

VILLAGE OF BARTLETT
BOARD AGENDA
JULY 16, 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 – July 2, 2019

*7. **BILL LIST:** July 16, 2019

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

9. **PRESIDENT'S REPORT:** A. Commission Appointment (Guy Papa) to the Zoning Board of Appeals
B. National Night Out Proclamation
C. BAPS 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 Granting a Rear Yard Variation for 1355 Windgate Court
- *2. Ordinance Granting Fence Height, Corner Side Yard and Front Yard Variations for 114 Lamont Parkway

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

- *1. Ordinance Amending Title 11, Chapter 8, Section 11-8-1 of the Bartlett Municipal Code to Adopt and Approve of the Latest Revision to the DuPage County Wide Stormwater and Flood Plain Ordinance and Approve and Incorporate the Updated FEMA Flood Insurance Rate Maps

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- 1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

- 1. Bannerman's Class J Liquor License Request
- *2. Creation of Class C Liquor License (Armanetti's Beverage Mart)
- *3. Ignite the Courage Car Show Rain Date

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

- 1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

- 1. None

13. **NEW BUSINESS**

A. Armanetti's Class C Liquor License Request

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

15. **ADJOURNMENT**