

VILLAGE OF BARTLETT
BOARD AGENDA
FEBRUARY 18, 2020
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 – February 4, 2020

*7. **BILL LIST:** February 18, 2020

8. **TREASURER'S REPORT:** December, 2019
Sales Tax Report – October, 2019
Motor Fuel Tax Report – November, 2019

9. **PRESIDENT'S REPORT:** Human Trafficking 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. Resolution Supporting and Consenting to the Sustainable Energy Relief Class 6b Property Tax Incentive Eligibility Application of Welch Bros., Inc. for 2115 Graham, Bartlett, IL
- *2. Ordinance Adopting the Village of Bartlett, Illinois Official Zoning Map 2020

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Approving of Disbursement Request for Payout No. 14 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

1. BAPS Amplifier Permit

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

1. Ordinance Amending Title 5 of the Bartlett Municipal Code to Add New Chapter 11 Thereto Entitled "Use of Tobacco Products and Alternative Nicotine Products Prohibited on Village Owned Park Property"

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

1. None

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**