

VILLAGE OF LIBERTYVILLE
BOARD OF TRUSTEES
April 10, 2018

President Wepler called to order a meeting of the Board of Trustees at 8:10 p.m. in the Village Hall, 118 West Cook. Those present were: President Terry Wepler, Trustees Donna Johnson, Richard Moras, Jay Justice, Peter Garrity, and Patrick Carey. Trustee Scott Adams was absent.

ITEMS NOT ON THE AGENDA

President Wepler asked if anyone had anything to bring before the Village Board that was not listed on the agenda. There were no items.

OMNIBUS VOTE AGENDA

President Wepler introduced the Omnibus Vote Agenda and asked if there were any items to be removed for separate discussion. Responding to a question from Trustee Justice regarding Item 3H, Interim Administrator Kelly Amidei explained that some older circuits are not supported by Comcast and will remain with Call One as the provider.

Omnibus Vote Agenda

- A. Minutes of the March 27, 2018 Village Board Meeting
- B. Bills for Approval
- C. **RESOLUTION NO. 18-R-58:** A Resolution to Grant a Raffle License Fee Waiver to MainStreet Libertyville
- D. **RESOLUTION NO. 18-R-59:** A Resolution Appointing a Member to the Economic Development Commission
- E. **RESOLUTION NO. 18-R-60:** A Resolution for Change Order No. 3 to the 2017 Wastewater Treatment Plant Improvements Project
- F. **ORDINANCE NO. 18-O-12:** An Ordinance Declaring Surplus Property
- G. **ORDINANCE NO. 18-O-13:** An Ordinance to Approve a Class B Liquor License – Oscar Lee’s BBQ
- H. **RESOLUTION NO. 18-R-61:** A Resolution to Approve an Agreement with Comcast Business
- I. **ORDINANCE NO. 18-O-14:** An Ordinance Amending Section 2-117 of the Libertyville Municipal Code – Emergency Management Agency (EMA)
- J. **RESOLUTION NO. 18-R-62:** A Resolution to Approve the Use of Village Property – Fox and Trove Kindness March

Trustee Johnson moved 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. Trustee Moras seconded. President Wepler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Garrity, and Carey

NAYS: None

REPORT OF THE HISTORIC PRESERVATION COMMISSION

President Wepler explained that the Historic Preservation Commission created a Historic Survey to identify possible historic structures and sites in the Village. The initial survey was completed by Ramsey Consultants in 2016. The Commission reviewed the survey and recommends the creation of a Downtown Historic District based upon the standards listed in the Report of the Historic Preservation Commission. The District contains two (2) local landmarks and has 196 contributing resources with 41 buildings being 100 years or older.

The Commission provided notice to all property owners in the proposed district and held a public hearing on November 15, 2017. Eight (8) residents and property owners appeared at the hearing. Concerns expressed included another layer of review for remodeling and facade changes. The response related that the Historic Preservation Commission would replace the Appearance Review Commission for exterior reviews in the Downtown Historic District.

At the meeting of December 5, 2017, the Commission approved their report to recommend the Village Board of Trustees create a Downtown Historic District.

Members of the Historic Preservation Commission were present at the meeting on Tuesday evening to answer any questions the Village Board had.

President Wepler introduced members of the Commission, and Commissioner Mike Kollman presented information on the Historic Preservation Commission report. Commissioner Kollman reported that 95.1 percent of residents who answered the survey identified the character of the downtown as important, and the Commission worked to preserve and protect the heritage of the area. He presented a map of the proposed Historic District, noting the ARC approval would be replaced by the Historic Preservation Commission's approval for those structures in the Historic District. All items would then proceed to the Plan Commission/Zoning Board of Appeal and on to the Village Board for approval. Commissioner Kollman noted that tax credits would be available, and the Commission anticipated property value increases. President Wepler asked for questions and comments.

Responding to Trustee Johnson, the Commission would prevent demolition of structures. He added there had been no negative comments, and the Historic District is good for the community and for the protection of buildings.

President Wepler thanked the entire Historic Preservation Commission for its work on the project.

REPORT OF THE PLAN COMMISSION (PC 18-03, Amendment to Resolution No. 04-R-12) 939 and 941 Sandstone Drive

President Weppler explained at the March 12, 2018 meeting, the Plan Commission heard a request from the property owners of 941 Sandstone Drive to remove the following development conditions from a resolution approving the Tunnicliff Subdivision that created their lot:

- (4) That all trees outside of the proposed building envelope on both Lots 1 and 2 are preserved; and
- (5) That driveway access to both Lots 1 and 2 be limited to the cul-de-sac bubble portion of Manor Circle; and
- (6) No variations shall be applied for or granted for Lots 1 and 2.

