

VILLAGE OF BARTLETT
BOARD AGENDA
MARCH 24, 2020
7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. ***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.*

*5. **MINUTES:** Board & Committee Minutes – March 3, 2020

*6. **BILL LIST:** March 17, 2020

7. **TREASURER'S REPORT:** January, 2020
Sales Tax Report – November, 2019
Motor Fuel Tax Report – December, 2019

8. **PRESIDENT'S REPORT:**

- A. Ordinance of the Village of Bartlett Ratifying a Declaration of Local State of Disaster and Continuing, Extending and Renewing the Same Pursuant to Title 2, Chapter 2, of the Bartlett Municipal Code and Pursuant to 65 ILCS 5/11-1-6

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

10. **TOWN HALL:** (Note: Three (3) minute time limit per person)

11. **STANDING COMMITTEE REPORTS:**

A. **BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS**

1. None

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

1. None

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

- *1. Resolution Approving of the Janitorial Services Agreement Between the Village of Bartlett and Multisystem Management Company
- *2. Resolution Approving of Disbursement Request for Payout No. 15 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

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

1. None

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

1. None

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

1. Revision to Resolution 2020-10-R Approving of the Second Amendment to Sewer Service Agreement with Bartlett, IL
- *2. Resolution Approving of the Non-Exclusive License Agreement Between the Village of Bartlett and the Board of Education of School District U-46
- *3. Ordinance Authorizing the Sale by Internet Auction of Surplus Personal Property Owned by the Village of Bartlett

12. **NEW BUSINESS**

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

14. **ADJOURNMENT**