



**Village of Libertyville Board of Trustees Meeting
AGENDA
January 10, 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 November 15, 2016 Village Board Special Meeting

Documents:

[minutes of the 11 15 16 meeting.pdf](#)

b. Minutes Of The December 13, 2016 Village Board Meeting

Documents:

[minutes of the 12 13 16 meeting.pdf](#)

c. Bills For Approval

Documents:

[Agenda Item 3C.pdf](#)

d. Ordinance: Amending Chapter 13 Of The Municipal Code Re: ETSB

Documents:

[Agend Item 3D.pdf](#)

e. Ordinance: Amending 16-O-66 - 429 E. Sunnyside Avenue

Documents:

[agenda item 3E.pdf](#)

f. Ordinance: Amending 16-O-67 - 757 E. Sunnyside Avenue

Documents:

[agenda item 3F.pdf](#)

g. Resolution: Appointing Village Administrator As Deputy Village Clerk

Documents:

[agenda item 3G.pdf](#)

h. Resolution: Appointing Village Administrator As Deputy Liquor Commissioner

Documents:

[agenda item 3H.pdf](#)

i. Resolution: Appointing Village Administrator As Bank Signatory

Documents:

[agenda item 3I.pdf](#)

j. Ordinance: Granting Approval Of An Amendment To The Site Plan Permit

Documents:

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

k. Ordinance: Granting Approval Of An Amendment To The Site Plan Permit (PC 16-29) - 600 N. U.S. Hwy. 45 - Valent Biosciences Corporation

Documents:

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

l. ARC Report

Documents:

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

4. ZBA Report (16-25): Variations Of Corner Side Yard Setback For House And Garage Addition - 817 E. Rockland Road

Documents:

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

5. ZBA Report (16-26): Variations For Signage - 1000 E. Park Avenue

Documents:

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

6. Ordinance: Amending Liquor Code To Create And Establish A Class A-1 License

Documents:

Agenda item 6.pdf

7. Agreement: Approve A Water Main Easement Agreement With North Shore Gas

Documents:

agenda item 7.pdf

8. Resolution: Approve Landscape And Hardscape Easement Agreement - 117 Lake Street

Documents:

agenda item no. 8.pdf

9. Resolution: Support Of Charters Of Freedom Project And Location

Documents:

agenda item no. 9.pdf

10. Petitions & Communications

11. Executive Session

1. Sale of Property: Setting Price for Sale [5 ILCS 120/2 (c)(6)]
2. Personnel: Employment [5 ILCS 120/2 (c)(1)]

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.