The applicants testified the trees that remain on the lot outside of the building envelope are in poor condition. They propose to remove a number of trees to allow for appropriate stormwater management measures at the site. In regards to the driveway access restriction, they propose to locate the drive to the south of the proposed house, which would use less impervious surface than a driveway on the bubble of the cul-de-sac. The restriction on variations for the lot is proposed to be lifted to allow the applicants to request a variation to the Subdivision Code and not pay a fee in lieu of providing a public sidewalk.

Members of the Plan Commission debated the merits of the proposal with the applicants and members of the public. At the conclusion of the hearing, the Commission took three (3) separate votes on the proposal.

1. Tree Preservation: Due to the condition of the trees, the Commission voted unanimously to recommend Village Board of Trustees approval to remove the requirement, subject to the following conditions:

1. Tree Replacement plan shall be incorporated into a Landscape Tree Plan subject to review and approval by Staff as part of the Building Permit application process.
2. Tree tagged #2035 that was removed in error located within the building envelope of the vacant lot addressed as 941 Sandstone Drive shall be replaced with four new 2.5" diameter trees of approved species in addition to the other proposed new trees required for replacement in accordance the Village's Tree Preservation Ordinance and shown as such in the requested landscape plan.

2. Driveway Location: The Commission voted 5 – 1 to recommend approval of removing the restriction.
3. Variations: The Commission voted unanimously to recommend approval to remove the restriction of not being able to request variations to the Zoning or Subdivision Codes.

Accordingly, the Plan Commission recommended approval of the applicants' request, subject to the conditions listed above. President Wepler then asked for questions and comments.

President Wepler asked the Sokolowske's if they were aware of the conditions prior to purchasing the property. Matt Sokolowske stated they were, but they were assured that it was a buildable lot.

Trustee Carey asked for clarification of the condition of the trees, noting the Village arborist's report did not match the report of the petitioners' arborist. Mr. Sokolowske explained the arborist saw the trees in January when conditions could not be evaluated. Public Works Director Paul Kendzior stated a licensed arborist should be able to tell the trees' condition, even in winter. Mrs. Sokolowske referred to an aerial view of the property.

President Wepler asked why the Village Board should change a previous commitment made when the property was subdivided. Shanna Sokolowske referred to the need to address storm water and the addition of a rain garden where the trees would be removed. Mr. Sokolowske stated the Plan Commission strongly agreed with the requests. Director Kendzior offered clarification of the location of the rain garden at the lowest point.

Mr. David Giza, 811 Sandstone, addressed the Board. Mr. Giza had been a Village Trustee at the time of the subdivision of the property. He explained the issue had been sensitive and contentious when addressed by both the Plan Commission and the Village Board. Consideration was given to preserving a tree community, addressing underground water, and flooding. He added the three conditions of the original resolution were to protect all viable trees, provide safety by maintaining the driveway on the cul-de-sac, and maintain conditions concerning storm water.

Andrew Roberts stated that tree is a generic term and that many of the trees on the lot are undesirable, weak, and invasive. If removing the trees to improve runoff, he suggested replanting with native species and adding the rain garden.

Kelly Richter, 249 E. Ellis, stated her appreciation of Village Staff's assistance with new construction. She expressed her concern with removing the restrictions.

Trustee Moras asked if removing the conditions would set a precedent. Village Attorney David Pardys explained this restriction has never come before the Board, and this request concerns only the original resolution. This would not be likely to occur again because of the unique conditions. He added all properties are subject to Village Codes, but these circumstances would not apply to other properties. In clarifying, Attorney Pardys stated that some precedent could point to the amendment of a sub-division plan. Trustee Moras asked if the result of a denial could lead to litigation, and Attorney Pardys stated every situation and circumstance is unique.

Trustee Johnson stated the establishment of a condition where no one is allowed to ask for a variation concerns her. She added it troubled her for due process to be waived.

Ellen Coury, 933 Sandstone, stated she was uncomfortable with undoing the conditions since the Village Board had agreed with the conditions in good faith. Her concerns included: basement height, storm water capacity, impervious surfaces. She added that she hoped her neighbors would be protected. She noted that the Sokolowske's had been misled and had gotten bad advice, but she added that she found the issue was self-created.

