American Underground, Inc., Glenview, IL for the 2017 Televising and Cleaning Program.
- Contract in the amount not to exceed \$40,000 with Patriot Pavement Maintenance, Inc., Des Plaines, IL for the 2017 Crack Sealing Program.
- Contract in the amount of \$451,577 with Schroeder and Schroeder, Inc., Skokie, IL for the 2017 Brick Renovation and Repair Program.
- Contract in the amount of \$587,670 with Acura, Inc., Bensenville, IL for the 2017 Alley Program.
- Contract in the amount of \$79,900 with Rush Truck Centers, Chicago, IL for purchase of one large dump truck chassis.
- Contract in the amount of \$217,602 with Atlantic Machinery, Inc., Silver Spring, MD for purchase of one street sweeper.
- Request by M & R Development, LLC for a minor Planned Unit Development change allowing the removal of two ground floor windows along the north elevation in conformance with the information submitted.

2. Adopted:

- Resolution #2017-R-10 amending the pay plan for non-sworn employees hired on or after January 1, 2011.
- Resolution #2017-R-9 approving an intergovernmental agreement between the Villages of Wilmette, Winnetka and Northfield to borrow emergency fire vehicles and/or equipment.
- Ordinance #2017-O-17 decreasing the number of Class N Liquor Licenses (Coffee House Holdings, Inc. d/b/a Starbucks Coffee).

3. Reappointed:

- Todd Ehlman to the Board of Fire and Police Commissioners

4. Proclaimed:

- April 2017 as National Fair Housing Month.