

VILLAGE OF BARTLETT
BOARD AGENDA
JULY 2, 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 Minutes – June 18, 2019

*7. **BILL LIST:** July 2, 2019

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

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. Resolution Approving and Directing the Execution of the Public Improvement Completion Agreement for the MJB's Gerber Road Resubdivision

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. Ordinance Granting a Special Use Permit to Allow Live Entertainment (Indoor Only) at 113 W. Railroad Avenue (Bartlett Tap)

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

- *1. Ordinance Amending Certain Definitions and Sections of Title 5, Chapter 2, of the Bartlett Municipal Code Regulating Animal Control and Dogs

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

- *1. Resolution Approving of the Agreement Between the Village of Bartlett and CAM, LLC for the 2019 Pavement Preservation Treatment Project

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**