

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

The Village Board

1. **Approved:**

- Contract in the amount of \$38,900 with McCann Industries, Inc., Addison, IL for purchase of asphalt roller and trailer.
- Contract in the amount not to exceed \$32,700 with Hutchinson Design Group, Ltd., Barrington, IL for professional design and project management services associated with the Village Hall roof replacement project.
- Contract in the amount not to exceed \$129,535 with RJN, Wheaton, IL for smoke testing services.
- Contract in the amount not to exceed \$49,385 with Stantec, Chicago, IL for Supplemental Analysis of the Separate Storm Sewer System Study.

2. **Adopted:**

- Resolution declaring the Village of Wilmette's official intent to reimburse certain capital expenditures from the proceeds of future debt issues.
- Resolution approving a Local Agency Agreement for Federal participation Preliminary Engineering Services Agreement for Federal participation for the Locust Road Improvements, Phase II design services.
- Resolution approving a third amendment to the ground lease between the Village of Wilmette and New Cingular Wireless PCS, LLC.

3. **Appointed:**

- Cameron Krueger to the Board of Fire and Police Commissioners.
- Benjamin Wozney as Chief of the Wilmette Fire Department.

4. **Recognized:**

- Deputy Chief Tom Robertson for his service to the Village.
- Fire Chief Michael McGreal for his service to the Village.

5. **Promoted in Wilmette Fire Department:**

- Michael Scheetz to Lieutenant.
- James Bentz to Duty Chief.
- Robert Brill to Deputy Chief.