Dan Ginnetti, 939 Sandstone, explained the conditions were in place before he bought his home, but he noted there are currently two driveways. He stated the mailman, trash trucks, and school busses have difficulty, and adding another driveway would be too much. For the sake of safety and navigation, he favored keeping the driveway out of the cul-de-sac.

Chuck Sapienza, 325 Hyatt, expressed concern with the storm water management and with setting a precedent.

Barbara Shafer, 315 Minear, thanked David Giza for his background on the history of the issue. She expressed concern with the clear cutting of 13 trees. She noted the resolution had been undisputed for 14 years, and she added that the protective conditions should be protected. She offered suggestions including: reforestation, adding infiltration basins, and relocating the driveway. She asked the Village Board to keep its word regarding the original resolution.

Susan Kelly, 945 Sandstone, explained that the Sokolowskes' property abuts her family's property, and the removal of conditions would jeopardize their property. She presented before and after photos, expressing concern that many trees had already been removed between the two properties. She asked the Village Board to honor the previous Board's decision.

James Ramaker, 942 Sandstone, read his 2004 letter and his recent letter regarding the resolution. He asked the Village Board deny the request and keep its promise.

David Whiting, 1201 Sandstone, asked the Village Board honor the original resolution.

Jeff Wellman, 821 Sandstone, expressed concern with a rain garden rather than a subterranean plan.

Letters were presented at the meeting expressing that conditions of the original resolution should remain maintained. Residents providing letters included:

David and Marilyn Whiting, 1201 Sandstone Dr.

William Plumb, 1015 Sandstone Dr.

Kathleen O'Connor, E. Ellis

Michael and Becky Delaney, 1105 Sandstone Dr.

Gerard and Anne Anaszewicz

Russ Guimond, 114 E. Ellis

Debra and Charles Sapienza, 325 Hyatt Dr.

Christopher and Lisa Kennedy, 937 Sandstone Dr.

James Taff, 325 E. Winchester Rd.

Richard and Jeanne O'Shanna, 419 E. Winchester Rd.

Thomas and Teresa Gram, 1219 Avalon Ln.

Maria and Robert Klima, 807 Sandstone Dr.

Mr. and Mrs. Joseph Russell, 1220 Avalon, asked for a delay to study conditions that would benefit both the neighborhood and the new owner.

Trustee Moras noted there is currently a driveway that exits on the neck of the cul-de-sac. Trustee Johnson asked for clarification of the rain garden, and Matt Sokolowske stated that Village Staff recommended it. Director Kendzior stated that engineering would oversee the rain garden's maintenance and construction.

Trustee Justice asked again if the petitioners knew of the conditions at the time of purchase, and Matt Sokolowske knew the conditions but assumed that the lot was 100 percent buildable per planning and engineering departments.

Trustee Garrity asked Mr. Sokolowske if they thought they could build within the regulations, knowing the restrictions and the significant water issues. Matt Sokolowske stated their goal was to work within the restrictions, but they found it impossible and sought the variations.

Trustee Johnson stated she had reviewed all documents and listened to testimony. Being the Chair of the Streets Committee, she recognized the water issues and the necessity to

preserve the trees. She noted she was weighing whether the conditions were protective or punitive. She suggested there could be other solutions to live with the restrictions and build the home.

Trustee Moras stated the issues had been fairly represented to the Plan Commission, and the Commission is capable of making decisions. He asked Community Development Director John Spoden if he could add insight into the Plan Commission's decision.

Director Spoden explained that having heard the same proposals, the Plan Commission had a different perspective. They saw that the conditions at the time of the resolution are not the same today, so they supported the variations. Trustee Moras asked if the storm water issues would be resolved reasonably and adequately. Director Kendzior stated the water issues could not be exacerbated, but the rain garden and swale would require removal of trees. Trustee Moras also asked how the rain garden would be maintained, and Director Spoden noted the property maintenance code. He also stated that if springs were found, engineering would handle the issue.

Trustee Moras explained that having tree screening was important. He added he was flexible on the driveway placement, and he was trying to balance the restrictions as punitive or protective.

Trustee Justice stated he had been in the Plan Commission in 2004, and he found the restriction valid.

Trustee Garrity stated he likes to protect the rights of people to build and realizes that there are cumbersome rules. He noted there is an agreement that was in place, and he found it difficult to rule around that agreement.

Trustee Carey acknowledged the unique restrictions of the lot, but he stated he was not convinced that the restrictions should be lifted.

