

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD DECEMBER 8, 2015.**

The Village Board

1. Approved:

- Five year contract renewal in an amount not to exceed \$42,916 with Advanced Telecommunications of Illinois, Inc., Naperville, Illinois for telephone system maintenance and support.
- Contract in the amount not to exceed \$163,560 with Tecorp Inc., Joliet, IL for the work associated with the Water Plant Pipe Painting Project.
- November 2015 Disbursement Report.

2. Adopted:

- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance #2007-O-54.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance #2009-O-63.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance #2010-O-66.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance #2011-O-70.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance #2013-O-64.
- Ordinance abating the tax levy requirements of General Obligation Bond Ordinance #2014-O-54.
- Ordinance regarding the 2015 Tax Levy.
- Resolution authorizing a fund transfer from the Water Fund to the General Fund for fiscal year 2015.
- Resolution setting the dates for the regular meetings of the Village Board in 2016.
- Ordinance to increase the number of Class A licenses to allow the liquor commissioner to issue a Class A liquor license to Taco Lago (1515 Sheridan Road).

3. Presented:

- Government Finance Officer Association (GFOA) Certificate of Achievement for Excellence in Financial Report for the 2014 Comprehensive Annual Financial Report (CAFR).
- October 2015 Monthly Financial Reports.