

VILLAGE OF LIBERTYVILLE  
BOARD OF TRUSTEES  
November 8, 2011

President Wepler called to order a meeting of the Board of Trustees at 8:00 p.m. in the Village Hall, 118 West Cook. Those present were: President Terry Wepler, Trustees Drew Cullum, Richard Moras, Todd Gaines, Jay Justice and James Moran. Trustee Donna Johnson was absent.

**PROCLAMATION**

Mayor Wepler presented a Proclamation to the United Methodist Church of Libertyville in recognition of their 175<sup>th</sup> Anniversary.

**OMNIBUS VOTE AGENDA**

President Wepler introduced the Omnibus Vote Agenda and asked if any member wanted an item removed for separate discussion.

**OMNIBUS VOTE AGENDA**

- A. Minutes of the October 25, 2011 Meeting
- B. Minutes of the October 25, 2011 Executive Session
- C. Bills for Approval
- D. License Agreement Renewal – 742 Meadow Lane
- E. Approve “Miles of Cars” Balloon Event
- F. LHS Request to Use Cook Park

Trustee Cullum moved and Trustee Moras seconded to adopt the items listed on the Omnibus Vote Agenda in a single group pursuant to the Omnibus vote procedures of the Libertyville Municipal Code. Village Administrator Kevin J. Bowens noted that in addition to the Libertyville High School request to utilize Cook Park on Saturday, November 26<sup>th</sup> to sell hot chocolate, a second class of Libertyville High School students has requested to sell hot chocolate on December 3, 2011. Trustee Cullum moved and Trustee Moras seconded to amend the Motion to Approve the Omnibus vote agenda by adding Saturday, December 3, 2011 as another date for Libertyville High School students to sell hot chocolate in Cook Park. The motion carried on a roll call vote as follows:

AYES: Trustee Cullum, Moras, Gaines, Justice and Moran

NAYES: None

ABSENT: Trustee Johnson

**PLAN COMMISSION REPORT – TEXT AMENDMENT FOR I-2 DISTRICT**

Mayor Wepler presented a report from the Plan Commission which authorized a Text Amendment to allow legal services and real estate services as permitted uses in the I-2, east downtown industrial district. The Text Amendment was approved for recommendation by the Plan Commission on a vote of 7 to 0. Trustee Cullum moved and Trustee Justice seconded to approve the Plan Commission report regarding a Proposed Text Amendment in the I-2 District and direct the Village Attorney and staff to prepare an Ordinance. The motion carried on a roll call vote as follows:

AYES: Trustee Cullum, Moras, Gaines, Justice and Moran

NAYES: None  
ABSENT: Trustee Johnson

**ORDINANCE 11-O-65: SIGN VARIATION**

President Wepler introduced a Plan Commission report regarding a sign variation for the Libertyville Lincoln Dealership at 941 S. Milwaukee Avenue. The Plan Commission had recommended in favor of the request to increase the number of wall signs by a vote of 6 to 1. Trustee Gaines moved and Trustee Moras seconded to approve an Ordinance authorizing a sign variation for the Libertyville Lincoln Dealership at 941 S. Milwaukee Avenue. The motion carried on roll call vote as follows:

AYES: Trustees Cullum, Moras, Gaines, Justice and Moran  
NAYES: None  
ABSENT: Trustee Johnson

**RESCIND EASEMENT AGREEMENT WITH SCHOOL DISTRICT 70**

President Wepler explained that the recently approved Easement Agreement between the Village of Libertyville and Libertyville Elementary School District 70 for a school bus turnaround behind Adler School is in conflict with an existing easement granted 20 years ago by the Village to the Lake County Forest Preserve District. Mayor Wepler indicated that the Village Attorney and staff are recommending that the Village Board rescind the Easement Agreement with the School District while the parties work towards preparing a new Easement Agreement without the conflicts. Trustee Moras moved and Trustee Gaines seconded to rescind the Easement Agreement with School District 70 for a school bus turnaround behind Adler School. The motion carried on a roll call vote as follows:

AYES: Trustees Cullum, Moras, Gaines, Justice and Moran  
NAYES: None  
ABSENT: Trustee Johnson

