

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD JANUARY 25, 2011**

The Village Board

- 1. Approved:**
 - One year contract with Pristine Water Solutions, Waukegan, IL for Ortho-polyphosphate at the unit price of \$5.29 per gallon.

- 2. Appointed:**
 - Appearance Review Commission as a Special Zoning Committee to review Chapter 20, Article 9 "Sign Ordinance" of the Village Code regarding the Plaza Del Lago Local Sign Regulations.

- 3. Adopted:**
 - Ordinance granting a variation to permit the construction of a one story addition on a legal nonconforming structure at 910 Locust Road.
 - Ordinance amending the Village Comprehensive Plan as set forth in the Village Center Master Plan dated October 2010, and those portions revised on December 16, 2010.
 - Resolution creating a Youth Commission Sub-Committee to distribute grant funds.