President Wepler stated he disagreed with the petitioner regarding undesirable trees. He added that he found a promise to be a promise, and he felt the Village Board should honor the promise.

Matt Sokolowske stated the Planning and Zoning Commissions had supported the changes, and he could not combat the strength in numbers provided by neighbors. He added that Director Spoden had referred to the rules as unprecedented restriction, and he had the support of engineering. He stated the trees on the north side of the property could be kept where possible. He added that times change, site conditions, change, and opinions change.

Trustee Johnson stated as residents of Libertyville, we all try to live in and enjoy our Village. She stated she respected all opinions and rights to speak. She stated there should be a middle ground in the plan; a meeting of the minds. She implored all to remain neighborly and work together.

The Board then discussed whether to send the issue back for further review rather than deny. Concerns included tree replacement, screening, and mitigating water issues, and finding creative solutions.

Trustee Moras stated the need to honor the intent of the Plan Commission and seeking more direction.

President Wepler stated trees could be removed as determined by the Village's arborist as well as any invasive species.

After further discussion, the Village Board agreed to defer the issue until the May 1, 2018 meeting to allow for a consensus that honors the original agreement and allows the petitioners to build their home.

Trustee Johnson moved to defer the item until the May 1, 2018 Village Board meeting. Trustee Moras seconded. President Wepler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Garrity, and Carey

NAYS: None

CONSIDERATION OF A RESOLUTION Approving an Amendment to Resolution 04-R-12 (PC 18-03) for 939 and 941 Sandstone Drive – *deferred*

CONSIDERATION OF A VARIATION to Section 22-110 of Subdivision Code for Public Sidewalk Installation or Payment of Fee in Lieu of for 941 Sandstone Drive – *deferred*

RESOLUTION NO. 18-R-63: A Resolution to Approve the 2018-2019 Classification and Compensation Plan

President Wepler noted that the 2018-2019 Classification and Compensation Plan has been increased by 2.1% to reflect the general adjustment proposed in the draft budget.

Staff recommended approval of the resolution to approve the 2018-2019 Classification and Compensation Plan. President Wepler asked for questions or comments and there was none.

Trustee Johnson moved to approve the resolution approving the 2018-2019 Classification and Compensation Plan. Trustee Moras seconded. President Weppler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Garrity, and Carey

NAYS: None

ORDINANCE NO. 18-O-15: An Ordinance Adopting the 2018-2019 Village Budget

President Weppler explained the Village operates under a Budget Officer system and is required to adopt a budget ordinance prior to the start of the May 1, 2018 fiscal year. The proposed 2018-19 Village Budget represents the input of the Village Board, the public, and the Staff during the budget preparation process, which included budget workshops as well as a public hearing on March 27, 2018.

The ordinance presented and the 2018-2019 Village Budget document satisfy the requirements set forth in the Budget Officer Act. The proposed Fiscal-Year 2018-19 Budget includes revenues of \$55,789,939 and expenses of \$64,564,828. Expenses exceed current year revenue because funds have been set aside during previous years and saved as reserves to fund capital projects.

The budget document was previously distributed to Village Board members and has been available for public inspection at the Village Hall since March 9, 2018. Changes were tracked at the detailed line item level. A revised version incorporating all changes resulting from the workshops has been distributed and is available on the Village website. Staff recommended the Village Board adopt the ordinance. President Weppler then asked for questions and comments and there were none.

Trustee Carey moved to approve the ordinance adopting the 2018-2019 Village Budget. Trustee Garrity seconded. President Weppler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Garrity, and Carey

NAYS: None

RESOLUTION NO. 18-R-64: A Resolution to Approve a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation for the Golf Road Surface Transportation Program Resurfacing Project

President Weppler reported the Streets Committee had previously recommended applying for Federal Surface Transportation Program (STP) funding for eligible roadway rehabilitation projects in the Village. For a roadway project to be eligible for Federal

STP funding, it must be classified as a Federal Aid Urban (FAU) Route. Golf Road is a designated FAU Route and therefore eligible for Federal funding, which provides 80% Federal funding and 20% Village funding. The proposed project for Golf Road between Milwaukee Avenue to Butterfield Road includes curb and gutter replacement, pavement milling, pavement patching, resurfacing, pavement markings, signage and restoration. The current construction estimate is \$1,504,100. The Village's 20% estimated share is \$300,820. The Illinois Department of Transportation (IDOT), which is the State agency that administers Federal funding for eligible roadway projects, will handle the bidding and contract administration for the construction of the project and then invoice the Village for their 20% share. The project is on IDOT's April 27th Bid Letting and construction is anticipated to begin this summer and be completed by late fall.

