



**Village of Libertyville Board of Trustees Meeting
AGENDA
February 14, 2012
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 January 24, 2012

Documents: [vb 1-24-12.pdf](#)

b. Minutes Of The January 24, 2012 Executive Session Meeting

c. Bills For Approval

d. License Agreement Renewal - 192 Acorn Lane

Documents: [Item 3D.pdf](#)

e. License Agreement Renewal - 634 Meadow Lane

Documents: [Item 3E.pdf](#)

f. Resolution: Ambulance And Radio Lease

Documents: [Item 3F.pdf](#)

g. Request Use Of Village Property - March Of Dimes

Documents: [Item 3G.pdf](#)

h. Request Use Of Village Property - DACC

Documents: [Item 3H.pdf](#)

i. Request Use Of Village Property - Animal Education And Rescue

Documents: [item 3I.pdf](#)

j. Resolution: Appointment Of IRMA Director And Alternate

Documents: [item 3J.pdf](#)

k. Raffle License Request - Miss Fit Complete/United Way

Documents: [item 3K.pdf](#)

l. Raffle License Request - The Lake County Haven

Documents: [Item 3L.pdf](#)

m. Waive Bids And Award Contract For Outdoor Warning Siren

Documents: [Item 3M.pdf](#)

n. Request Improvements To Village Property - LLL

Documents: [item 3N.pdf](#)

4. Appointment - Fire And Police Commission

Documents: [Item 4.pdf](#)

5. ZBA Report - Sign Variations, 2070 Shell Drive

Documents: [Item 5.pdf](#)

6. Amend Final Plan - Red Top Plaza

Documents: [Item 6.pdf](#)

7. Fee Waiver - Libertyville Cooperative Nursery School

Documents: [Item 7.pdf](#)

8. Award Bids - LSC Lighting Upgrade

Documents: [Item 8.pdf](#)

9. Resolution: Declare Surplus TIF Funds

Documents: [Item 9.pdf](#)

10. Ordinance: Historic Preservation

Documents: [Item 10.pdf](#)

11. Petitions & Communications

12. Executive Session

13. Adjournment

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