

**BUDGET REVIEW AT 6:15 P.M.**

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**MARCH 19, 2019**  
**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 & Committee Minutes–March 5, 2019

\*7. **BILL LIST:** March 19, 2019

8. **TREASURER'S REPORT:** January, 2019  
Sales Tax Report –November, 2018  
Motor Fuel Tax Report – December, 2018

9. **PRESIDENT'S REPORT:**  
A. Community Rating System (CRS) 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. Ordinance Approving of a Preliminary/Final Plat of Resubdivision of Lot 72 of the Moureau's Crest View Addition to Bartlett and Granting Variations

**B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**

1. None

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

1. None

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER**

1. None

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

1. Resolution Approving of the Intergovernmental Agreement Between the County of DuPage and the Village of Bartlett
2. Resolution Approving of the Towing Services Agreement Between the Village of Bartlett and Bloomingdale Rescue & Recovery, Inc.

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

1. Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones
- \*2. Resolution Approving of the Purchase of Electricity by the Village of Bartlett at a Price Not to Exceed \$0.053/kWh
- \*3. Resolution Approving Amendment No. 1 of the Non-Exclusive License Agreement Between the Village of Bartlett and T-Mobile Central LLC, a Delaware Limited Liability Company, Successor in Interest to Cook Inlet/Voice Stream Operating Company, LLC
- \*4. Resolution Approving the Amendment and Extension to the Agreement Between the Village of Bartlett and Synagro Central, LLC

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**