In order to be eligible for the Federal funding, the Village must execute the Local Public Agency Agreement for Federal Participation with IDOT (BLR Standard Form 05310). Sufficient funds are available in the Draft FY 2018/19 Annual Budget in the Motor Fuel Tax (MFT) Fund in Account# 07-0000-0-738 for the Village's 20% share of the construction costs.

Village staff recommended passage of the resolution to approve the Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation for construction of the Golf Road Resurfacing project and authorize execution by the Village President. President Wepler asked for questions and comments and there was none.

Trustee Johnson moved to approve the resolution approving a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation for the Golf Road Surface Transportation Program Resurfacing Project. Trustee Justice seconded. President Wepler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Garrity, and Carey

NAYS: None

RESOLUTION NO. 18-R-65: A Resolution to Approve a Local Agency Consultant Construction Engineering Services Agreement for Federal Participation with Civiltech Engineering, Inc. for Golf Road Surface Transportation Program Resurfacing Project

President Wepler explained the Streets Committee had previously recommended applying for Federal Surface Transportation Program (STP) funding for eligible roadway rehabilitation projects in the Village. For a roadway project to be eligible for Federal STP funding it must be classified as a Federal Aid Urban (FAU) Route. Golf Road is a designated FAU Route and therefore eligible for Federal funding, which provides 80%

Federal funding and 20% Village funding, for the construction engineering work required for the project.

Public Works Staff previously completed a Qualifications Based Selection (QBS) consultant procurement process for the Phase 3 construction engineering services in conformance with Illinois Department of Transportation (IDOT) requirements. Upon completion of this process, Civiltech, Inc. was selected and provided a Proposal in the amount of \$225,243. The Village must first expend the funds for the full amount of the construction engineering work and then seek reimbursement from IDOT, which is the State agency that coordinates the Federal funding. The eligible Federal reimbursement share for the Phase 3 construction engineering services is \$180,480. The Draft Fiscal Year 2018/19 Annual Budget has sufficient funds for the full amount of the construction engineering work in the Motor Fuel Tax Fund (Account# 07-0000-0-738). In order to be eligible for Federal reimbursement funds, the Village must also execute the Local Agency Construction Engineering Services Agreement for Federal Participation with Civiltech Engineering, Inc. (IDOT BLR Form 05611).

Village staff recommended passage of the resolution to approve the Local Agency Consultant Engineering Services Agreement for Federal Participation with Civiltech Engineering, Inc. in the amount of \$225,243 for the Golf Road (Milwaukee Ave. to Butterfield Rd.) STP Resurfacing project and authorize execution by the Village President. President Wepler asked for questions and comments and there was none.

Trustee Garrity moved to approve the resolution to approve a Local Agency Consultant Construction Engineering Services Agreement. Trustee Carey seconded. President Wepler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Garrity, and Carey

NAYS: None

RESOLUTION NO. 18-R-66: A Resolution to Approve the Use of Village Property – Charters of Freedom

President Wepler explained at the April 3, 2018 Parks Committee meeting, a request for the placement of the Charters of Freedom in Cook Park was discussed. The Committee believed additional public input was necessary and requested a “realistic” model be placed in the park at the proposed location.

The Parks and Recreation Committee recommended approval of the use of Cook Park to temporarily display the model with a 3-0 vote. The model will not be placed until it has

been coordinated with Village Staff and will necessitate the temporary removal of two park benches. President Weppler asked for questions and comments.

Trustee Carey explained that at the Parks and Recreation Committee meeting, questions arose concerning the appearance and the location of the monument. The Committee decided that a realistic mock up would allow for residents to review the design and location and generate comments. Trustee Moras stated that although he was not sure of the construction of the mock up, it would be realistic in size and scope. Trustee Garrity asked Mr. Tranel, representing Founders 55, if he agreed with the plan, and Mr. Tranel stated that he was.

Resident Melissa Phillips asked if there was a timeline for the removal of the benches. President Weppler reported the Parks Department would oversee the removal in keeping with the MainStreet schedule. He added that the mock up would not be in place for an extended time. Ms. Phillips stated she was concerned with the crowded conditions during MainStreet events and the loss of seating.

