



**Village of Libertyville Board of Trustees Meeting
AGENDA
January 24, 2017
8:00 p.m.
Village Hall Board Room**

1. Roll Call

2. Items Not On The Agenda
(presentation of items not on the Agenda will be limited to three (3) minutes)

3. Omnibus Vote Agenda

a. Minutes Of The January 10, 2017 Village Board Meeting

Documents:

[Minutes of the January 10, 2017 meeting.pdf](#)

b. Minutes Of The January 10, 2017 Executive Session

c. Bills For Approval

Documents:

[Agenda Item No. 3C.pdf](#)

d. Consideration Of A Resolution To Approve A Raffle License For Lake County Haven

Documents:

[Agenda Item No. 3D.pdf](#)

e. Consideration Of A Resolution To Approve A Request For A Waiver Of Permit Fee For District 72 Rondout School

Documents:

[Agenda Item No. 3E.pdf](#)

f. Consideration Of A Resolution To Approve A Traffic Enforcement Agreement - VK USG, LLC

Documents:

Agenda Item No. 3F.pdf

g. Consideration Of A Resolution To Approve A PACE Dial-A-Ride Agreement

Documents:

Agenda Item No. 3G.pdf

h. Consideration Of An Ordinance Granting Variations Of Corner Side Yard Setback (ZBA 16-25) At 817 E. Rockland Road - Steven Spinell And Haley Spinell, Applicants

Documents:

Agenda Item No. 3H.pdf

i. Consideration Of An Ordinance Granting Sign Variations (ZBA 16-26) At 1000 E. Park Avenue - Mass Properties LLC, Applicant

Documents:

Agenda Item No. 3I.pdf

j. Consideration Of A Resolution To Approve A Request For An Event And Display Of Banner In Cook Park - Wine About Winter

Documents:

Agenda Item No. 3J.pdf

k. Consideration Of An Ordinance Declaring Surplus Property

Documents:

Agenda Item No. 3K.pdf

l. Consideration Of A Resolution To Authorize The Execution Of An Agreement To Purchase Electricity - NIMEC

Documents:

Agenda Item No. 3L.pdf

m. Report Of The Appearance Review Commission

Documents:

Agenda Item No. 3M.pdf

4. Resolution Authorizing The Sale Of The Golf Learning Center And Family Entertainment Center As Surplus Property - 1800 & 1850 N. U.S. Hwy. 45

Documents:

Agenda Item No. 4.pdf
item 4 [2].pdf

5. Resolution Approving A Listing Agreement With CBRE, Inc. For The Sale Of The Golf Learning

Center And Family Entertainment Center - 1800 & 1850 N. U.S. Hwy. 45

Documents:

[Agenda Item No. 5.pdf](#)
[item 5 \[2\].pdf](#)

6.Consideration Of A Resolution To Approve Amendment No. 1 For 2016 Construction Materials Testing Services

Documents:

[Agenda Item No. 6.pdf](#)

7.Consideration Of A Resolution To Approve A Professional Services Agreement For Design Engineering - Wastewater Treatment Plant Improvements

Documents:

[Agenda Item No. 7.pdf](#)

8.Consideration Of A Resolution To Approve A Professional Services Agreement For Final Design Engineering For A Chemical Phosphorous Removal Project For The Wastewater Treatment Plant

Documents:

[Agenda Item No. 8.pdf](#)

9.Consideration Of A Resolution To Waive The Competitive Bidding Process, And Award A Contract To Arthur Weiler, Inc. For The 2017/18 Tree Planting Program

Documents:

[Agenda Item No. 9.pdf](#)

10.Consideration Of A Resolution To Approve A Change Order For The Interior Painting Of The Libertyville Sports Complex (LSC)

Documents:

[Agenda Item No. 10.pdf](#)

11.Petitions & Communications

12.Executive Session: Personnel: Collective Bargaining [5 ILCS 120/2 (C)(2)]

13.Adjournment

Any individual who would like to attend but because of a disability needs some accommodation to participate should contact the ADA Coordinator at 118 West Cook Avenue, Libertyville, Illinois 60048 (847) 362-2430. Assistive listening devices are available.