

VILLAGE OF BARTLETT
BOARD AGENDA
MARCH 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 & Committee Minutes–February 19, 2019

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

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

9. **PRESIDENT'S REPORT:**
A. National Night Out Award

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. Ordinance Amending Title 4, Chapter 1, Section 4-1-1 of the Bartlett Municipal Code and Adopting the 2017 US Public Health Service FDA Food Code by Reference.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

*1. Computer Replacement Program Purchase

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. Resolution Awarding Contract and Approving the Contract Agreement Between Independent Mechanical Industries, Inc. and the Village of Bartlett for the Lake Street Pump Station Upgrades Project

2. Resolution of Support for the Submittal of an Invest in Cook Grant for the Construction of the West Bartlett Road/Devon Avenue Drainage Swale & Bike Path Replacement Project

*3. Resolution Approving the Contract Between the Village of Bartlett and Graf Tree Care for the Bartlett Complete Public Tree Inventory

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**