

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD JANUARY 26, 2016.**

The Village Board

1. Granted variations and/or special use to:

- 114 Girard Avenue to permit the construction of a second-story addition and the installation of one air conditioner condenser.
- 1314-1318 Wilmette Avenue to allow the construction of five (5) townhouse units in two (2) buildings.
- 414 Linden Avenue for a preschool (child day care center).
- 411 Linden Avenue to allow a dentist office.

2. Approved:

- Temporary Use Permit to allow Go Green Wilmette to hold their annual fair at the Michigan Shores Club, 911 Michigan Avenue on Sunday, March 13, 2016 from 11:30 a.m. to 5:30 p.m.
- Contract in an amount not to exceed \$62,000 with Tyler Technologies Inc., Dallas, TX for licensing and implementation services to upgrade the MUNIS Municipal Software Application.
- Contract in the amount of \$41,186 with Tyco Integrated Security, Oak Brook, IL for installation of a Police Station security system.
- Contract extension at a rate of \$9.90 per square yard of sod with KGI Landscaping, Skokie, IL for parkway restoration.
- Contract extension in the amount of \$40,216 with ILT Vignocchi, Wauconda, IL for landscaping services.
- Contract in the amount of \$116,449 with Currie Motors Fleet, Frankfort, IL to purchase four Police utility interceptors.
- Contract in the amount of \$24,590.20 with Ultra Strobe Communications, Inc., Crystal Lake, IL for outfitting of four Police utility interceptors with emergency lighting and equipment.
- Contract in the amount not to exceed \$76,360 with D Kersey Construction Company, Northbrook, IL for replacement of the Village Hall front entrance doors.
- Contract extension with Christopher B. Burke Engineering, Ltd., Rosemont, IL for engineering plan review and inspection services.
- Contract in the amount not-to-exceed \$103,500 with Christopher B. Burke Engineering Ltd, Rosemont, IL for engineering design services for the 2016 Road Program.
- Contract in the amount of \$33,200 with ADS Environmental Services, Chicago, IL for flow monitoring services for the North Shore Interceptor Sewer System.

3. Adopted:

- Resolution #2016-R-1 to secure 923,500 of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2016 MFT Street Resurfacing Program.
- Resolution #2016-R-2 authorizing the Village Manager to negotiate and enter into an intergovernmental agreement or agreements with the Metropolitan Water Reclamation District of Greater Chicago and the Villages of Glencoe, Northfield and Winnetka for the flow monitoring services for the North Shore Interceptor Sewer System.

4. Announced:

- Cancellation and rescheduling of October 10, 2016 Regular Village Board Meeting to Thursday, October 13, 2016.