

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD OCTOBER 13, 2015.**

The Village Board

1. Approved:

- Temporary Use Permit to allow Plaza del Lago to hold Fall Fest 2015, 1515 Sheridan Road, on Saturday, October 17, 2015 from 11:00 a.m. to 2:00 p.m.
- Contract renewal in an amount not to exceed \$76,912 with Tyler Technologies, Inc., Dallas, TX for annual licensing and support services for the MUNIS Municipal Software Application.
- Contract in an amount not to exceed \$39,200 with GHA Technologies, Inc., Phoenix, AZ for network server hardware purchase.
- Intergovernmental Agreement by and between the Village of Wilmette and the Metropolitan Water Reclamation District of Greater Chicago to partially fund the installation of green alleys in Wilmette, IL.
- Contract amendment in the amount of \$3,440.09 with Superior Road Striping, Melrose Park, IL for the 2015 Pavement Marking Program.
- Contract in the amount of \$29,580 with J. Nardulli Concrete, Inc., Cicero IL for the construction of Sheridan Road pedestrian improvements.
- September 2015 Disbursement Report.

2. Adopted:

- Resolution authorizing the transfer of housing escrow funds to Housing Our Own-Wilmette.
- Ordinance authorizing the disposal of surplus personal property owned by the Village of Wilmette.

3. Granted variations to:

- 930 Pontiac Road to permit the construction of a second-story addition.
- 2026 Washington Avenue for a new detached two-car garage.
- 342 Gregory Avenue to permit the construction of a two-story addition.
- 1514 Lake Avenue to permit a parking pad in the rear yard.
- 821 Elmwood Avenue to alter a non-conforming accessory structure (detached garage).
- 1100 Central Avenue, Unit H for a special use for a medical/dental clinic.
- 1110 Chestnut Avenue to permit the construction of a front portico.

4. Presented:

- Proposed Fiscal Year 2016 Budget.

5. Appointed:

- Jill Hayes to the Transportation Commission.

6. Reappointed:

- John Kolleng to the Zoning Board of Appeals.