

VILLAGE OF BARTLETT
BOARD AGENDA
JUNE 16, 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 – June 2, 2020

*6. **BILL LIST:** June 16, 2020

7. **TREASURER'S REPORT:** April, 2020
Sales Tax Report – February, 2020
Motor Fuel Tax Report – March, 2020

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. Ordinance Approving a Site Plan, Special Use Permits and Granting Variations for 555 W. Lake Street
- *2. Ordinance Amending and Recodifying the Bartlett Municipal Code

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Approving of Disbursement Request for Payout No.17 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. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

1. None

12. **NEW BUSINESS**

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

14. **ADJOURNMENT**