

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 21, 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 and Committee Minutes – May 7, 2019

*7. **BILL LIST:** May 21, 2019

8. **TREASURER'S REPORT:** March, 2019
Sales Tax Report –January, 2019
Motor Fuel Tax Report – February, 2019

9. **PRESIDENT'S REPORT:** A. National Public Works 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. None

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. Resolution Supporting and Consenting to the Class 6B Eligibility Application of Elmhurst Chicago Stone Company for Proposed Lot 1 in the Brewster Creek Business Park (26.32 Acres), Bartlett, Illinois

2. Stearns and Munger Early Earthwork Request

3. Resolution Approving of the Public Improvement Completion Agreement Stearns and Munger Among the Village of Bartlett, LPC Bartlett I, LLC, and Triumph Construction Services Corp..

*4. Ordinance Granting Variations to the Side Yards and the Accessory Building Height for the Forest Trails Horse Stable at 600 S. Bartlett Road

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

*1. Ordinance Accepting the Public Improvements for Lot 9B2 at 1365 Brewster Creek Boulevard

*2. Purchase of a 2019 Ford F-250 XL 4X2 Pick Up Truck

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**