

VILLAGE OF BARTLETT
BOARD AGENDA
AUGUST 18, 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 & Committee Minutes – August 4, 2020

*7. **BILL LIST:** August 18, 2020

8. **TREASURER'S REPORT:** June, 2020
Sales Tax Report – April, 2020
Motor Fuel Tax Report – May, 2020

9. **PRESIDENT'S REPORT:** Swearing in of Stephanie Gandsey to Fill Trustee Vacancy

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 REINKE

1. Ordinance Amending the Bartlett Municipal Code to Add New Title 14, Chapter 1 Thereto and to Adopt the Fair Housing Ordinance of the Village of Bartlett
- *2. Ordinance Granting Variations to the Rear Yard and to Allow an Accessory Building in the Side Yard for 900 Poplar Lane

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Approving of Disbursement Request for Payout No. 19 From the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

1. Ordinance Extending Temporary Outdoor Dining Permits and Amending Ordinance No. 2020-53
- *2. Resolution Supporting the U.S. Surgeon General's Call to Action to Promote Walkable Communities and Walking in the Village of Bartlett

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

- *1. Resolution Approving of the Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer

F. PUBLIC WORKS COMMITTEE, CHAIRMAN GABRENYA

1. Ordinance Amending Title 7, Chapter 8, Section 7-8-4, Subsection G, of the Bartlett Municipal Code Providing for the Regulation and Application for Small Wireless Facilities and Amending the Annual Recurring Rate Therein
2. Resolution Approving of the Master Pole Attachment Agreement Between the Village of Bartlett and Chicago SMSA Limited Partnership D/B/A Verizon Wireless

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**