

VILLAGE OF BARTLETT
BOARD AGENDA
OCTOBER 15, 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 – October 1, 2019

*7. **BILL LIST:** October 15, 2019

8. **TREASURER'S REPORT:** August, 2019
Sales Tax Report – June, 2019
Motor Fuel Tax Report – July, 2019

9. **PRESIDENT'S REPORT:** A. Cecilia Green Proclamation
B. World Polio 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. None

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

- *1. Ordinance Amending the Bartlett Municipal Code Title 1: Administrative, to Add a New Chapter 18: Debts Due and Owed the Village
- *2. The Still BEDA Grant

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Consideration and action on an ordinance providing for the issue of not to exceed \$15,000,000 General Obligation Bonds, Series 2019, for the purpose of financing various capital improvements and refunding certain outstanding bonds of the Village, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the purchaser thereof **[ALTERNATIVE #1]**
2. Consideration and action on an ordinance providing for the issue of not to exceed \$6,500,000 General Obligation Refunding Bonds, Series 2019, for the purpose of refunding certain outstanding bonds of the Village, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the purchaser thereof **[ALTERNATIVE #2]**
- *3. Computer Replacement Program Purchase
- *4. Resolution Approving of the High Definition Golf Simulator Operating Agreement Between the Village of Bartlett and Tom Newman, Inc.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

- *1. Bartlett Days Halloween Parade Request
- *2. BAPS Fireworks Display Permit Request
- *3. Integrated Lakes Management Inc. Open Burn Request

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

1. Ordinance Amending Title 5, Chapter 5, Section 5-5-6, and Title 5, Chapter 7, of the Bartlett Municipal Code **[TABLED ITEM]**
2. Ordinance Amending Title 4 of the Bartlett Municipal Code to Add New Chapter 4 Thereto Entitled "Smoke and Vape-Free Air Regulations" to be Known as "The Bartlett Smoke and Vape-Free Ordinance"

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

- *1. Purchase of One (1) Cargill Accubatch Brine Maker
- *2. Resolution Approving of the Public Improvement Completion Agreement for Project Oak Among the Village of Bartlett, TDS ESC Brewster Creek III, L.L.C., and Triumph Construction Services Corp.

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**