

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD APRIL 25, 2017**

The Village Board

1. Approved:

- Temporary Use Permit to allow the Community Church to hold Family Film Nights on the lawn at 1020 Forest Avenue on Wednesday, June 21, July 5, July 19, and August 2, 2016 from 7:00 p.m. to 10 p.m.
- Two-year contract extension at a rate of 4.8% of all payments collected with Andres Medical Billing Ltd., Arlington Heights, IL for ambulance billing services and collections.
- Contract in the amount not to exceed \$50,000 with Superior Road Striping, Melrose Park, IL for the 2017 Pavement Marking Program.
- Contract in the amount of \$130,500 with Roberts Heating and Air Conditioning, Inc., Northbrook, IL for replacement of HVAC rooftop chiller unit at Village Hall.
- Contract in the amount not to exceed \$52,150 with American Demolition Corporation, Elgin, IL for demolition of the commercial property at 1221-1225 Central Avenue.
- Contract at a rate of \$65.80 per ton with Compass Minerals America, Inc., Overland Park, KS for the purchase of an estimated 750 tons bulk rock salt (2017-2018 winter season).

2. Granted variations and/or special use to:

- 121 Dupee Place to permit the construction of a detached two-car garage.
- 2004 Washington Avenue to permit the construction of a rear one-story addition, a second-story addition, and new front and side porch.
- 907 Pawnee Road to permit a 6.0' tall solid fence in a front yard.

3. Adopted:

- Ordinance amending the provisions of Village Code, Chapter 15, "planning and Platting, "Section 15-2, "Subdivision Requirements," Subsection 15-2.3, "requirements for Subdividing, General".
- Resolution appointing a Director and an Alternate Director to the Waste Agency of Northern Cook County.

4. Presented:

- January, February and March Monthly Financial Report.

5. Reappointed:

- Jeffrey Kinzel to the Police Pension Fund Board of Trustees.

6. Proclaimed:

- April 28, 2017 as Arbor Day and announced the 33rd Tree City USA Recognition from the Arbor Day Foundation.
- May 21-27, 2017 as Public Works Week.