

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**OCTOBER 16, 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 – October 2, 2018
- \*7. **BILL LIST:** October 16, 2018
8. **TREASURER'S REPORT:** August 2018  
Sales Tax Report – June, 2018  
Motor Fuel Tax Report – July, 2018
9. **PRESIDENT'S REPORT:** A. World Polio Day Proclamation  
B. Commission Appointments
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 Annexing 1.0 Acre Located on the East Side of Route 59, Approximately 1,110 Feet South of Lake Street to the Village of Bartlett for the Jain Society of Metropolitan Chicago

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

1. Ordinance Amending Ordinance 95-14 for Bartlett Place PUD Exhibit A (Uses) and Granting a Special Use Permit to Serve Alcohol at Gambits (997 Route 59)

*Alternate:* Resolution Denying the Petition of Marvel One Management LLC d/b/a Gambits to Amend Ordinance 95-14 and the Bartlett Place PUD Exhibit A (Uses) and Deny the Grant of a Special Use Permit to Serve Alcohol at Gambits (997 Route 59)

- \*2. Bartlett Plaza BEDA Application Approval

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

- \*1. Resolution Approving of Disbursement Request for Payout No. 9 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. Amendment to Chapter 3, Section 3-3-2-9: Class G of the Bartlett Municipal Code Amending the Bartlett Liquor Control Ordinance to Amend the Class G License Classification for the Package Sale of Wine and Wine Tasting for Licensees that Hold Another on Premises Liquor License
- \*2. Heritage Days Halloween Parade Request
- \*3. BAPS Fireworks Display Permit Request

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

1. None

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

1. None

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