

VILLAGE OF BARTLETT
BOARD AGENDA
DECEMBER 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 and Committee Minutes – December 3, 2019
- *7. **BILL LIST:** December 17, 2019
8. **TREASURER'S REPORT:** October, 2019
Sales Tax Report – August, 2019
Motor Fuel Tax Report – September, 2019
9. **PRESIDENT'S REPORT:** None
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 120 W. Bartlett Avenue (120 Live)
2. Ordinance Granting a Front Yard Variation for 415 S. Hickory Avenue

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Adopting the 2020-2024 Capital Improvements Program
- *2. Resolution Approving of Disbursement Request for Payout No. 13 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. Ordinance Amending Chapters 3 (Misdemeanors), 8 (Cannabis and Drug Paraphernalia), and 10 (Chronic Nuisance Property) of Title 5, Entitled "Police Regulations"; and Chapter 19-100 (Seizure and Impoundment of Motor Vehicles in the Commission of Certain Offenses) of Title 6, Entitled "Motor Vehicles and Traffic" of the Bartlett Municipal Code

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

1. None

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