

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD FEBRUARY 8, 2011**

The Village Board

- 1. Granted variations/special use to:**
 - 911 Michigan Avenue regarding the request for an expansion of a special use (club) and variations to allow the construction of a third floor addition and a chimney.

- 2. Adopted:**
 - Resolution approving the assignment of LCI Ltd., contract to Mosaic Crop Nutrition, LLC, Plymouth, MN for supplying fluorosilicic acid.
 - Resolution approving an Intergovernmental Agreement for animal control services with the City of Evanston.
 - Ordinance authorizing the settlement of Wilmette Village Center, LLC vs. Village of Wilmette and the purchase of real property.