

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JULY 3, 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 – June 19, 2018
- \*7. **BILL LIST:** July 3, 2018
8. **TREASURER'S REPORT:** None
9. **PRESIDENT'S REPORT:**
  - A. Appointment to Zoning Board of Appeals
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. 250 Wilcox Court Variance
- \*2. 220 Aron Court Variance

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

1. None

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

1. None

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

- \*1. Bannerman's Class J Liquor License Request
- \*2. Fourth of July Parade Permit

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

1. None

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

1. Resolution Approving the Notice of Intent to Award Between the Village of Bartlett and Joseph J. Henderson & Son, Inc for the Lake Michigan Water Receiving Facilities Phase 1 Lake Michigan Water Receiving Station
- \*2. Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and BLA, Inc. for the Schick-Petersdorf Resurfacing Project Design

13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**