



VILLAGE OF LIBERTYVILLE BOARD OF TRUSTEES

Tuesday, April 14, 2009
8:00 p.m.

BOARD OF TRUSTEES

1. Roll Call
IMAP Accreditation
2. Omnibus Vote Agenda
 - A. Minutes of the March 24, 2009 Meeting
 - B. Bills for Approval
 - C. Use of Village Property - VFW
 - D. Resolution: Extension - Plat of Subdivision, 30658 N. Harris Road
 - E. Request Extension - Final Plan, 30658 N. Harris Road
 - F. Request Extension -Special Use Permit, 30658 N. Harris Road
 - G. Ordinance: Amend Code- Lake Street Parking
 - H. Ordinance: Amend Code - Legion Parking Lot
 - I. Fee Waiver - School District 70
 - J. Fee Waiver - School District 128
 - K. Raffle License - MainStreet Libertyville
 - L. License Agreement - 430 Meadow Lane
 - M. Identity Theft Prevention Policy
 - N. Advertising Agreement - LSC
 - O. Contract - Detention Pond Service
3. Presbyterian Church, 219 W. Maple- Map Amendment, Special Use Permits, Development Plan
4. ZBA Reports
 - A. Sign Variations, 1113 S. Milwaukee Avenue
 - B. Landscape Variance, 431 S. Milwaukee Avenue
5. Resolution: Change Order - Lake Street Project
6. Public Hearing - 2009-2010 Budget
7. Ordinance: Amend Code, Fee Schedule
8. Burr ridge Court Relief Sewer
 - A. Award Contract
 - B. Engineering Agreement
9. Award Contract- North Fire Station Carpeting
10. Contract - Contractual Firefighter/Paramedics
11. Ordinance: Amend Code - Liquor Licenses
12. Ordinance: Intergovernmental Agreement

13. Petitions and Communications
- Streets Committee Report
14. Items not on the Agenda *(Presentation of items not on the Agenda will be limited to three (3) minutes)*
15. Adjournment