

VILLAGE OF BARTLETT
BOARD AGENDA
JUNE 18, 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 and Committee Minutes – June 4, 2019

- *7. **BILL LIST:** June 18, 2019

8. **TREASURER'S REPORT:** April, 2019
Sales Tax Report –February, 2019
Motor Fuel Tax Report – March, 2019

9. **PRESIDENT'S REPORT:** A. Proclamation Recognizing Bartlett Fire Chief Michael Falese Upon his Retirement

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 a Site Plan, Granting a Special Use Permit and Granting Variations for Project Oak

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

1. None

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

1. None

- D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE**

- *1. Ignite the Courage Road Closure Request
- *2. Fourth of July Carnival License Application

- E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**

1. Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to Join the DuPage Metropolitan Emergency Response and Investigation Team (MERIT)
- *2. Resolution Approving of the Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer

- F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**

- *1. Resolution Approving of the Second Amendment to the Lease for Ruzicka Memorial Park
- *2. Purchase of a 2019 John Deere 410L Backhoe Loader

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**