



VILLAGE OF LIBERTYVILLE SPECIAL BOARD OF TRUSTEES MEETING

Tuesday, May 04, 2021 at 7:00 PM

Electronically through GoToMeeting Phone #: (786) 535- 3211 and Access Code: 533 220 173

AGENDA

Village of Libertyville Special Board of Trustees Meeting

AMENDED 5/4/2021

May 4, 2021
7:00 p.m.

Libertyville Civic Center
135 W. Church Street
Libertyville, IL 60048

This meeting will be held in person but also streamed online.

Please join the meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/533220173>
You can also dial in using your phone: +1 (786) 535- 3211
Access Code: 533- 220- 173

1. **Roll Call**
2. **Mayor's Report**
3. **Acknowledgement of Outgoing Village Board Members**
 - a. Village Trustee Donna Johnson
 - b. Village Trustee Richard Moras
 - c. Village Trustee Jay Justice
 - d. Village Trustee Pat Carey
4. **Acknowledgement of Outgoing Village Clerk**
 - a. Village Clerk Sally A. Kowal

Any individual who would like to attend this meeting but because of a disability needs some accommodation to participate should contact the ADA Coordinator at 118 W. Cook Avenue, Libertyville, IL 60048, 847- 362- 2430.

Assistive listening devices are available.

5. **Acknowledgement of Outgoing Village President**
 - a. Mayor Terry L. Weppler
6. **Adjournment - Sine Die**
7. **Installation of Newly Elected Officials**
 - a. Village Clerk Luke Stowe (by the Honorable Terry L. Weppler, Village President)
 - b. Trustee Matthew Hickey (by the Honorable Terry L. Weppler, Village President)
 - c. Trustee Matthew Krummick (by the Honorable Terry L. Weppler, Village President)
 - d. Trustee Daniel Love (by the Honorable Terry L. Weppler, Village President)
 - e. Village President Donna Johnson (by the Honorable Terry L. Weppler, Village President)
8. **Call to Order**
9. **Roll Call**
10. **Mayor's Report**
 - a. Nomination for Trustee Vacancy
11. **Consideration of a Resolution Honoring Trustee Richard Moras**
12. **Consideration of a Resolution Honoring Trustee Jay Justice**
13. **Consideration of a Resolution Honoring Trustee Pat Carey**
14. **Consideration of a Resolution Honoring Village Clerk Sally Kowal**
15. **Consideration of a Resolution Honoring Village President Terry L. Weppler**
16. **Adjournment**

A brief reception will be held to honor all outgoing and incoming members.

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