

VILLAGE OF BARTLETT
BOARD AGENDA
APRIL 4, 2017
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:** 2017-18 Budget Public Hearing Minutes – March 21, 2017
Board and Committee Minutes – March 21, 2017
- *7. **BILL LIST:** April 4, 2017
8. **TREASURER’S REPORT:** None
9. **PRESIDENT’S REPORT:** 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. Brewster Creek Industrial Park – No Parking

B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**
None

C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
1. 2017-18 Budget Adoption Resolution
2. Cook County Minimum Wage Ordinance
3. Cook County Earned Sick Leave Ordinance
*4. U-46 Release of School Donations
*5. Bartlett Hills Utility Tractor Purchase

D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**
None

E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**
None

F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**
1. 2017 MFT - Ruzicka Field Parking Lot (previously Tabled)
*2. 2017 MFT - Various Streets Project
*3. 2017 MFT - Crack Sealing Project
*4. 2017 MFT - Concrete Replacement Project
*5. 2017 MFT - Stearns Culvert Extension Project
*6. 2017 Jervey Lane Water Main Project
*7. Regulation of Small Cell Facilities in Public Right-Of-Way

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