

VILLAGE OF BARTLETT
BOARD AGENDA
JANUARY 21, 2020
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 – January 7, 2020

- *7. **BILL LIST:** January 21, 2020

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

9. **PRESIDENT'S REPORT:** Proclamation for Gerald Kubaszko – 40 Year EDC Commissioner
Proclamation for James Lemberg – 40 Year Plan Commissioner
Proclamation for Michael Werden – 40 Year ZBA Commissioner

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. 120 Live BEDA Grant
2. Resolution Approving of the Donation Agreement for Rotary Street Clock Between the Village of Bartlett and the Rotary Club of Bartlett, IL USA

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

1. Ordinance Creating a Class B Liquor License (Dorothy's Café)
2. O'Hare's Pub Class J Liquor License Request (St. Patrick's Weekend)
3. O'Hare's Pub Class J Liquor License Request (St. Patrick's Day)

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

1. Resolution Approving of the Second Amendment to Sewer Service Agreement with Bartlett, Illinois

13. **NEW BUSINESS:**

- A. 120 Live Class A Liquor License Request
- B. Dorothy's Café Class B Liquor License Request

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

15. **ADJOURNMENT**