



PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

February 4, 2019

1:00 pm

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Addenda to the Agenda**
- 4.0 Public Comment**
- 5.0 Executive Director's Report**
- 6.0 Approval of Minutes:** January 7, 2019 open and closed sessions
- 7.0 Correspondence**
 - 7.1 [Letter from Village of Wadsworth Trustee](#)
- 8.0 Old Business**
- 9.0 New Business**
 - 9.1 For Information Only – Presentation by Steve Byers, Illinois Nature Preserve Commission
 - 9.2 [Recommend approval of a Resolution awarding a Contract for Phase II Engineering Services for the Millennium Trail-U.S. Route 45 Underpass and Trail connecting Ethel's Woods and Raven Glen Forest Preserves](#) to Civiltech Engineering, Inc., Itasca, Illinois in the Contract Price of \$310,202.00.
 - 9.3 [Recommend approval of an Ordinance Vacating a portion of Romero Avenue within Fourth Lake Forest Preserve.](#)
- 10.0 Closed Session**
- 11.0 Next meeting:** March 4, 2019
- 12.0 Adjourn**