

VILLAGE OF BARTLETT
BOARD AGENDA
APRIL 5, 2016
7:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. ***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.*

- *6. **MINUTES:** 2016-17 Budget Review Minutes – March 8, 2016
2016-17 Budget Public Hearing Minutes – March 15, 2016
Board & Committee Minutes – March 15, 2016

- *7. **BILL LIST:** April 5, 2016

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

9. **PRESIDENT'S REPORT:** CALEA Presentation
Bartlett High School Speech and Drama Students Recognition
Wayne Township Bicycle Plan Proclamation
Liquor License Renewals

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

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

12. **STANDING COMMITTEE REPORTS:**

A. **PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE**

1. Second Amendment to DuPage Forest Preserve Easement Agreement
- *2. Proposed Special Service Area for the Bartlett Ridge Subdivision

B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**

No Report

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

1. 2016-17 Budget Adoption Resolution

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

1. Active Transportation Alliance Kick Stand Classic Bike Race Agreement

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

No Report

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

1. 2016 Concrete Replacement Project
2. 2016 Various Streets Project
3. 2016 Crack Sealing Project

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**