

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD FEBRUARY 27, 2018**

The Village Board

1. Granted variations and/or special use to:

- 4080 Bunker Lane to permit the construction of a one-story addition and accessory living unit.
- 1740 Lake Avenue regarding a request for a 3.0' fence pier foundation setback variation to permit the installation of fence piers.
- 3612 Lake Avenue to permit the operation of a dental office.

2. Adopted:

- Resolution appointing a Representative and Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative.

3. Approved:

- Temporary Use Permit to allow Go Green Wilmette to hold their annual fair at the Michigan Shores Club, 911 Michigan Avenue and Gillson Park on Sunday, March 11, 2018 from 7:30 a.m. to 5:00 p.m.
- Contract in the amount not to exceed \$1,460,993 with J.A. Johnson Paving Co, Arlington Heights, IL for the 2018 MFT Road Program.
- Contract in the amount not to exceed \$529,764 with Schroeder & Schroeder, Inc., Skokie, IL for the 2018 Alley Paving Program.
- Contract in the amount of \$393,833 with Atlantic Machinery, Inc., Silver Spring, MD for purchase of one combination sewer cleaner truck.
- Supplement 2 with Stantec, Chicago, IL in the amount not to exceed \$38,468 for engineering services associated with the Separate Storm Sewer System Study.

4. Appointed:

- Christine Harmon to the Historic Preservation Commission.

5. Presented:

- Report from Stantec regarding Stormwater Action Plan.