

VILLAGE OF BARTLETT
BOARD AGENDA
DECEMBER 3, 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 – November 19, 2019

*7. **BILL LIST:** December 3, 2019

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

9. **PRESIDENT'S REPORT:** None

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. 2020 Annual Meeting Schedule

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

- 1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- 1. Ordinance for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2019 and ending April 30, 2020
- 2. Ordinance Abating a Portion of Taxes Heretofore Levied for the Year 2019 to Pay Debt Service on: General Obligation Refunding Bonds Series 2017 of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois
- 3. Ordinance Abating Certain 2019 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City)
- *4. Resolution Adopting the 2020-2024 Capital Improvements Program

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

- 1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

- *1. Authorization to Replace One Police Vehicle

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

- 1. Resolution Approving the Engineering Services Agreement Between the Village of Bartlett and Christopher B. Burke Engineering, Ltd.
- *2. Resolution Approving the Intergovernmental Agreement Between the Village of Bartlett and the State of Illinois Department of Transportation
- *3. Resolution Approving the Contract Between the Village of Bartlett and the Flolo Corporation for the Arc Flash Assessment

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**