

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**AUGUST 15, 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:** Proposed Budget Review-March 14, 2017, Board and Committee Minutes – July 18, 2017

\*7. **BILL LIST:** August 1 and August 15, 2017

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

9. **PRESIDENT’S REPORT:** 1. Bartlett Special Olympian Proclamation  
2. Bannerman’s Sports Grill Class J Liquor License Request  
3. Hanover Township Class D Liquor License Request  
4. Heritage Days Class D Liquor License Request

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

11. **ADJOURN TO EXECUTIVE SESSION:** To Discuss Personnel Pursuant to Section 2(c)1 of the Open Meetings Act

12. **RECONVENE BOARD MEETING:**

13. **PRESIDENT’S REPORT:** 5. Appointment of Village Administrator

14. **STANDING COMMITTEE REPORTS:**

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

1. Acton Mobile – Site/PUD Plan Amendment
2. Olivia’s Place Special Use Permits
3. O’Hare’s Pub Special Use Permit for Live Entertainment (Acoustical Music)
4. O’Hare’s Pub Special Use Permit to Sell Packaged Liquor (Beer and Wine only)

**B. BUILDING COMMITTEE, CHAIRMAN GABRENYA**

1. Subdivision Ordinance Amendment - Land and Cash Donations

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

1. Resolution Approving of the Village Administrator Employment Agreement
2. Metra Station Coffee Vendor License Agreement
- \*3. Video Gaming Fees
- \*4. Brewster Creek TIF Project Fund Payout No. 3

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

1. Liquor Control Ordinance Amendment – Class H
- \*2. Bartlett Lions Club – Lions Day Dash
- \*3. Heritage Oaks Tree Preservation Tree Removal

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

1. By-Laws and Intergovernmental Agreement for MCAT (Major Case Assistance Team)
- \*2. Lambert and Stearns Road No Parking Ordinance
- \*3. Streamwood Intergovernmental Agreement for Municipal Jail Services

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

1. Engineering Services for Smoke Testing Sanitary Sewers
- \*2. Acceptance of Public Improvements for Ace Relocation Systems in Brewster Creek Business Park

**15. NEW BUSINESS**

1. O'Hare's Pub Class H Liquor License Request

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

**17. ADJOURNMENT**