



Village of Libertyville Board of Trustees Meeting
AGENDA
April 12, 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 March 22, 2016 Meeting

Documents: Minutes of the March 22, 2016 Meeting.pdf

b. Bills For Approval

Documents: Agenda Item 3B.pdf

c. Ordinance: Amend Chapter 6 - Building Codes (Deferred From March 22, 2016)

Documents: Agenda Item 3C.pdf

d. Ordinance: Amend Sunset Clause For Electric Utility Tax

Documents: Agenda Item 3D.pdf

e. Resolution: Appoint Authorized IMRF Agent

Documents: Agenda Item 3E.pdf

f. Resolution: Approve Change In Authorized Signatures - Multi-Bank Securities, Inc.

Documents: Agenda Item 3F.pdf

g. Ordinance: Reduce Number Of Class C Liquor Licenses

Documents: Agenda Item 3G.pdf

h. Ordinance: Amend Code Re: Number Of Class A,B, And F-1 Liquor Licenses

Documents: Agenda Item 3H.pdf

i. Use Of Village Property - DAMAC

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

j. Use Of Village Property - Lake County Fair Association

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

k. Approve Raffle License Request - Libertyville Junior Woman's Club

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

l. Approve Raffle License Request - Northpointe Resources, Inc.

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

m. Approve Plat Of Consolidation: 2400 Commerce Drive

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

n. Award Contract For Traffic Signal Pole Painting

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

o. Approve Membership - HGAC Joint Purchasing Cooperative

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

p. Approve Request To Waive False Alarm Fees - LCFPD

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

q. ARC Report

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

r. Approve Professional Services Agreement For DAMAC - Wexler/Kollman

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

4. ZBA Report - Signage Variation, Libertyville Manor

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

5. Corner Side Yard Setback Variation - 545 Carter Street

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

6. Award Contract For Church Street Parking Garage (Deferred From March 22, 2016)

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

7. Approve Transfer Of General Fund Reserves

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

8. Public Hearing - 2016-17 Village Budget

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

9. Ordinance: Approve Updates To Fee Schedule

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

10. Ordinance: Places For Eating Tax

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

11. Award Contract For Annual Street Sweeping Services

Documents: [Agenda Item No. 11.pdf](#)

12. Award Contract For Sidewalk Replacement Program

Documents: [Agenda Item No. 12.pdf](#)

13. Petitions & Communications

14. 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.