

VILLAGE OF BARTLETT
BOARD AGENDA
JUNE 4, 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 21, 2019
- *7. **BILL LIST:** June 4, 2019
8. **TREASURER'S REPORT:** None
9. **PRESIDENT'S REPORT:** A. Sol Smart Award Presentation
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 the Extension of Approval Period Contingency in the Real Estate Sale and Purchase Agreement Between More Dusty, LLC and the Village of Bartlett
 - B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**
 1. None
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
 1. None
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE**
 - *1. Fourth of July Fireworks Display Request
 - *2. Fourth of July Class D Liquor License
 - *3. Fourth of July Parade Permit Request
 - *4. Police Special Display Permit
 - *5. Ignite the Courage Class D Liquor License
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**
 1. None
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**
 1. None
13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**