

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JUNE 2, 2020**  
**7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **\*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.*

- \*5. **MINUTES:** Board & Committee Minutes – May 19, 2020
- \*6. **BILL LIST:** June 2, 2020
7. **TREASURER'S REPORT:** None
8. **PRESIDENT'S REPORT:** None
9. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
10. **TOWN HALL:** (Note: Three (3) minute time limit per person)
11. **STANDING COMMITTEE REPORTS:**

**A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS**

1. None

**B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**

1. The Still BEDA Modification Request

**C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

1. None

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE**

1. Ordinance Approving Temporary Outdoor Dining Permits

**E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**

1. None

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**

1. Resolution Approving of the Intergovernmental Agreement Between the Village Of Bartlett and the Metropolitan Water Reclamation District of Greater Chicago for the Green Infrastructure Program Funding

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