

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 19, 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 – September 5, 2017

*7. **BILL LIST:** September 19, 2017

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

9. **PRESIDENT’S REPORT:**
 1. Pride in Ownership Awards
 2. Tri-Village Garden Club Awards
 3. Police Pension Board Appointment
 4. 3CMA Savvy Award Presentation

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

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

12. **STANDING COMMITTEE REPORTS:**

A. PLANNING & ZONING COMMITTEE, CHAIRMAN HOPKINS

1. Balance Family Chiropractic Site Plan Review and Variations
- *2. Acceptance of Public Improvements for Ridge BC1 – Lot 9L in Brewster Creek Business Park
- *3. 1180 Lexington Drive Fence Variation

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Police Squad Car Computer Replacement Purchase

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

1. Creation of Class B Liquor License – Blackjack’s Enterprise, LLC/Bartlett d/b/a Olivia’s Place

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. Award of Certain Trade Contracts in Connection with New Police Facility – Bid Package #2

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- *1. Woodland Hills Drive – No Parking Ordinance

13. **NEW BUSINESS**

1. Blackjack’s Enterprise, LLC/Bartlett d/b/a Olivia’s Place Liquor License Request

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

15. **ADJOURNMENT**