



## VILLAGE OF LIBERTYVILLE BOARD OF TRUSTEES

January 11, 2011

8:00 p.m.

### AGENDA

1. Roll Call
  - Keep Libertyville Beautiful Residential Award
  - Recycling Grant
  - Distinguished Budget Presentation Award
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 December 14, 2010 Meeting
  - B. Minutes of the December 14, 2010 Executive Session
  - C. Bills for Approval - December 28, 2010 & January 11, 2011
  - D. Ordinance: LSC Lease Renewal
  - E. Resolution: American Capital Lease - Public Works Truck
  - F. Copy Machine Lease- Community Development
  - G. Resolution: Development Agreement - 1001 S. Milwaukee Avenue
  - H. ARC Report - Sign, 915N. Milwaukee Avenue
  - I. ARC Reports
4. Plan Commission Report: Text Amendment, Tranel Real Estate
5. ZBA Report: Fence Variance, 1131 Crestfield
6. Life Storage Center - 700-988 E. Park Avenue
  - A. Plan Commission Reports
  - B. Ordinance SUP Amendment
  - C. Ordinance: Concept Plan - Phase 3
  - D. Ordinance: Final Plan - Phase 3
7. Plan Commission Report: Amend Final Plan & Special Use Permit, 1500 S. Milwaukee Avenue
8. Award Contract - Utilities Relocation
9. Modify Parking Lot Configuration - Cook Library
10. Petitions and Communications
11. Executive Session - Personnel, Litigation, Land Acquisition
12. Adjournment