

**Galleria Annexation Agreement Public Hearing 7:00 P.M.**

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JULY 17, 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 – July 3, 2018
- \*7. **BILL LIST:** July 17, 2018
8. **TREASURER'S REPORT:** May, 2018  
Sales Tax Report – March, 2018  
Motor Fuel Tax Report –April, 2018
9. **PRESIDENT'S REPORT:**
  - A. National Night Out Proclamation
  - B. BEMA Coordinator Appointment

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. None

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

1. Ordinance Approving and Directing the Execution of the Annexation Agreement Between 59<sup>th</sup> and Army Trail Inc, and the Village of Bartlett
2. Ordinance Annexing the 59<sup>th</sup> and Army Trail Inc. Property to the Village of Bartlett
3. Ordinance Rezoning the Property from ER-1 to B-3; Granting Special Use Permits to Allow a Drive-Thru Establishment, to Serve Alcohol and to Allow Outdoor Seating; Granting Variations to Allow for Parking in the Front, Rear and Side Yards; and Site Plan Approval for the Galleria of Bartlett

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

- \*1. Resolution Approving Amendments to the FY 2017/18 Budget
- \*2. An Amended Ordinance Authorizing and Providing for the Issuance of Village of Bartlett, DuPage and Kane Counties, Illinois, Special Service Area Number One (Bluff City) Unlimited Ad Valorem Tax Refunding Bonds, Series 2018, in the Aggregate Principal Amount not to Exceed \$5,550,000, for the Purpose of Refunding the Village's Special Service Area Number One (Bluff City) Unlimited Ad Valorem Tax Variable Rate Demand Bonds, Series 2004, Setting Forth the Terms Under Which Bonds are to be Issued, and Providing for the Rights of the Owners Thereof

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

- \*1. Bartlett Lions Club - Lions Day Dash

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

- \*1. Resolution Approving of the Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer

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

- 1. None

**13. NEW BUSINESS**

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

**15. ADJOURNMENT**