

2020-2021 Proposed Budget Public Hearing – 7:00 p.m.

VILLAGE OF BARTLETT
BOARD AGENDA
APRIL 7, 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 Minutes – March 24, 2020
- *6. **BILL LIST:** April 7, 2020
7. **TREASURER'S REPORT:** None
8. **PRESIDENT'S REPORT:** None
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. Ordinance Approving a Third Amended Site/PUD Plan and Granting Amendments to the Special Use Permits for 2300 Graham Street in the Bluff City Industrial Park
- *2. Ordinance Granting a Corner Side Yard Variation for 102 Oakwood Lane

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2020/2021

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

- *1. Resolution Approving of the Agreement Between the Village of Bartlett and Denler, Inc. for the 2020 Crack Sealing Project
- *2. Resolution Approving of the Agreement Between the Village of Bartlett and Brothers Asphalt Paving, Inc. for the 2020 Various Streets Project
- *3. Resolution Approving of the Agreement Between the Village of Bartlett and Globe Construction Inc. for the 2020 Concrete Replacement Project
- *4. Resolution Approving of 2020 Water Main Replacement Agreement Between the Village of Bartlett and Gerardi Sewer & Water Co.
- *5. Resolution Approving of the Intergovernmental Agreement Between the Village of Bartlett and the Chicago Metropolitan Agency for Planning to Develop a Multi-Jurisdictional Bicycle and Pedestrian Plan
- *6. Resolution Approving an Intergovernmental Agreement Between the City of Elgin and the Village of Bartlett for the Setting and Sharing of Costs for the Resurfacing of Lambert Lane in Both Municipalities

12. **NEW BUSINESS**
13. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
14. **ADJOURNMENT**