

VILLAGE OF BARTLETT
BOARD AGENDA
OCTOBER 1, 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 17, 2019

*7. **BILL LIST:** October 1, 2019

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

9. **PRESIDENT'S REPORT:** A. Passport to Adventure Winners
B. Commission Appointment

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 Approving a Site Plan, Granting Special Use Permits and Granting Variations to Allow a Restaurant at 121 W. Railroad Avenue (More Brewing)

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Waiving Bids and Approving of the Purchase of Golf Course Mowers and the Trade-In of Surplus Property

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

1. Ordinance Amending the Bartlett Municipal Code Title 3, Business and License Regulations to Add New Chapter 32: Animal Sale Restrictions

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

- *1. Resolution Approving of the License Agreement Between the Village of Bartlett and More Dusty, LLC
- *2. Purchase of a 2019 Ford F-350 XL 4X2 Pick Up Truck

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**