

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD FEBRUARY 25, 2014.**

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**The Village Board**

**1. Granted variations and/or special use to:**

- 1045 New Trier Court to permit the retention of a front walkway.

**2. Adopted:**

- Ordinance #2014-O-8 amending the Village Code, Chapter 11 to create and issue a Class M-1 liquor license to Nick's (1168 Wilmette Avenue).

**3. Approved:**

- Three year contract at an estimated annual cost of \$34,000 distributed between Acres Group, Wauconda, IL and Arthur Weiler Nursery Inc., Zion, IL for tree planting.
- Change order in the amount of \$4,997 with Advanced Waste Services, Milwaukee, WI for the Water Plant Cleaning Project.
- Contract in the amount of \$685,862 with Insituform Technologies USA, Inc., Chesterfield, MO for the Sewer Lining Program.
- Employment Agreement for Village Manager.
- To authorize the Village Manager to execute an Intergovernmental Agreement with the Village of Kenilworth for the sharing of costs related to designing an In-Line Pumping Station and approve a contract with Stanley Engineering to complete the design work in an amount not to exceed \$151,438.

**4. Reappointed:**

- Terry Porter to the Board of Fire and Police Commissioners.
- Paul James to the Building Code Board of Appeal.
- Carrie Woleben-Meade to the Appearance Review Commission.