

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 16, 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: Board and Committee Minutes – May 2, 2017
- *7. BILL LIST: May 16, 2017
8. TREASURER’S REPORT:
March, 2017
Motor Fuel Tax Report – February, 2017
Sales Tax Report – January, 2017

9. PRESIDENT’S REPORT:
 1. Appointment of Kristina Gabrenya to fill Trustee Vacancy
 2. 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 HOPKINS
 1. Ordinance Rezoning the Police Parking Lot Property, Site Plan Approval of the Police Parking Lot Property, Site Plan Amendment Approval for the Municipal Complex Property and Granting Variations for the Police Parking Lot and Municipal Complex Properties
- B. BUILDING COMMITTEE, CHAIRMAN GABRENYA
 1. None
- C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE
 1. None
- D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER
 - *1. Amended Professional Services Agreement for Storino, Ramello & Durkin
 - *2. Memorial Day Open Burn Request
- E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO
 1. Police Gun Range Lead Management/Decontamination Project Resolution
 - *2. Temporary Traffic Light for Fourth of July Celebration
 - *3. Authorization to Purchase 3 Police Vehicles
 - *4. Authorization to Purchase 1 CSO Vehicle
- F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE
 - *1. Authorization to Purchase (1) Mini-Van
 - *2. Authorization to Purchase (2) Ford Escapes
 - *3. Authorization to Purchase Vactor Jet Sewer Cleaning Vehicle

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