

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**FEBRUARY 6, 2018**  
**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 – January 16, 2018

\*7. **BILL LIST:** February 6, 2018

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:** None

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. Possible Reconsideration of an Ordinance Approving a Preliminary/Final PUD Plan, Final Plat of Subdivision, Rezoning from the SR-2 PUD Zoning District to the P-1 Zoning District (Lots 16 and 22), Granting a Special Use Permit for a Planned Unit Development, and an Extension of Time to Commence Construction of the Jacaranda PUD and Subdivision
2. Ordinance Amending Title 1, Chapter 6, Sections 1-6-4-2 and 1-6-4-3 of the Bartlett Municipal Code Regarding Order of Business and Committees of the Board

**B. BUILDING COMMITTEE, CHAIRMAN GABRENYA**

1. None

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

1. Ordinance Abating Certain 2017 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City)
- \*2. Resolution Approving of Disbursement Request for Payout No. 4 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

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

1. Ordinance Amending Sections 3-1-1 and 3-3-2-12 of the Bartlett Municipal Code Regarding the Class J Liquor License
- \*2. St. Peter Damian Church - Class D Liquor License
- \*3. Resolution Approving the Removal of Dangerous Trees in the Heritage Oaks Tree Preservation Easement at 341 S. Hickory Avenue

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

1. None

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

1. Resolution Authorizing the use of Motor Fuel Tax Funds in the Amount of \$1,690,000 for the FY'2018/2019 MFT Program
- \*2. Resolution Approving of the First Amendment to Non-Exclusive License Agreement Between the Village of Bartlett and Chicago SMSA Limited Partnership D/B/A Verizon Wireless

13. **NEW BUSINESS**

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

15. **ADJOURNMENT TO COMMITTEE OF THE WHOLE MEETING**

16. **RECONVENE REGULAR BOARD MEETING**

17. **CALL TO ORDER**

18. **ROLL CALL**

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

- A. Reconsideration of an Ordinance Approving a Preliminary/Final PUD Plan, Final Plat of Subdivision, Rezoning from the SR-2 PUD Zoning District to the P-1 Zoning District (Lots 16 and 22), Granting a Special Use Permit for a Planned Unit Development, and an Extension of Time to Commence Construction of the Jacaranda PUD and Subdivision
- B. Ordinance Approving a Preliminary/Final PUD Plan, Final Plat of Subdivision, Rezoning from the SR-2 PUD Zoning District to the P-1 Zoning District (Lots 16 and 22), Granting a Special Use Permit for a Planned Unit Development, and an Extension of Time to Commence Construction of the Jacaranda PUD and Subdivision

20. **ADJOURNMENT**