



VILLAGE OF LIBERTYVILLE BOARD OF TRUSTEES

February 8, 2011

8:00 p.m.

AGENDA

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 the January 25, 2011 Meeting
 - B. Minutes of the January 25, 2011 Executive Session
 - C. Bills for Approval
 - D. Ordinance: Amend Zoning Code - Electronic Message Board Signs
 - E. Ordinance: Special Use Permit - 481 Peterson Road
 - F. Ordinance: Site Plan Permit - 481 Peterson Road
 - G. Mainstreet Matching Funding
 - H. Fee Waiver - Libertyville Junior Women
 - I. Use of Village Property - Lake County Green Congregations
4. Amend Signage Plan - 119-163 N. Milwaukee Avenue
 - A. Plan Commission Report
 - B. Ordinance: Amend Final Plan
 - C. ARC Report - Signs
5. ZBA Report - Sign Variation - 1121 S. Milwaukee Avenue
6. Authorize Additional Salt Purchase
 - A. Resolution: MFT Funds
 - B. Authorize Purchase
7. Resolution: Declare Surplus of TIF Funds
8. Petitions and Communications
9. Executive Session - Litigation
10. Adjournment