

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**DECEMBER 4, 2018**  
**7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **\*CONSENT AGENDA\***

*All items listed with an asterisk\* are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the General Order of Business and considered at the appropriate point on the agenda.*

\*6. **MINUTES:** Board Minutes – November 20, 2018

\*7. **BILL LIST:** December 4, 2018

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:** A. National Impaired Driving Prevention Month Proclamation

10. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

11. **TOWN HALL:** (Note: Three (3) minute time limit per person)

12. **STANDING COMMITTEE REPORTS:**

**A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS**

- \*1. 2019 Annual Meeting Schedule

**B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**

1. Siri Grocery Store BEDA Grant Approval

**C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

1. Ordinance Abating a Portion of Taxes Heretofore Levied for the Year 2018 to Pay Debt Service on: General Obligation Refunding Bonds Series 2017 of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois
2. Ordinance for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2018 and ending April 30, 2019
- \*3. Resolution Adopting the 2019-2023 Capital Improvements Program

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER**

1. None

**E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**

1. None

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**

1. Resolution Approving the Contract Between the Village of Bartlett and Midwest Water Group D/B/A RMS Utility Services for the Construction of the 2018 Sanitary Manhole Rehabilitation Project
2. Resolution Approving of the Agreement for Professional Engineering Services Between the Village of Bartlett and Engineering Enterprises, Inc.
- \*3. Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and BLA Inc. for the Schick-Petersdorf Resurfacing Phase III Engineering

13. **NEW BUSINESS**

14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

15. **ADJOURNMENT**