

VILLAGE OF BARTLETT
BOARD AGENDA
APRIL 21, 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:** Committee Minutes – March 24, 2020; Public Hearing, Board, Committee Minutes – April 7, 2020

*6. **BILL LIST:** April 21, 2020

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

8. **PRESIDENT'S REPORT:** Building Safety Month Proclamation

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. Small Business Emergency Relief Grant Program

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Ordinance Reserving 2020 Volume Cap for Private Activity Bond Issues and Related Matters
- *2. Resolution Approving of Disbursement Request for Payout No. 16 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 CARONARO

- *1. Ordinance Approving the Village of Bartlett Neighborhood Traffic Calming Policy

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

- *1. 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
- *2. Resolution Authorizing the Purchase of up to 1,300 Tons of Road Salt from Compass Minerals America, Inc.

12. **NEW BUSINESS**

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

14. **ADJOURNMENT**