

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

VILLAGE OF BARTLETT

BOARD AGENDA

DECEMBER 6, 2016

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 – November 15, 2016
- \*7. BILL LIST: December 6, 2016
8. TREASURER’S REPORT: None
9. PRESIDENT’S REPORT:
  1. Lauterbach & Amen Auditor Presentation
  2. National Impaired Driving Prevention Month Proclamation
10. QUESTION/ANSWER: PRESIDENT & TRUSTEES
11. TOWN HALL: (Note: Three (3) minute time limit per person)
12. STANDING COMMITTEE REPORTS:
  - A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE
    1. Bluff City Industrial Park – Acton Mobile
    - \*2. Sonic Site Plan Amendment
  - B. BUILDING COMMITTEE, CHAIRMAN HOPKINS
    1. None
  - C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE
    1. 2016 Property Tax Levy
    2. Tax Levy Abatements
  - D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS
    1. None
  - E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

None
  - F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER
    - \*1. Purchase of One Small Dump Truck
    - \*2. Purchase of One Large Dump Truck
    - \*3. IDOT Construction on State Highway
    4. Long Term Water Decision
    5. Metropolitan Water Reclamation Sewer Service Agreement Amendment
    6. Engineering Services Agreement for Devon Excess Flow Facility Improvements
13. NEW BUSINESS:
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
15. ADJOURNMENT