

VILLAGE OF BARTLETT
BOARD AGENDA
NOVEMBER 20, 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:** Public Hearing, Board and Committee Minutes – November 6, 2018

*7. **BILL LIST:** November 20, 2018

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

9. **PRESIDENT'S REPORT:** A. Proclamation for Eagle Scout Ethan Bax

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 Approving a Site Plan and Granting a Special Use Permit to Allow a Carwash at 1255 W. Lake Street

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

1. Ordinance Authorizing the Sale of Real Estate Owned by the Village of Bartlett Which is no Longer Necessary, Appropriate, Required for the Use of, Profitable to the Village, or for the Best Interest of the Village, and Approving a Real Estate Purchase and Sale Agreement Between, More Dusty, LLC and the Village of Bartlett for the Property Commonly Known as 117-121 E. Railroad Avenue

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. Resolution Approving a 60-Day Extension of Construction Administration Services Agreement with Williams Architects for the New Bartlett Police Facility

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

*1. Ordinance Authorizing the Sale by Internet Auction of Surplus Personal Property Owned by the Village of Bartlett

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**