



VILLAGE OF LIBERTYVILLE BOARD OF TRUSTEES

April 12, 2011

8:00 p.m.

AGENDA

1. Roll Call
Holocaust Remembrance Proclamation
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 March 22, 2011 Meeting
 - B. Minutes of the March 22, 2011 Executive Session
 - C. Bills for Approval
 - D. Resolution: SRACLC Articles of Agreement *(deferred from March 22, 2011)*
 - E. Authorize Cook Library Parking Lot Revision
 - F. Ordinance: Amend Code - Class A & G Liquor Licenses
 - G. Use of Village Property - Goose is Loose Festival
 - H. ARC Report
4. Plan Commission Report - Amend Final Plan - 119-163 N. Milwaukee Avenue *(deferred at the request of the petitioner)*
5. Plan Commission Report - Final Plan - Parking Lot - 151 Lake St., 118 W. Cook Avenue
6. Replace Computer Equipment
 - A. Waive Bid - Purchase of Replacement Servers
 - B. Purchase Server Software
7. Purchase Commuter Parking Pay Stations
8. Public Hearing - 2011-12 Village Budget
9. Award Bid - Landscape Maintenance
10. Petitions and Communications
11. Executive Session - Personnel, Potential Litigation
12. Adjournment