



Village of Libertyville Board of Trustees Meeting
AGENDA
October 11, 2016
8:00 p.m.
Village Hall Board Room

1. Roll Call

- Confirm Appointment and Oath of Office of Pat Carey as Village Trustee
- Proclamation: Lions Club

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 September 27, 2016 Meeting

b. Bills For Approval

Documents:

[Agenda Item 3B.pdf](#)

c. Confirm ZBA Report For Lot Coverage Variation-326 Grant Ct.

Documents:

[Agenda Item 3C.pdf](#)

d. Confirm Ordinance No. 16-O-95

Documents:

[Agenda Item 3D_1.pdf](#)

e. Resolution: Change Order 1 To The WWTP Digester Project

Documents:

[Agenda Item 3E.pdf](#)

f. Fee Waiver Request-Libertyville School District 70

Documents:

[Agenda Item 3F.pdf](#)

g. Approve Use Of Village Property-LHS Caring For Cambodia Club

Documents:

[Agenda Item 3G.pdf](#)

4. Auto Expo Development-Park Avenue Corporate Center, 760 E. Park

Documents:

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

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

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

5. Resolution: Approve Change Order No. 1 For The Riverside Pool Project

Documents:

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

6. Resolution: Approve Change Order No. 2 For The Church Street Parking Garage-DEFERRED

Documents:

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

7. Resolution: Approve Change Order No. 2 For The WWTP Tuckpointing And Masonry Repair Project

Documents:

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

8. Resolution: Amend Professional Services Agreement-Basin 9 Sanitary I & I Project

Documents:

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

9. Authorize Purchase Of Fire Pumper/Tender Vehicle

Documents:

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

10. Request Tree Removal Permit-Archdiocese Of Chicago, 901 N. Butterfield Road

Documents:

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

11. Petitions & Communications

12. 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.