



**Village of Libertyville Board of Trustees Meeting
AGENDA
June 14, 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 May 24, 2016 Meeting

Documents:

[Minutes of the May 24, 2016 Meeting.pdf](#)

b. Bills For Approval

Documents:

[Agenda Item 3B.pdf](#)

c. Ordinance: Designate Cook House As Historic Landmark

Documents:

[Agenda Item 3C.pdf](#)

d. Ordinance: Designate David Adler Estate As Historic Landmark

Documents:

[Agenda Item 3D.pdf](#)

e. Ordinance: Approve Concept And Final Plan For Car Wash At 760 E. Park Avenue

Documents:

[Agenda Item 3E.pdf](#)

f. Ordinance: Approve Front Yard Setback Variation - 332 Jackson Avenue

Documents:

[Agenda Item 3F.pdf](#)

g. Ordinance: Vacation Of Unimproved Alley - 433 Sunnyside

Documents:

[Agenda Item 3G.pdf](#)

h. Ordinance: Vacation Of Unimproved Alley - 710 Meadow

Documents:

[Agenda Item 3H.pdf](#)

i. Ordinance: Vacation Of Unimproved Alley - 714 Meadow Lane

Documents:

[Agenda Item 3I.pdf](#)

j. Ordinance: Vacation Of Unimproved Alley - 192 Acorn Lane

Documents:

[Agenda Item 3J.pdf](#)

k. Approve Electric Purchase Agreement With Nordic Energy

Documents:

[Agenda Item 3K.pdf](#)

l. Approve Purchase Of Aftermarket Equipment For Public Works Truck

Documents:

[Agenda Item 3L.pdf](#)

m. Resolution: Approve Change Order To Janitorial Services Contract

Documents:

[Agenda Item 3M.pdf](#)

n. Resolution: Authorize Work In IDOT State Right-Of-Way

Documents:

[Agenda Item 3N.pdf](#)

o. Approve Plat Of Dedication - 234 And 236 Appley Avenue

Documents:

[Agenda Item 3O.pdf](#)

p. Approve Plat Of Dedication - 305 West Maple Avenue

Documents:

[Agenda Item 3P.pdf](#)

q. Ordinance: Declare Surplus Property

Documents:

[Agenda Item 3Q.pdf](#)

r. Ordinance: Establish Prevailing Rate Of Wages

Documents:

[Agenda Item 3R.pdf](#)

s. Resolution: Adopt Mill Creek Watershed Plan

Documents:

[Agenda Item 3S.pdf](#)

4. Aldridge Electric Parking Lot Addition

Documents:

[Agenda Item No. 4A.pdf](#)

[Agenda Item No. 4B.pdf](#)

5. Plan Commission Report - Text Amendment Re: Errors And Discrepancies

Documents:

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

6. Plan Commission Report: Text Amendment Re: Parking Requirements In The C-1 District

Documents:

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

7. Plan Commission Report: Text Amendment Re: Lot Coverage In Residential Districts

Documents:

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

8. Ordinance: Amend 2015-16 Village Budget

Documents:

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

9.Resolution: Amend Professional Services Agreement With Walker Parking Consultants

Documents:

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

10.Approve Amendment To Electric Aggregation Agreement With First Energy

Documents:

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

11.Ordinance: Amend Code To Increase Class G-1 Liquor Licenses - Oh Olive

Documents:

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

12.Ordinance: Amend Code To Increase Class B Liquor Licenses - Main Street Social

Documents:

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

13.Approve Professional Services Agreement For Inflow And Infiltration Study

Documents:

[Agenda Item No. 13.pdf](#)

14.Waive Bids And Award Contract For 2016-17 Tree Planting Program

Documents:

[Agenda Item No. 14.pdf](#)

15.Approve Purchase Of Public Works Truck

Documents:

[Agenda Item No. 15.pdf](#)

16.Petitions & Communications

17.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.