

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD APRIL 10, 2018**

The Village Board

1. Granted variations and/or special use to:

- 1100 Laramie Avenue to expand the parking lot and to install new fencing.
- 237 Greenleaf Avenue to permit the construction of a substantial addition and remodel that is classified as a new home.
- 1209 Middlebury Lane to permit the construction of a substantial addition and remodel that is classified as a new home.
- 1925 Wilmette Avenue for approval of a Planned Unit Development Preliminary Plan and Special Use to permit the construction of a multi-family building containing approximately 16 affordable rental apartments.

2. Adopted:

- Resolution approving the renewal of the Market License Agreement with Bensidoun USA, Inc.
- Resolution authorizing an Intergovernmental Agreement between the Village of Wilmette and the Village of Kenilworth for street repairs included with the 2018 MFT Road Program.

3. Approved:

- March 2018 Disbursement Report.
- Temporary Use Permit for the operation of a French Market every Saturday in the Metra parking lot from April through November for a five-year period beginning in 2018.
- Temporary Use Permit to locate a construction trailer at 808 Linden Avenue (St. Francis School) from April 11, 2018 through November 30, 2018.
- Temporary Use Permit for two temporary tents and a balloon sign as part of a tent sale at Road Runner Sports, 3232 Lake Avenue on Thursday, April 19, 2018 through Sunday, April 22, 2018.
- Contract in the amount of \$20,000 with Nation One, New Lenox, IL for the installation of fencing at the Burmiester municipal parking lot.
- Contract in the amount not to exceed \$7,343,511 with IHC Construction Companies LLC, Elgin, IL for the Water Plant Electrical Improvements Project, Illinois Environmental Protection Agency (IEPA) Revolving Loan Fund Project Number L173763.
- Contract in the amount not to exceed \$45,922 with Allan ICS Inc., East Troy, WI for communications upgrade and SCADA equipment upgrade at multiple remote water facilities.
- Contract extension in the amount not to exceed \$69,859 with Chicagoland Paving Contractors, Inc., Lake Zurich, IL for the 2018 Annual Street Patching Program.
- Contract extension at the unit prices set forth in the proposal dated March 30, 2018 and an estimated annual cost of \$66,500 with ECS Midwest, LLC, Buffalo Grove, IL for material testing services.
- Contract in the amount not to exceed \$25,359 with Alfred Benesch & Company, Chicago, IL for Loyola Academy expansion traffic study services.
- Contract in the amount not to exceed \$37,066 with Muscat Painting and Decorating, East Dundee, IL for light pole painting.

- Contract in the amount not to exceed \$37,500 with United Septic, Inc., Bristol, IL for catch basin cleaning.
- Contract in the amount of \$21,060 with Joseph D. Forman Co., Lake Barrington, IL for purchase of 10 fire hydrants.
- Contract amendment in the amount of \$5,800 with P.R. Streich and Sons, Franklin Park, IL for replacement of in-ground vehicle hoists at the Public Works Facility.
- Contract in the amount of \$45,919 with Federal Signal, Inc., University Park, IL for the replacement of two Outdoor Public Warning Sirens and mounting work.

4. Appointed:

- Christine Norrick to the Zoning Board of Appeals