

VILLAGE OF BARTLETT
BOARD AGENDA
FEBRUARY 20, 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 – February 6, 2018

*7. **BILL LIST:** February 20, 2018

8. **TREASURER'S REPORT:** December, 2017
Motor Fuel Tax Report – November, 2017
Sales Tax Report – October, 2017

9. **PRESIDENT'S REPORT:**

A. Appointments to New Standing Committee's of the Board

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

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

12. **STANDING COMMITTEE REPORTS:**

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

1. Ordinance Granting Side Yard, Lot Size and Lot Width Variations for Lot 7 in the Alperin's Subdivision

B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**

*1. Ordinance Adopting the Village of Bartlett, Illinois Official Zoning Map 2018

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

1. None

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

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

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

1. None

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

1. Resolution of Support for the Submittal of an Invest in Cook Grant for the Construction of the West Bartlett Road/Devon Avenue Drainage Swale & Bike Path Replacement Project

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**