

**2018-2019 Proposed Budget Public Hearing – 7:00**

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**MARCH 20, 2018**  
**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 – March 6, 2018
- \*7. **BILL LIST:** March 20, 2018
8. **TREASURER'S REPORT:** January, 2018  
Motor Fuel Tax Report – December, 2017  
Sales Tax Report – November, 2017

9. **PRESIDENT'S REPORT:** None

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

11. **TOWN HALL:** (Note: Three (3) minute time limit per person)

12. **STANDING COMMITTEE REPORTS:**

**A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS**

1. Ordinance Granting Front & Rear Yard Variations for 165 West Oak Glenn Drive

**B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**

1. None

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

1. Home Rule Municipal Retailer's Occupation Tax and Home Rule Municipal Service Occupation Tax
2. Ordinance Amending the Bartlett Municipal Code Regarding Water and Sewer Charges
3. Resolution Urging the Governor & Illinois General Assembly to not Continue Using the Local Government Distributive Fund to Balance the State of Illinois' Budget

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

- \*1. Arts in Bartlett Class D Liquor License Request for Fine Art Fair on June 23-24

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

1. None

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

1. Ordinance Approving a Second Site Plan Amendment, Granting Special Use Permits to Allow for Two 1.5 MG Potable Water Storage Tanks, a Lake Michigan Water Receiving Station and a Metering Facility at the Public Works Complex at 1150 Bittersweet Drive
- \*2. Resolution Approving of an Agreement Between the Village of Bartlett and the State of Illinois Department of Transportation – Route 59 and Army Trail Road
- \*3. Resolution Approving of the Agreement Between the Village of Bartlett and Brothers Asphalt Paving Inc. for the 2018 Various Streets Project
- \*4. Resolution Approving of the Agreement Between the Village of Bartlett and Schroeder & Schroeder Inc. for the 2018 Concrete Replacement Program

**13. NEW BUSINESS**

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

**15. ADJOURNMENT**