

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JULY 18, 2017**  
**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 and Committee Minutes – June 20, 2017

\*7. **BILL LIST:** July 5, 2017 and July 18, 2017

8. **TREASURER'S REPORT:** May, 2017  
Motor Fuel Tax Report – April, 2017  
Sales Tax Report – March, 2017

9. **PRESIDENT'S REPORT:** 1. National Night Out Proclamation  
2. Commission Appointments

11. **TOWN HALL:** (Note: Three (3) minute time limit per person)

12. **STANDING COMMITTEE REPORTS:**

**A. PLANNING & ZONING COMMITTEE, CHAIRMAN HOPKINS**

1. 132 Amherst Drive – Side Yard Variation
2. Everwash Car Wash Preliminary/Final PUD and Special Use
3. O'Hare's Pub Special Use for Outdoor Seating

**B. BUILDING COMMITTEE, CHAIRMAN GABRENYA**

1. None

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

1. 2016/17 Budget Amendments
- \*2. U-46 School Resource Officer Contract

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

- \*1. Starbucks #2347 Liquor License

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

1. None

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

1. None

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**