

VILLAGE OF BARTLETT
BOARD AGENDA
JUNE 20, 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 – June 6, 2017

*7. **BILL LIST:** June 20, 2017

8. **TREASURER’S REPORT:** April, 2017
Motor Fuel Tax Report – March, 2017
Sales Tax Report – February, 2017

9. **PRESIDENT’S REPORT:** 1. BAPS Welcome Proclamation
2. Liquor License Renewals
3. Ignite the Courage Class D Liquor License Request

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. Alden Estates Preliminary/Final PUD and Extension

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. An Ordinance providing for the issuance of not to exceed \$2,950,000 General Obligation Refunding Bonds of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, for the purpose of refunding certain outstanding bonds of said Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said Bonds, and authorizing the sale of said Bonds to the purchaser thereof.
2. Municipal Advisory Service Agreement
- *3. Brewster Creek TIF Payout Request – General Subaccount Payout No. 2
- *4. Prevailing Wage Ordinance
5. Hole-In-One Camera for Bartlett Hills

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

1. Active Transportation Alliance - Kickstand Classic II Bike Race Agreement
2. Ignite the Courage Right of Way Request
- *3. Rescind Platform 18 Liquor License
- *4. 4th of July Fireworks Display Request
- *5. 4th of July Parade Permit Request
- *6. 4th of July Carnival License Application
- *7. Heritage Oaks Tree Removal

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. Award of Certain Trade Contracts for new Police Facility
2. Radio System Design - Build, Equipment and Installation Agreement
3. Earth Retention System

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. Engineering Services for Bartlett Transmission Mains
- *2. Purchase of two Large Dump Trucks
- *3. Purchase of one Small Dump Truck
- *4. Americans with Disabilities Act Transition Plan

13. NEW BUSINESS:

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT