VILLAGE OF BARTLETT
BOARD AGENDA
FEBRUARY 4, 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 21, 2020
*7. **BILL LIST**: February 4, 2020
8. **TREASURER'S REPORT:** None
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 Amending the Bartlett Municipal Code Title 10 Zoning to Add Regulations for the Establishment of Trailer and Semi-Trailer Storage Lots
      *2. Ordinance Amending the Bartlett Municipal Code Title 3 Business and License Regulations by Adding Chapter 33: Trailer and Semitrailer Storage Lot and Service Tax

   B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**
      1. None

   C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
      *1. Resolution Approving of Certificate of Expenditure No. 5 in the Amount of $663,300 for the Subordinate Lien Tax Increment Revenue Note, Series 2009, for the Bluff City Quarry Redevelopment Project

   D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE**
      1. None

   E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**
      1. None

   F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**
      *1. Resolution Authorizing the use of Motor Fuel Tax Funds in the Amount of $2,950,000 for the FY2020/21 MFT Program
      2. Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and V3 Companies for Engineering and Design Services for the South Oak Avenue Parking Lot Project

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