



Village of Libertyville Board of Trustees Meeting
AGENDA
8:00 p.m.
Village Hall Board Room

1. Roll Call
Proclamation - Sunset Foods 75 Year Anniversary
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 10, 2012 Meeting
Documents: [Minutes of 1 10 12 mtg.pdf](#)
 - b. Bills For Approval
 - c. Amend Brainerd Property Lease
Documents: [Agenda Item no 3C.pdf](#)
 - d. License Agreement Renewal - 433 E. Sunnyside
Documents: [Agenda Item no 3D.pdf](#)
 - e. License Agreement Renewal - 644 Meadow
Documents: [Agenda Item no 3E.pdf](#)
 - f. Ordinance - Grant Front And Side Yard Variations - 129 N. First Street
Documents: [Agenda Item no 3F.pdf](#)
 - g. Use Of Village Property - Green Living Fair
Documents: [Agenda Item no 3G.pdf](#)
 - h. Use Of Village Property - Cook Library ArtEffect Event
Documents: [Agenda Item no 3H.pdf](#)
 - i. Appearance Review Commission Report
Documents: [Agenda Item no 3I.pdf](#)
4. Request For Use Of Village Property - MainStreet Libertyville

Documents: [Agenda Item no 4.pdf](#)

5. Authorization To Purchase Electricity

Documents: [Agenda Item no 5.pdf](#)

6. Resolution - SWALCO Task Force Report

Documents: [Agenda Item no 6.pdf](#)

7. Agreement To Cancel Letter Of Credit - Seventh Street

Documents: [Agenda Item no 7.pdf](#)

8. Petitions & Communications

- Parks and Recreation Committee Report

9. Executive Session

10. Adjournment

Any individual who would like to attend this meeting but because of a disability needs some