

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 19, 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 – May 5, 2020

*6. **BILL LIST:** May 19, 2020

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

8. **PRESIDENT'S REPORT:**

- A. National Public Works Week Proclamation
- B. Recognizing our 2020 Graduating Class Proclamation
- C. Resolution Seeking Immediate Authority to Establish a Community Specific Transition Plan to Reopen Businesses and Resume Civic Activity

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. None

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

- *1. Strategic Plan Update

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

1. None

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

1. Resolution Approving of the Agreement for Professional Engineering Services Between the Village of Bartlett and Engineering Enterprises, Inc. – Basins M1-7 Flow Monitoring
2. Resolution Approving of the Agreement for Professional Engineering Services Between the Village of Bartlett and Engineering Enterprises, Inc. – Basins N2, E2 & E3 Flow Monitoring
3. Resolution Approving of the Agreement for Professional Engineering Services Between the Village of Bartlett and Engineering Enterprises, Inc. – Basins N-1, E1 & M4 SSES

12. **NEW BUSINESS**

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

14. **ADJOURNMENT**