

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**SEPTEMBER 17, 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 – September 3, 2019

\*7. **BILL LIST:** September 17, 2019

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

9. **PRESIDENT'S REPORT:** A. Appointments  
B. Pride in Ownership Awards  
C. Tri-Village Garden Club

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. Appointment of Kirsten Erickson to the Economic Development Commission
- \*2. Streets of Bartlett BEDA Application

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

1. Resolution Approving Amendments to the FY 2018-19 Budget
- \*2. Resolution Approving Advisory Services Agreement with Robert W. Baird to Perform Financial Advisory Work for the Village of Bartlett
- \*3. Microsoft Office 2019 Purchase

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

- \*1. Ordinance Creating a Class A Liquor License
- \*2. Ordinance Creating a Class B Liquor License

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

1. None

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

1. Resolution Approving the Engineering Services Agreement Between the Village of Bartlett and Strand Associates, Inc.
2. Purchase of 2019 Multipurpose Mowing/Snow Machine

13. **NEW BUSINESS**

- A. One Taco Dos Tequilas, Inc. Class A Liquor License Request
- B. D'Licious Crepes and Roti Class B Liquor License Request

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

15. **ADJOURNMENT**