

VILLAGE OF BARTLETT
BOARD AGENDA
APRIL 16, 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:** Committee Minutes – March 19, 2019; Public Hearing, Board, Committee Minutes – April 2, 2019
- *7. **BILL LIST:** April 16, 2019
8. **TREASURER'S REPORT:** February, 2019
Sales Tax Report –December, 2018
Motor Fuel Tax Report – January, 2019
9. **PRESIDENT'S REPORT:**
 - A. Building Safety Month Proclamation
 - B. Arbor 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. Purchase of (2) Ford Fusion Hybrids
 - B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**
 1. Bartlett Tap BEDA Application
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
 - *1. Ordinance Reserving 2019 Volume Cap for Private Activity Bond Issues and Related Matters
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER**
 - *1. Amendment to Title 3, Chapter 3, of the Bartlett Municipal Code Entitled "The Bartlett Liquor Control Ordinance" to Amend Section 3-3-2 Thereof to Add a New Liquor Classification for the Carry-In of Beer and/or Wine for Consumption on Premises
 - *2. Apple Blossom Run Parade Permit
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**
 1. None
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**
 - *1. Resolution Approving of the Agreement Between the Village of Bartlett and Schroeder & Schroeder Inc. for the 2019 Concrete Replacement Program
13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**