

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 19, 2015
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 Minutes – April 21, 2015
*Board & Committee Minutes – May 5, 2015

*7. **BILL LIST:** May 19, 2015

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

9. **PRESIDENT'S REPORT:** 1. Historical Society Building Plaque Program
2. National Public Works Week Proclamation
3. 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. Artis Senior Living of Bartlett Final Subdivision & PUD/Site Plan – Lot 1
2. Sanzeri's Subdivision Rezoning & Preliminary/Final Plat
3. Rt. 59 & Stearns Road Intersection Resolution & IDOT Letter of Intent

B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**

No Report

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

1. U-46 Release of School Donations Request
2. Electricity Purchase

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

- *1. Greiner Amplifier Permit Request

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

- *1. 4th of July Temporary Traffic Light Agreement

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

- *1. Public Works Staff Replacement Vehicle Purchase
- *2. 2015 Crack Sealing Project Bids
3. Verizon Wireless License Agreement – Oneida Avenue Water Tower
4. DuPage River Salt Creek Workgroup Intergovernmental Agreement
5. Cross Connection Control Agreement

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**