



Village of Libertyville Board of Trustees Meeting
AGENDA
February 28, 2017
8:00 p.m.
Village Hall Board Room

1. Roll Call

a. Proclamation: Libertyville Youth/Fine Arts Month

Documents:

[procfinaarts.pdf](#)

b. Proclamation: Childhood Cancer Awareness Week

Documents:

[AgendaItem1B.pdf](#)

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 February 14, 2017 Village Board Meeting

Documents:

[AgendaItem3A.pdf](#)

b. Bills For Approval

Documents:

[Agenda Item 3b.pdf](#)

c. Consideration Of A Resolution To Approve The David Adler Music And Arts Center Festival Of The Arts

Documents:

[Agenda Item 3c.pdf](#)

d. Consideration Of An Ordinance To Restrict Parking On Harding Avenue

Documents:

[Agenda Item 3D.pdf](#)

e. Consideration Of An Ordinance Amending Chapter 23 Of The Libertyville Municipal Code Regulating Parking

Documents:

[Agenda Item 3E.pdf](#)

f. Consideration Of A Resolution To Approve Amendment No. 1 For 2016 Road Rehabilitation Program Design & Construction Engineering

Documents:

[Agenda Item 3F.pdf](#)

g. ARC Report

Documents:

[Agenda Item 3G.pdf](#)

4. Consideration Of An Ordinance Amending The Number Of Class C Liquor Licenses - Hanakawa Steakhouse & Sushi Bar, 411 S. Milwaukee Ave.

Documents:

[Agenda Item 4.pdf](#)

5. Consideration Of A Resolution Approving Listing Agreement With CBRE, Inc. For The Sale Of The Golf Learning Center And Family Entertainment Center (Deferred From January 24, 2017)

Documents:

[Agenda Item 5.pdf](#)

6. Report Of The Zoning Board Of Appeals (ZBA 17-04), Variation Of Corner Side Yard Setback - 629 Kenwood Avenue

Documents:

[Agenda Item 6a.pdf](#)

a. Consideration Of An Ordinance Granting A Variation Of Corner Side Yard Setback (ZBA 17-04) - 629 Kenwood Avenue

Documents:

[Agenda Item 6b.pdf](#)

7. Report Of The Zoning Board Of Appeals (ZBA 17-05), Variation Of A Rear Yard Setback- 267 Cypress Lane

Documents:

[Agenda Item 7.pdf](#)

8. Consideration Of A Resolution To Approve The MainStreet 2017 Special Events

Documents:

[Agenda Item 8.pdf](#)

9. Consideration Of A Resolution To Approve Libertyville Days 2017

Documents:

[Agenda Item 9.pdf](#)

10. Consideration Of A Resolution To Purchase A Stryker Power Loading System For Ambulance

Documents:

[Agenda Item 10.pdf](#)

11. Consideration Of A Resolution To Approve Change Order #1 For The Wastewater Treatment Plant Upflow Clarifier Isolation Valves Replacement Project

Documents:

[Agenda Item 11.pdf](#)

12. Consideration Of A Resolution For Change Order No. 4 For Church Street Parking Garage Construction Project

Documents:

[Agenda Item12.pdf](#)

13. Consideration Of A Resolution To Waiver Competitive Bidding And Approve A Contract For The Wastewater Treatment Plant Lagoon Aerators Electrical Service Repairs

Documents:

[Agenda Item 13.pdf](#)

14. Consideration Of A Resolution To Waive Competitive Bidding And Approve The Purchase Of Laptop Computers And Accessories

Documents:

[Agenda Item 14.pdf](#)

15. Consideration Of An Ordinance To Amend The 2016-2017 Village Budget To Allow ETSB Proceeds To Fund Communications Equipment Expenses

Documents:

[Agenda Item 15.pdf](#)

16. Consideration Of A Resolution Approving A National IPA Purchasing Bid With Brown & Root, Inc. - Fitness Center

Documents:

Agenda Item 16.pdf

17. Petitions & Communications

a. Recommendation To Refer Items To Special Projects Committee

Documents:

Agenda Item 17.pdf

18. 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.