

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 7, 2019
7:00 P.M.

SWEARING IN OF ELECTED OFFICERS

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 – April 16, 2019

*7. **BILL LIST:** May 7, 2019

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:** A. Committee Reassignments
 B. National Police Week Proclamation
 C. National Bike Month 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**

1. None

B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

1. Ordinance Approving of a Preliminary Final Plat of Subdivision; Rezoning from the OR and SR-5 Districts to I-2 EDA Zoning District; Site Plan Approval for Lots 1 and 2; Granting a Special Use Permit to Fill Two Wetlands; and Granting a Variation to Reduce the Required Number of Parking Spaces for Lot 1 for the Property Located at the Northeast Corner of Stearns and Munger Roads

C. **FINANCE & GOLF COMMITTEE**

1. None

D. LICENSE & ORDINANCE COMMITTEE

1. Annual Appointments of Village Officers by the Village President with the Advice and Consent of the Board

- a. Village Administrator, Paula Schumacher
- b. Village Attorney, Bryan Mraz
- c. Village Treasurer, Todd Dowden
- d. Village Budget Officer, Todd Dowden
- e. Director of Public Works, Daniel Dinges
- f. Director of Building Department, Brian Goralski
- g. Electrical Inspector, William Dettmer
- h. Plumbing Inspector, Dewayne Burris
- i. Chief of Police, Patrick Ullrich
- j. Village Engineer, Robert Allen
- k. Administrative Hearing Officer, Thomas Bastian
- l. Open Meetings Act Officer, Paula Schumacher
- m. Freedom of Information Act Officers, Samuel Hughes, Scott Skrycki (in his absence)

2. Designation by the Board of Trustees of Zoning Administrator, Roberta Grill

3. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.

4. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and The Law Offices of Robert J. Krupp, P.C.

5. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin

*6. Memorial Day Open Burn Request

*7. Arts in Bartlett Class D Liquor License Application

*8. Parade Permit Request for BAPS Charities Walkathon

E. POLICE & HEALTH COMMITTEE

*1. Authorization to Purchase One Police Vehicle

F. PUBLIC WORKS COMMITTEE

*1. Resolution Authorizing the Purchase of up to 1,300 Tons of Road Salt from Compass Minerals America, Inc.

*2. Ordinance Accepting the Public Improvements for Muirfield West Building at 1361 Schiferl Road

*3. Purchase of Sewer Televising Van

*4. Resolution Approving of the Agreement for Professional Engineering Services Between the Village of Bartlett and Engineering Enterprises, Inc.

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**