

VILLAGE OF BARTLETT
BOARD AGENDA
JANUARY 7, 2020
7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **SELECTION OF PRESIDING OFFICER**
4. **INVOCATION**
5. **PLEDGE OF ALLEGIANCE**
6. ***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.*

- *7. **MINUTES:** Board and Committee Minutes – December 17, 2019
- *8. **BILL LIST:** January 7, 2020
9. **TREASURER'S REPORT:** None
10. **PRESIDENT'S REPORT:** None

11. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
12. **TOWN HALL:** (Note: Three (3) minute time limit per person)
13. **STANDING COMMITTEE REPORTS:**

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

- *1. Ordinance Amending the Bartlett Zoning Ordinance to Allow Six (6) Foot High Fences in the Corner Side Yard

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method Within a Certain Area in the Village of Bartlett, Illinois

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Ordinance Amending Title 3, Chapter 2, Municipal Occupation and Use Taxes by the Addition of Section 3-2-4: Imposing a Municipal Cannabis Retailers' Occupation Tax
- *2. Resolution Waiving Bids for Hot Water Heater Replacement and Accepting Proposal of Jensen's Plumbing & Heating, Inc. for Said Work

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

1. Ordinance Creating a Class A Liquor License (120 Live)
- *2. NSSEO Open Burn Permit for Sunrise Lake

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

- *1. Resolution Approving of the Memorandum of Understanding Between the Village of Bartlett and DuPage Public Safety Communications
2. Resolution Approving an Intergovernmental Agreement Between the Village of Streamwood and the Village of Bartlett for the Setting and Sharing of Costs for the Use of Emergency Water Interconnect

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