

VILLAGE OF BARTLETT
BOARD AGENDA
JANUARY 15, 2019
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 & Committee Minutes–December 18, 2018

- *7. **BILL LIST:** January 15, 2019

8. **TREASURER'S REPORT:** November, 2018
Sales Tax Report – September, 2018
Motor Fuel Tax Report – October, 2018

9. **PRESIDENT'S REPORT:**
 - A. Commission Appointment (Michelle Hughes)
 - B. Bartlett "Porch Proud" Proclamation
 - C. Bartlett School Choice Week Proclamation

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. Community Resolution to Renew Mitigation Plan

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

1. Creation of Class A Liquor License – Gambit's
- *2. Class D Liquor License – St. Peter Damian

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. Ordinance Amending Various Sections of Title 6, Chapter 11-1300, Entitled "Stopping, Standing and Parking" of the Bartlett Municipal Code

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- *1. Ordinance Amending the Bartlett Municipal Code Section 6-11-1204.1: Schedule I, Through Streets

13. **NEW BUSINESS**

- A. Gambit's Class A Liquor License Request

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

15. **ADJOURNMENT**