

VILLAGE OF BARTLETT
BOARD AGENDA
NOVEMBER 19, 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:** Public Hearing, Board, Committee Minutes – November 5, 2019

*7. **BILL LIST:** November 19, 2019

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

9. **PRESIDENT'S REPORT:** National Impaired Driving Prevention Month 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. Gatewood Fence Variation
2. Illinois Cannabis Regulations and Tax Act Zoning Ordinance
3. Ordinance Amending the Bartlett Municipal Code Title 1 Administrative and Title 10 Zoning to add Provisions for the Downtown Overlay District and Amending the Village of Bartlett Official Zoning Map

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

- *1. Cook County Multi-Jurisdictional Hazard Mitigation Plan

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

1. None

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**