

2019-20 Proposed Budget Public Hearing – 7:00 P.M.

VILLAGE OF BARTLETT
BOARD AGENDA
APRIL 2, 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–March 19, 2019
- *7. **BILL LIST:** April 2, 2019
8. **TREASURER'S REPORT:** None
9. **PRESIDENT'S REPORT:**
 - A. Eagle Scout Jason Roberts Proclamation
 - B. Young Latina Day 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. Ordinance Approving an Amendment to the Planned Unit Development in Accordance with a Third Site Plan/PUD Plan Amendment, Granting Special Use Permits and Granting Variations for the Streets of Bartlett (Formerly the Bartlett Plaza Shopping Center)

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2019-2020

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

- *1. Resolution Approving the Removal of Dangerous Trees in the Heritage Oaks Tree Preservation Easement at 321 S. Oak

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- *1. Resolution Approving of the Village Hall Parking Lot Resurfacing Agreement Between the Village of Bartlett and Chicagoland Paving Contractors Inc.
- *2. Resolution Approving of the Agreement Between the Village of Bartlett and Schroeder Asphalt Services Inc. for the 2019 Various Streets Project
- *3. Resolution Approving of 2019 Water Main Replacement Agreement Between the Village of Bartlett and Gerardi Sewer & Water Co.
- *4. Resolution Approving of the Master Pole Attachment Agreement Between New Cingular Wireless PCS, LLC and the Village of Bartlett
- *5. Resolution Approving Amendment No. 1 of the Non-Exclusive License Agreement Between the Village of Bartlett and T-Mobile Central LLC, a Delaware Limited Liability Company
- *6. Resolution Ratifying of the Electricity Supply Agreements Between the Village of Bartlett and Constellation NewEnergy, Inc.

13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**