

VILLAGE OF BARTLETT
BOARD AGENDA
AUGUST 21, 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 and Committee Minutes – July 17, 2018

*7. **BILL LIST:** August 7, 2018 and August 21, 2018

8. **TREASURER'S REPORT:** June, 2018
Sales Tax Report – April, 2018
Motor Fuel Tax Report –May, 2018

9. **PRESIDENT'S REPORT:**

A. Bartlett High School Intern Recognition

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. Storino, Ramello & Durkin Resolution Approving of Disclosure and Consent to Potential Conflict of Interest

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. Resolution Supporting and Consenting to the Renewal of Cook County 6B Classification for the Property Commonly Known as 1550 West Bartlett Road, Bartlett, Illinois

2. Resolution Approving and Directing the Execution of the Non-Exclusive License Agreement Between Nick's Coffee Shop and the Village of Bartlett

*3. Heritage Days Road Closure Request

*4. Bartlett High School First Home Football Game Fireworks Request

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

*1. Resolution Waiving Bids and Approving of the Purchase of Golf Course Maintenance Equipment through the National Intergovernmental Purchasing Alliance

*2. Resolution Approving of Disbursement Request for Payout No. 7 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. Hanover Township Class D Liquor License Request

*2. O'Hare's Pub Class J Liquor License Request

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

*1. Ordinance Amending Various Chapters of Title 1 and Title 6 of the Bartlett Municipal Code

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. Resolution Ratifying and Approving the Agreement Between Joseph J. Henderson & Sons, Inc. and the Village of Bartlett for the Lake Michigan Receiving Station Project
2. Resolution Approving of the Second Amendment to the DuPage Water Commission Water Purchase and Sale Contract
3. Resolution Approving of the Amended and Restated Intergovernmental Agreement Between the Village of Bartlett and the DuPage Water Commission
4. Resolution Approving of the Metering Station Easement Agreement Between the Village of Bartlett and the DuPage Water Commission
- *5. Purchase of One (1) Large Dump Truck

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT