

VILLAGE OF BARTLETT
BOARD AGENDA
AUGUST 4, 2020
7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **PRESIDENT'S REPORT:** Sister City Proclamation

6. **ADJOURN TO EXECUTIVE SESSION:** To Discuss Collective Negotiation Matters
Pursuant to Section 2(c)2 of the Open Meetings Act

To Discuss the Selection of a Person to Fill a Vacant Public Office
Pursuant to Section 2(c)3 of the Open Meetings Act

7. **RECONVENE BOARD MEETING**
8. **APPOINT TRUSTEE**

9. ***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.*

- *10. **MINUTES:** Board & Committee Minutes – July 21, 2020
- *11. **BILL LIST:** August 4, 2020
12. **TREASURER'S REPORT:** None

13. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
14. **TOWN HALL:** (Note: Three (3) minute time limit per person)
15. **STANDING COMMITTEE REPORTS:**
 - A. **BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS**
 1. None

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

 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
 1. International Union of Operating Engineers, Local 150 Public Employees Division Contract Approval
 - *2. Resolution Approving the Placement Agreement Between the Village of Bartlett and Digital Golf Technologies, Inc.

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

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

 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN (OPEN)**
 - *1. Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones
 - *2. Ordinance Amending the Bartlett Municipal Code Section 6-11-1204.1: Schedule I, Through Streets

16. **NEW BUSINESS**
17. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
18. **ADJOURNMENT**