

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD FEBRUARY 22, 2011**

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**The Village Board**

1. **Approved:**
  - Contract in the amount of \$531,290 with Lenny Hoffman Excavating, Inc., Wilmette, IL for the 2011 Sewer Repair and Valve Installation Program.
  - Contract in the amount of \$105,468.81 with Strand Associates Inc., Joliet, IL for engineering services associated with the Separate Sewer Area Detention Pilot Project.
  
2. **Adopted:**
  - Resolution #2011-R-10 appointing the Plan Commission as a Special Zoning Committee to review zoning amendments for consistency with the Village Center Master Plan.
  - Resolution #2011-R-11 approving an agreement with the Department of Defense (DOD) that would allow the Wilmette Police Department to obtain surplus inventory and property from the DOD.
  
3. **Appointed:**
  - Jean Olson to the Historic Preservation Commission.
  - Christine Norrick to the Historic Preservation Commission.
  - Michael Robke to the Housing Commission.
  
4. **Reappointed:**
  - Terrence C. Porter to the Board of Fire and Police Commission.