

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD FEBRUARY 23, 2016.**

The Village Board

1. Approved:

- Three year contract in the amount of \$122,709.42 with CDW Government, Inc., Vernon Hills, IL for the Illinois Microsoft Enterprise Agreement.
- Legal services agreement with the law firm of Tressler, LLP, Chicago, IL in the amount of \$205,200.
- Contract amendment in the amount of \$29,070 with RHMG Engineers, Mundelein, IL for construction oversight services associated with the Lake Avenue Backflow Prevention and Pump-Over Lift Station Project.
- Contract amendment in the amount of \$14,000 with RHMG Engineers, Mundelein, IL for construction oversight services associated with West Park Sanitary Storage Facility construction.

2. Granted variations and/or special use to:

- 911 Michigan Avenue to permit a new canopy on the legal non-conforming structure and fire pits on a new patio.
- 711 11th Street to permit the operation of a dentist office.
- 33 Crescent Place to permit the construction of a new detached two-car garage.

3. Adopted:

- Resolution authorizing the transfer of \$30,000 from the General Fund to the Debt Service Fund.
- Resolution approving the 2016 – 2018 Collective Bargaining Agreement with Teamsters Union Local No. 700 covering Police Department Bargaining Unit Employees.
- Resolution approving the amended 2016 Pay and Classification Plan for employees hired prior to January 1, 2011.
- Resolution approving the amended 2016 Pay and Classification Plan for employees hired on or after January 1, 2011.
- Ordinance approving Water Service Contract with the Village of Kenilworth.

4. Proclamation:

- Recognizing the Loyola Academy Ramblers Football Team for winning the Illinois State Championship.