

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**SEPTEMBER 3, 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 – August 20, 2019

\*7. **BILL LIST:** September 3, 2019

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

9. **PRESIDENT'S REPORT:** A. Intern Recognition  
B. Arts DuPage Proclamation

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. None

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

- \*1. Ordinance Authorizing the Lease of the Former Groh Camper Parcel Owned by the Village of Bartlett and Approving a Land Lease Agreement for Said Property Lying West of Route 59, South of Lake Street and East of Horizon Drive

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

1. None

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE**

- \*1. Resolution Approving and Directing the Execution of the Non-Exclusive License Agreement Between Nick's Coffee Shop and the Village of Bartlett Pending Insurance Documentation

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

1. Ordinance Amending Title 5, Chapter 5, Section 5-5-6, and Title 5, Chapter 7 of the Bartlett Municipal Code

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

1. None

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**