

VILLAGE OF BARTLETT
BOARD AGENDA
NOVEMBER 3, 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:** Public Hearing & Board Minutes – October 20, 2020

*7. **BILL LIST:** November 3, 2020

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

9. **PRESIDENT'S REPORT:**

A. Resolution Seeking Immediate Relief from Enhanced Mitigation Restrictions

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 Granting a Rear Yard Variation for 630 Golfers Lane

*2. Ordinance Granting Variations for Fence Height and to Allow Solar Panels in the Corner Side Yard for 1070 Dartmouth Drive

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

1. Resolution Approving the Letter of Intent Between TOT Holdings I, LLC and the Village of Bartlett

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

1. Resolution Approving Amendment No. 1 to the Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds Between the County of Cook and the Village of Bartlett

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

*1. Ordinance Creating a Class A Liquor License

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

*1. Authorization to Purchase Five (5) 2021 Utility Interceptor Vehicles through the Suburban Purchasing Cooperative Contract #152 in the Amount of \$173,865 from Currie Motors Fleet in Frankfort, IL

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

*1. Ordinance Accepting the Public Improvements for the Galleria of Bartlett at 30W100 Army Trail Road

*2. Resolution Approving the Self Guarantee to the Illinois Emergency Management Agency, Division of Nuclear Safety

13. **NEW BUSINESS**

A. D'licious Crepes and Roti Class A Liquor License Request

B. Magnolia's Weddings and Events Class A Liquor License Request

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

15. **ADJOURNMENT**