

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 2, 2017
7:00 P.M.

SWEARING IN OF ELECTED OFFICERS

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:** Board and Committee Minutes – April 18, 2017
- *7. **BILL LIST:** May 2, 2017
8. **TREASURER’S REPORT:**None

9. **PRESIDENT’S REPORT:**
 1. National Public Works Week Proclamation
 2. National Police Week Proclamation
 3. Bike Month Proclamation
 4. 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. Bracht’s Place Site Plan Amendment and Special Use Permits

 - B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**

None

 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
 1. Phone System Purchase Agreement with Black Box Network Services
 2. Phone Networking Equipment purchase from SHI
 - *3. Bartlett Minimum Wage Ordinance
 - *4. Bartlett Earned Sick Leave Ordinance

D. LICENSE & ORDINANCE COMMITTEE

1. Ordinance Amending Title 1, Chapter 8, of the Bartlett Municipal Code Entitled "Village Officers and Employees"
2. Appointment by the Village President with the Advice and Consent of the Board of the following Officers:
 - a. Acting Village Administrator
 - b. Village Attorney
 - c. Village Treasurer
 - d. Village Budget Officer
 - e. Director of Public Works
 - f. Director of Building Department
 - g. Electrical Inspector
 - h. Plumbing Inspector
 - i. Chief of Police
 - j. Village Engineer
 - k. Administrative Hearing Officer
 - l. Open Meetings Act Officers
 - m. Freedom of Information Act Officers
3. Designation by the Board of Trustees of Zoning Administrator
4. Professional Services Agreements
 - a. Bryan E. Mraz & Associates, P.C.
 - b. Law Offices of Robert J. Krupp, P.C.
 - c. Storino, Ramello & Durkin

*5. Rescind Smokin' Pit BBQ Liquor License

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

1. Additional MFT Funds for 2017 Bridge Maintenance Project
2. 2017 MFT Bridge Maintenance Project
- *3. Metra Payment and Parking Contract

13. NEW BUSINESS:

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT