

Truth in Taxation Public Hearing 7:00 P.M.

VILLAGE OF BARTLETT
BOARD AGENDA
NOVEMBER 6, 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 16, 2018

*7. **BILL LIST:** November 6, 2018

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:**

- A. Commission Appointments
- B. Proclamation for Eight Decades of the Bartlett Women's Club
- C. Proclamation for Small Business Saturday
- D. 2018 Auditor's Report

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 Special Use Permit for Package Liquor Sales (Wine) at 1175 W. Lake Street (Moretti's)

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. 2018 Estimated Property Tax Levy

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. 2017 Bridge Maintenance Project, Change Order #1

*2. FY 2018-19 Salt Purchase

13. **NEW BUSINESS**

A. Moretti's Class G Liquor License Request

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

15. **ADJOURNMENT**