

VILLAGE OF BARTLETT
BOARD AGENDA
AUGUST 20, 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 16, 2019
- *7. **BILL LIST:** August 6, 2019, August 20, 2019
8. **TREASURER'S REPORT:** June, 2019
Sales Tax Report –April, 2019
Motor Fuel Tax Report – May, 2019
9. **PRESIDENT'S REPORT:** Commission Reappointments
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 Reducing the Bartlett Plan Commission From Eleven (11) Members to Nine (9) Members

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. Resolution Approving of the Project Oak Economic Incentive Agreement
- *2. Ordinance Granting a Second (2nd) One (1) Year Extension for Construction to Commence on Lot 2 of the Artis Senior Living Subdivision for Alden Estates of Bartlett

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Granting the U-46 July 17, 2019 Request for Release of School Donations and Authorizing the Release of \$426,370.25 to U-46 from the Developer Deposit Fund

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

- *1. Hanover Township Class D Liquor License
- *2. O'Hare's Pub Class J Liquor License (Bartlett Days)
- *3. Bartlett Days Road Closure
- *4. Bartlett High School Homecoming Fireworks Request
- *5. Bartlett High School Homecoming Parade Request

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

1. Purchase of Two (2) 2021 International HV607 Dump Trucks from Rush Truck Center in Chicago, IL
- *2. Resolution Approving the 2019 Sanitary Sewer Lining Agreement Between the Village of Bartlett and Hoerr Construction
- *3. Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V: No Parking Zones

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