

VILLAGE OF BARTLETT
BOARD AGENDA
JULY 7, 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 Minutes – June 16, 2020

*7. **BILL LIST:** July 7, 2020

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:** Proclamation Remembering and Honoring Trustee Michael Camerer

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 and Granting Special Use Permits for Culver's of Bartlett

2. Resolution Approving of the Agreement Between the Village of Bartlett, Merch Foods One, Inc. and Merch Network One, LLC for the Provision of Financial Assistance in the Form of a Sales Tax Rebate (for a Culver's Restaurant at 1430 Route 59, Bartlett)

*3. Ordinance Accepting the Public Improvements for Cathay Industries Building at 2340 Kenyon Road

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN (OPEN)

1. None

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**