

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 18, 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 – September 4, 2018

*7. **BILL LIST:** September 18, 2018

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

9. **PRESIDENT'S REPORT:** A. Pride in Ownership Awards
B. Jim Plonczynski Proclamation

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. Ordinance Amending Title 4, Chapter 3, Section 4-3-2 of the Bartlett Municipal Code Entitled "Plants, Weeds, Grass, Vegetation and Native Plantings"

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

- *1. Ordinance Amending Title 6 of the Bartlett Municipal Code by Adding Section 6-11-601.1:A.6 – 25 MPH on Key Downtown Roadways

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Ordinance Amending the Bartlett Municipal Code Regarding Water Charges
- *2. Resolution Approving of Disbursement Request for Payout No. 8 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. Bartlett High Homecoming Fireworks Request
- *2. Resolution Approving Certain Executive Session Minutes and Determining which Executive Session Minutes to Release or Hold as Confidential after Semi-Annual Review, and Authorizing the Destruction of Verbatim Records of Certain Closed Sessions
- *3. Ordinance Amending Ordinance 2010-03 to Appoint a New Freedom of Information Officer

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- *1. Resolution Awarding Contract and Approving the Contract Agreement Between Performance Construction & Engineering, LLC and the Village of Bartlett for the Villa Olivia Water Main and Sanitary Sewer Project
- *2. Ordinance Accepting the Public Improvements for 1580 Hecht Court – Lot 4F in the Brewster Creek Business Park
- *3. Purchase of One (1) Ford F-250 Crew Cab Pick-Up Truck through the Suburban Purchasing Cooperative

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**