

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JUNE 19, 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 – June 5, 2018
- \*7. **BILL LIST:** June 19, 2018
8. **TREASURER'S REPORT:** April, 2018  
Sales Tax Report – February, 2018  
Motor Fuel Tax Report –March, 2018

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. None

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

- \*1. Ordinance Ascertainning Prevailing Wages in the Village of Bartlett
- \*2. Server Virtualization Infrastructure Hardware
- \*3. Resolution Approving of Disbursement Request for Payout No. 6 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. Resolution Approving the Removal of a Dangerous Tree in the Heritage Oaks Tree Preservation Easement at 321 S. Western Avenue

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

- \*1. Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS)
- \*2. Emergency Operations Plan Update

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

1. Ordinance Amending Title 7, Chapter 8, of the Bartlett Municipal Code Providing for the Regulation and Application for Small Wireless Facilities
- \*2. Ordinance Accepting the Public Improvements for Greco Spec. Building at 1544-1546 Hecht Drive

13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**