

**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. Balance Family Chiropractic Fee Waiver Request
- \*3. Acceptance of Public Improvements for Ridge BC1 – Lot 9L in Brewster Creek Business Park
- \*4. 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 CARONARO**

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**