

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 4, 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 – August 21, 2018

*7. **BILL LIST:** September 4, 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. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

- *1. Ordinance Granting a Rear Yard Variation for 1439 Snow Drift Circle

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. Ordinance Granting a Special Use Permit to Serve Alcohol at May's Lounge at 211 S. Main Street

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

- *1. Bartlett High Homecoming Parade Request
- *2. Creation of Class A Liquor License – Bartlett Tap
- *3. Creation of Class B Liquor License – May's Lounge

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

1. Deferred – See Item 17

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. Resolution Approving of Professional Services Agreement Between the Village of Bartlett and Crawford, Murphy & Tilly (CMT) for Design Services for the Apple Orchard Lift Station Rehabilitation Project

13. **NEW BUSINESS**

1. Bartlett Tap Class A Liquor License Request
2. May's Lounge Class B Liquor License Request

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

15. **ADJOURN TO EXECUTIVE SESSION:** To Discuss Collective Negotiation Matters Pursuant to Section 2(c)2 of the Open Meetings Act

16. **RECONVENE BOARD MEETING**

17. **POLICE & HEALTH COMMITTEE:** Item 1.) Metropolitan Alliance of Police Union Contract

18. **ADJOURNMENT**