



**Village of Libertyville Board of Trustees Meeting
AGENDA
February 14, 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 January 24, 2017 Village Board Meeting

Documents:

[Minutes of the January 24 2017 meeting.pdf](#)

b. Bills For Approval

Documents:

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

c. Consideration Of A Resolution For Revisions To The Employee Handbook

Documents:

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

d. Consideration Of A Resolution To Approve A Raffle License For Misericordia

Documents:

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

e. Consideration Of A Resolution To Approve A Request For An Event And Display Of A Banner In Cook Park - Green Living Fair

Documents:

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

f. Consideration Of A Resolution To Approve A Request For An Event And Display Of BANNER In Cook Park - MainStreet First Fridays

Documents:

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

g. Consideration Of A Resolution For A Change Order No. 1 For 2016 Sanitary & Storm Sewer Cleaning And Televising Project

Documents:

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

h. Consideration Of A Resolution To Award A Contract For 2017 Water Main Improvements Project

Documents:

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

i. Consideration Of A Resolution To Approve A Contract For The Wastewater Treatment Plant Screw Pump Controls

Documents:

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

j. Consideration Of A Resolution To Adopt Revisions To Standards And Details For Public Improvements

Documents:

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

4. Report Of The Plan Commission

Documents:

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

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

5. Consideration Of A Resolution Declaring A Surplus Of Tax Increment Financing (TIF) Funds

Documents:

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

6. Consideration Of A Resolution To Approve Water Main Easement Agreement With Advocate Condell Medical Center

Documents:

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

7. Consideration Of A Resolution Approving The 2017-2020 Strategic Plan

Documents:

Agenda Item No. 7.pdf

8. Consideration Of A Resolution To Award Contract For 2017 Road Rehabilitation Program

Documents:

Agenda Item No. 8.pdf

9. Petitions & Communications

10. Executive Session

1. Litigation: Pending or Imminent [5 ILCS 120/2(c)(11)]
2. Real Estate: Setting Price for Sale/Lease [5 ILCS 120/2(c)(6)]
3. Personnel: Collective Bargaining [5 ILCS 120/2(c)(2)]
4. Closed Session Minutes, Review [5 ILCS 120/2(c)(21)]

11. 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.