

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**FEBRUARY 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–February 5, 2019

- \*7. **BILL LIST:** February 19, 2019

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

9. **PRESIDENT'S REPORT:** None

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 9, Chapter 3, Section 9-3-4 of the Bartlett Municipal Code Regarding Senior Building Permit Fees

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

- \*1. Resolution In Support of the Interim Fly Quiet Program
- \*2. Ordinance Adopting the Village of Bartlett, Illinois Official Zoning Map 2019

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

- \*1. Ordinance Amending the Bartlett Municipal Code Regarding Sewer Charges
- \*2. Resolution Approving of Disbursement Request for Payout No. 11 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. O'Hare's Pub Class J Liquor License Application

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

- \*1. Ordinance Authorizing the Sale of Personal Property Owned by the Village of Bartlett on eBay

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

1. Resolution Approving the Contract Between the Village of Bartlett and Schroeder Asphalt Services, Inc. for the Construction of the Bartlett/IDNR Bicycle Paths

13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**