

VILLAGE OF BARTLETT
BOARD AGENDA
FEBRUARY 5, 2019
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–January 15, 2019

*7. **BILL LIST:** February 5, 2019

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

9. **PRESIDENT'S REPORT:** None

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. None

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

1. Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2
2. Metra Resolution in Support of a State of Illinois Capital Bill

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

1. None

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

- *1. Integrated Lakes Management Open Burn Request – Hawk Hollow Forest Preserve

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

1. None

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

1. Resolution Approving of the Agreement Between the Village of Bartlett and Patriot Pavement Maintenance, Inc. for the 2019 Crack Sealing Project
- *2. Resolution Authorizing the Use of Motor Fuel Tax Funds in the Amount of \$2,200,000 for the FY2019/2020 MFT Program
- *3. Resolution Authorizing the Use of Motor Fuel Tax Funds in the Amount of \$400,000 for the 2019 Schick-Petersdorf Resurfacing Project, Phase 3 Construction

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**