

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 5, 2020
7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ADJOURN TO EXECUTIVE SESSION:** To Discuss Eminent Litigation Pursuant to Section 2(c)11 of the Open Meetings Act

5. **RECONVENE BOARD MEETING**

6. ***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.*

*7. **MINUTES:** Board Minutes – April 21, 2020

*8. **BILL LIST:** May 5, 2020

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

10. **PRESIDENT'S REPORT:**

- A. Resolution Seeking Immediate Authority to Establish a Community Specific Transition Plan to Reopen Businesses and Resume Civic Activity
- B. National Police Week Proclamation
- C. National Bike Month Proclamation

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

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

13. **STANDING COMMITTEE REPORTS:**

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

1. None

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

1. Ordinance Authorizing the Sale of Real Estate Owned by the Village of Bartlett Which is No Longer Necessary, Appropriate, Required for the Use of, Profitable to the Village, or for the Best Interest of the Village, and Approving a Real Estate Purchase and Sale Agreement Between the Village of Bartlett and MMAJ, LLC and a Development Agreement for the Property Located at the Southwest Corner of E. Railroad Ave. & S. Berteau Ave., Bartlett, Illinois

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

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

1. Annual Appointments of Village Officers by the Village President with the Advice and Consent of the Board
 - a. Village Administrator, Paula Schumacher
 - b. Village Attorney, Bryan Mraz
 - c. Village Treasurer, Todd Dowden
 - d. Village Budget Officer, Todd Dowden
 - e. Director of Public Works, Daniel Dinges
 - f. Director of Building Department, Brian Goralski
 - g. Electrical Inspector, William Dettmer
 - h. Plumbing Inspector, Dewayne Burris
 - i. Chief of Police, Patrick Ullrich
 - j. Village Engineer, Robert Allen
 - k. Administrative Hearing Officer, Thomas Bastian
 - l. Open Meetings Act Officer, Paula Schumacher
 - m. Freedom of Information Act Officers, Samuel Hughes, Scott Skrycki (in his absence)

2. Designation by the Board of Trustees of Zoning Administrator, Roberta Grill

3. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.

4. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.

5. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin

*6. Resolution Approving of the First Amendment to License Agreement Between the Village of Bartlett and the Bartlett Veteran's Memorial Foundation

*7. Resolution Approving the Removal of Dangerous Trees in the Heritage Oaks Tree Preservation Easement at 321 S. Hickory Avenue

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

1. Resolution Approving the Apple Orchard Pump Station Upgrade Agreement Between the Village of Bartlett and John Neri Construction Company, Inc.

14. **NEW BUSINESS**

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

16. **ADJOURNMENT**