

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**NOVEMBER 15, 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 3, 2016
- \*7. **BILL LIST:** November 15, 2016
8. **TREASURER’S REPORT:** September, 2016  
Motor Fuel Tax Report – August, 2016  
Sales Tax Report – July, 2016
9. **PRESIDENT’S REPORT:** 1. Appointment of Village Treasurer  
2. Sister Cities Trip to Taiwan  
3. Small Business Saturday Proclamation  
4. ComEd Smart Meter Installation
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. None

**B. BUILDING COMMITTEE, CHAIRMAN HOPKINS**

1. None

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

- \*1. Brewster Creek TIF Developer Note #4, Payout #1
- \*2. Brewster Creek TIF 2016 Project Fund, Payout #1
3. Estimated Property Tax Levy

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

1. None

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

1. An Ordinance providing for the issuance of not to exceed \$16,900,000 General Obligation Bonds, Series 2016, of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and providing for the sale of said bonds to the purchaser thereof.
2. Police Facility Architectural Services
3. Police Facility Construction Manager Contract

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

1. Lambert and Spaulding No Parking Ordinance

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**