

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**OCTOBER 3, 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 19, 2017
- \*7. **BILL LIST:** October 3, 2017

8. **TREASURER’S REPORT:** None

9. **PRESIDENT’S REPORT:**
  1. 2017 Passport to Adventure Winners
  2. Proclamation for World Polio Day 2017
  3. Proclamation for the 106<sup>th</sup> National Day of the Republic of China (Taiwan)

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. Get Fresh Produce, Inc. in Brewster Creek Business Park, Lot 9N1 - Site Plan Review
2. Rana Meal Solutions Preliminary/Final PUD and Special Use Permits
- \*3. Rana Meal Solutions Economic Incentive Agreement

**B. BUILDING COMMITTEE, CHAIRMAN GABRENYA**

1. None

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

- \*1. Route 59 and Lake Street Property Brokerage Contract with Sperry Van Ness

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

1. Creation of Class A Liquor License – Wee-Dee’s Restaurant
- \*2. Executive Session Minutes Review

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

1. None

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

- \*1. Invest in Cook IGA for Design Engineering of West Bartlett Road Drainage Swale and Bike Path
- \*2. Acceptance of Public Improvements for Elgin Beverage in Blue Heron Business Park

13. **NEW BUSINESS:** Wee-Dee’s Restaurant Liquor License Request

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

15. **ADJOURNMENT**