Trustee Carey stated the mock up would allow for MainStreet's review as well. Trustee Garrity stated the trial would provide an opportunity for input.

Resident Mr. Brian Clark asked about the timeline as well. Interim Administrator Kelly Amidei stated the mock up would be publicized in the newsletter, and President Weppler stated the display would not exceed 30 days. Mr. Clark stated he was in favor of planting more trees on public land and did not support the placement of the monument in Cook Park.

Elizabeth Hubbard, 538 W. Park Avenue, stated that residents provide fine art talent at all levels, and she stated the use of that art would add unique character to the area. She did not favor a generic monument, adding that replicas have very little value. She suggested spending time and effort taping into local artists.

Trustee Moras agreed, noting the success of the current Yarn Storm. He noted the Village Board is open to ideas and did not want to censor residents or dictate decisions. Trustee Justice stated with the Village's name of "Libertyville", these three important documents would be appropriate.

Ana Draa, 1020 Ashley Lane, questioned who would make the mock up and what the time limits would be. She added she hoped the Village Board was taking the cost moving of the benches seriously. She also questioned where the curved benches could be moved, noting the displacement of seating. Trustee Garrity stated there would be no loss in seating.

Drew Krinitsky, 318 S. 2nd, stated he would give full support for the monument if the documents provided the entire Constitution, including all rights. He stated the content was more important than the monument. President Wepler noted the monument would be a gift, and Mr. Tranel would be mindful of statements made.

Matt Clemens, 2nd Avenue, stated it would be useful to see the size and location.

Wendy Krinitsky, 322 S. 2nd, stated the monument is not a fit in Cook Park, and a different presentation would be better, one that includes all Amendments. She noted the first woman to vote was from Libertyville, and she added that historical context is important. She suggested a tree to recognize the first woman voter. She reiterated the need to honor all our freedoms.

Trustee Moras stated this was worthy of public dialogue, and part of our democracy and freedom is to listen and be heard.

Trustee Carey moved to approve the resolution approving the use of Village property for Charters of Freedom realistic model from one week to 30 days. Trustee Garrity seconded. President Wepler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Justice, Garrity, and Carey

NAYS: None

PETITIONS AND COMMUNICATIONS

President Wepler announced the following:

- The Historic Preservation Commission will meet at 5:00 p.m. on Monday, April 16, 2018.
- The Appearance Review Commission will meet at 7:00 p.m. on Monday, April 16, 2018.
- The Finance Committee will meet at 6:00 p.m. on Tuesday, April 17, 2018.
- The Fire and Police Committee will meet at 7:00 p.m. on Tuesday, April 17, 2018.
- The Economic Development Commission will meet at 7:30 a.m. on Wednesday, April 18, 2018.
- The Sustain Libertyville Commission will meet at 4:00 p.m. on Wednesday, April 18, 2018.
- The Libertyville Arts Commission will meet at 2:00 p.m. on Monday, April 23, 2018.
- The Plan Commission/Zoning Board of Appeals will meet at 7:00 p.m. on Monday, April 23, 2018.

- The Streets Committee will meet at 7:00 p.m. on Tuesday, April 24, 2018.
- The Village Board will meet at 8:00 p.m. on Tuesday, April 24, 2018.

Public Works Director Paul Kendzior updated the Board on the progress on the Rockland Road Bridge construction.

President Wepler stated he wanted to refer two items to the Special Project Committee – the current tree ordinance and smoking regulation regarding indoor vaping. Chairman of the Special Project Committee stated the smoking issue should go directly to the Village Board.

EXECUTIVE SESSION

President Wepler noted the need to meet in Executive Session for discussion of the following:

- A. Closed Meeting Minutes: Review [5 ILCS 120/2(c)(21)]
- B. Litigation: Pending or Imminent [5 ILCS 120/2(c)(11)]
- C. Collective Bargaining [5 ILCS 120/2(c)(2)]
- D. Personnel: Appointment, employment, compensation, discipline, performance or dismissal of specific employees [5 ILCS 120/2(c)(1)]

President Wepler noted the need to meet in Executive Session. Trustee Carey moved to go into Executive Session, and Trustee Garrity seconded. The motion carried on a unanimous voice vote at 11:59 p.m.

ADJOURNMENT

The Village Board returned to the regular meeting, and with no further business to come before Village Board, Trustee Moras moved to adjourn at 12:20 a.m., and Trustee Garrity seconded. The motion carried on a unanimous voice vote.

Respectfully submitted,



Sally A. Kowal, Village Clerk