

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 15, 2018
7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **EXECUTIVE SESSION** to discuss eminent litigation per section 2(c) 11 of the Open Meetings Act.
6. ***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.*

- *7. **MINUTES:** Board Minutes – May 1, 2018
- *8. **BILL LIST:** May 15, 2018
9. **TREASURER'S REPORT:** March, 2018
Sales Tax Report – January, 2018
Motor Fuel Tax Report –February, 2018
10. **PRESIDENT'S REPORT:** 1. National Public Works Week Proclamation
2. Commission Appointments
11. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
12. **TOWN HALL:** (Note: Three (3) minute time limit per person)
13. **STANDING COMMITTEE REPORTS:**
 - A. **BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS**
 1. An Ordinance Amending the Bartlett Zoning Ordinance Chapter 4A: Residential Districts: 10-4A-2-C-2: Chickens (Poultry)
 2. An Ordinance Granting a Rear Yard Variation for 521 Ladysmith Road
 - B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**
 1. None
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
 - *1. A Resolution Approving of the Disbursement Request for Payout No. 5 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER**
 1. BAPS Parade Permit Request
 2. Jain Society Parade Permit Request
 - *3. Memorial Day Open Burn Request
 - *4. A Resolution to Authorizing the Execution of an Equipment Lease Agreement between John Thomas, Inc. and the Village of Bartlett- Temporary Traffic Light for 4th of July
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**
 - *1. An Authorization to Purchase Federal Task Force Officer Vehicle
 - *2. An Authorization to Purchase Two Police Vehicles
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**
 1. A Resolution Approving of Villa Olivia Elevated Tank Painting and Repairs Agreement between the Village of Bartlett and Seven Brothers Painting
 2. A Resolution Rejecting the State of Illinois Department of Transportation's Proposed Bicyclist and/or Pedestrian Improvements along IL 59 at W. Bartlett Rd. Intersection
 - *3. An Authorization to Purchase a Skid Steer Loader
 4. A Resolution Approving of the First Amendment to the DuPage Water Commission Water Purchase and Sale Contract with the Village of Bartlett for the Village of Bartlett Unit System
14. **NEW BUSINESS**
15. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
16. **ADJOURNMENT**