

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**DECEMBER 18, 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:** Committee Minutes–November 20, 2018, Board & Committee Minutes–December 4, 2018

\*7. **BILL LIST:** December 18, 2018

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

9. **PRESIDENT'S REPORT:**

A. Commission Appointments

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. None

B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**

1. None

C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

\*1. Ordinance Abating Certain 2018 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City)

\*2. Resolution Approving of Disbursement Request for Payout No. 10 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER**

\*1. NSSEO Open Burn Request at Sunrise Lake

E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**

1. None

F. **PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**

\*1. Resolution Approving of the Second Amendment to Non-Exclusive License Agreement Between the Village of Bartlett and Chicago SMSA Limited Partnership D/B/A Verizon Wireless

\*2. Ordinance Accepting the Public Improvements for Brewster Creek 9B Building at 1411-1415 Brewster Creek Boulevard

\*3. Resolution Approving of the Agreement Between the Village of Bartlett and the Morton Arboretum for the Urban and Community Forestry Grant

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**