

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**APRIL 3, 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:** Public Hearing, Board, Committee Minutes-March 20, 2018; Committee Minutes-Budget Review-March 14, 2018
- \*7. **BILL LIST:** April 3, 2018
8. **TREASURER'S REPORT:** None
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. None

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

- \*1. Bartlett Police Special Display Permit for McGruff the Crime Dog Inflatable Balloon for National Night Out

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

1. A Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2018/19
2. Ordinance Repealing Title 14, Chapter 1, of the Bartlett Municipal Code to Repeal and Eliminate the Municipal Natural Gas Use Tax in its Entirety
3. Ordinance Repealing Title 14, Chapter 2, of the Bartlett Municipal Code to Repeal and Eliminate the Municipal Electricity Use Tax in its Entirety
- \*4. Resolution Approving of the Janitorial Services Agreement Between the Village of Bartlett and Multisystem Management Company

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

1. Ordinance Amending Title 4, Chapter 2, of the Bartlett Municipal Code adding new Section 4-2-9 to Restrict the Hours of Garbage and Refuse Collections for Commercial, Business, Industrial and Large Multi-Family Development Collections

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

1. Ordinance Amending Various Sections of Chapter 19-100 of Title 6 of the Bartlett Municipal Code Regulating the Seizure and Impoundment of Motor Vehicles Used in the Commission of Certain Offenses

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

1. Ordinance Authorizing the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program (Construction of 12", 16", and 24" Transmission Mains)
2. Ordinance Authorizing the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program (Receiving Station and Ground Storage Upgrades)
- \*3. Resolution Approving of the Easement Agreement Between the Forest Preserve District of DuPage County and the Village of Bartlett for the Construction, Operation, and Maintenance of Water Main Improvements Along Wayne Grove Forest Preserve
- \*4. Resolution Approving of 2018 Water Main Replacement Agreement Between the Village of Bartlett and Gerardi Sewer & Water Co.

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**