

Victory Centre Pubic Hearing – 7:00 P.M.

VILLAGE OF BARTLETT
BOARD AGENDA
APRIL 17, 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 – April 3, 2018
- *7. **BILL LIST:** April 17, 2018
8. **TREASURER'S REPORT:** February, 2018
Motor Fuel Tax Report – January, 2018
Sales Tax Report – December, 2017
9. **PRESIDENT'S REPORT:** Building Safety Proclamation
Arbor Day Proclamation
Tree City USA Community Award
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. Resolution Approving of the Asbestos Abatement Contract Between the Village of Bartlett and Husar Abatement, Ltd. for 117-121 Railroad Avenue (Lucky Jack's)
2. Resolution Approving of the Demolition Contract Between the Village of Bartlett and Delta Demolition for 117-121 Railroad Avenue (Lucky Jack's)
3. Ordinance Approving and Directing the Execution of Amendment Three to the Annexation and Development Agreement for the Bartlett Senior Living Campus (Victory Centre)
4. Ordinance Amending Ordinance #2004-115 and Approving an Amended Planned Unit Development Covenant Condition for the Bartlett Senior Living Campus (Victory Centre)
- *5. Ordinance Annexing 3.6 Acres at the Southwest Corner of West Lake Street and Route 59 to the Village of Bartlett

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. Ordinance Authorizing the Sale of Real Estate Owned by the Village of Bartlett and Approving Contract to Sell Vacant Land Located at the Southwest Corner of East Railroad and Berteau Avenues
- *2. Ignite the Courage Road Closure Request

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Ordinance Reserving 2018 Volume Cap for Private Activity Bond Issues and Related Matters
- *2. Resolution Repealing Procedures for Municipal Utility Tax Rebates for Senior Citizens (Electric and Natural Gas)

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

- *1. Apple Blossom Run Parade Permit
- *2. Resolution Approving the Removal of a Dangerous Tree in the Heritage Oaks Tree Preservation Easement at 340 S. Oak Avenue

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- *1. Resolution Approving of the Temporary Construction Easement Agreement Between the Bartlett Park District and the Village of Bartlett for the Construction of Water Main Improvements Along the Apple Orchard Park District Property
- *2. Resolution Approving of the Permanent Easement Agreement Between the Bartlett Park District and the Village of Bartlett for the Construction, Operation and Maintenance of Water Main Improvements Along the Apple Orchard Park District Property
- *3. Resolution Approving of the Transmission Main Intergovernmental Agreement Between the Village of Bartlett and the Bartlett Park District
- *4. Resolution Approving the Construction Engineering Services Agreement Between the Village of Bartlett and Christopher B. Burke Engineering Ltd.
- *5. Resolution Approving Public Water Supply Loan Program Application Documents (Receiving Station & Storage Tanks) and Authorizing Village Administrator to Sign
- *6. Resolution Approving Public Water Supply Loan Program Application Documents (Transmission Mains) and Authorizing Village Administrator to Sign
- *7. Resolution Approving the Amendment to the Multi-County Municipality Intergovernmental Agreement Between the Village of Bartlett and the Metropolitan Water Reclamation District of Greater Chicago
- *8. Ordinance Authorizing the Sale by Internet Auction of Surplus Personal Property Owned by the Village of Bartlett

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT