



Village of Libertyville Board of Trustees Meeting
AGENDA
March 8, 2016
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 February 23, 2016 Meeting

Documents: [Minutes of the February 23, 2016 meeting.pdf](#)

b. Minutes Of The February 23, 2016 Executive Session

c. Bills For Approval

Documents: [Agenda Item 3C.pdf](#)

d. Ordinance Amending Sunset Clause On Telecommunications Tax

Documents: [Agenda Item 3D.pdf](#)

e. Award Contract For Pavement Crack Sealing Program

Documents: [Agenda Item 3E.pdf](#)

f. Award Contract For Pavement Marking

Documents: [Agenda Item 3F.pdf](#)

g. Approve Appointment To The Historic Preservation Commission

Documents: [Agenda Item 3G.pdf](#)

h. Approve Raffle License Request - American Cancer Society

Documents: [Agenda Item 3H.pdf](#)

i. Ordinance: Approve Lease Agreement - Libertyville/Mundelein Historical Society, Inc.

Documents: [Agenda Item 3l.pdf](#)

4.ARC Report - Riva Ridge Landscaping (Deferred From February 23, 2016 Village Board Meeting)

Documents: [Agenda Item No 4.pdf](#)

5.ZBA Report: Signage Variation, BECO Management - 600 N. U.S. Highway 45

Documents: [Agenda Item No 5.pdf](#)

6.Approve Amendment To Chapter 6 Of Municipal Code - Building Code Amendments

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

7.Resolution: Approve Economic Incentive Agreement With Napleton Ford

Documents: [Agenda Item No 7_r.pdf](#)

8.Approve Professional Services Agreement - 2017 Water Main Replacement Program

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

9.Approve Engineering Services Agreement - 2017 Road Program

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

10.Ordinance: Amend Chapter 4 Of The Municipal Code Regarding Alcoholic Liquor

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

11.Petitions & Communications

12.Executive Session - Personnel

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.