**RESOLUTION 11-R-27: ESTIMATED 2011 PROPERTY TAX LEVY**

Mayor Wepler indicated that the Village is required to pass a Resolution that identifies the estimated amount that the Village needs to raise through the Aggregate Levy for the 2012-2013 fiscal year. Mayor Wepler noted that the Village will be required to publish a Truth and Taxation Notice since the estimated 2011 levy is 7.8% above the 2010 levy, however after the Township Road and Bridge portion of the levy and other abatements are included, the levy will be reduced to a 2.3% increase. Trustee Moras moved and Trustee Cullum seconded to approve a Resolution estimating the amount of the 2011 Property Tax Levy. The motion carried on roll call vote as follows:

AYES: Trustees Cullum, Moras, Gaines, Justice and Moran  
NAYES: None  
ABSENT: Trustee Johnson

**ORDINANCE 11-O-66: AUTHORIZE A MUNICIPAL ELECTRIC AGGREGATION REFERENDUM**

Mayor Weppler indicated that the Special Projects Committee is recommending that the Village Board approve an Ordinance which would authorize the Village to submit the question of an Electric Aggregation Program to the voters in a referendum to be conducted on March 20, 2012.

Mayor Weppler also noted that the Committee and Village Staff are recommending that the Village continue to work in collaboration with the Northern Illinois Municipal Electric Cooperative (NIMEC) to assist in the Referendum and, if successful, to conduct an RFP process and coordinate the Municipal Electric Aggregation Program. The Mayor noted that communities that are participating in an electric aggregation program have been able to negotiate rates with a selected energy supplier with savings in the range of 20 to 30% below ComEd rates. Finally, Mayor Weppler noted that the Special Projects Committee is also recommending that the Village publicize the availability of an Energy Savings Program through the Metropolitan Mayors Caucus, with prices approximately 20% below current ComEd rates. Trustee Moran moved and Trustee Gaines seconded to approve an Ordinance authorizing the Municipal Electric Aggregation Referendum, to continue to work with NIMEC, and to publicize the Energy Savings Program offered through the Metropolitan Mayor's Caucus. The motion carried on roll call vote as follows:

AYES: Trustees Cullum, Moras, Gaines, Justice and Moran

NAYES: None

ABSENT: Trustee Johnson

**PETITIONS AND COMMUNICATIONS**

- The Mayor will host a Town Hall meeting at 7:30 p.m. on Monday, November 14, 2011 at the Civic Center to discuss the Lake County Master Plan.
- The Zoning Board of Appeals will meet at 7:00 p.m. on Monday, November 14, 2011, 2011 at the Village Hall.
- The Parking Commission will meet at 10:00 a.m. on Tuesday, November 15, 2011, at the Village Hall.
- The Marketing Committee will meet at 4:00 p.m. on Tuesday, November 15, 2011 at Austin's Saloon, 481 Peterson Road.
- The Fire and Police Committee will meet at 7:00 p.m. on Tuesday, November 15, 2011 at the Village Hall.
- The Economic Development Commission will meet at 7:30 a.m. on Wednesday, November 16, 2011 at the Village Hall.
- The Appearance Review Commission will meet at 7:00 p.m. on Monday, November 21, 2011 at the Village Hall.
- The Bicycle Advisory Commission will meet at 6:00 p.m. on Tuesday, November 22, 2011 at the Village Hall.

- The Streets Committee will meet at 7:00 p.m. on Tuesday, November 22, 2011 at the Village Hall.
- The Village Board will meet at 8:00 p.m. on Tuesday, November 22, 2011 at the Village Hall.

Mayor Weppler also noted that the Police Department has prepared a Press Release regarding recent residential burglaries, and encouraged homeowners and businesses to make sure the doors are locked.

#### **EXECUTIVE SESSION**

Responding to the Mayor's request, Trustee Cullum moved and Trustee Justice seconded to go into Executive Session for discussion of litigation and personnel. The motion carried on roll call vote as follows:

AYES: Trustee Cullum, Moras, Gaines, Justice and Moran

NAYES: None

ABSENT: Trustee Johnson

#### **ADJOURNMENT**

The Board returned to the regular meeting at 8:48 p.m., and with no further business, Trustee Cullum moved and Trustee Moras seconded to adjourn the meeting. Motion carried on a unanimous voice vote.

Respectfully submitted,

Kevin J. Bowens  
Village Administrator/Deputy Clerk