

VILLAGE OF BARTLETT
BOARD AGENDA
NOVEMBER 7, 2017
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 17, 2017

*7. **BILL LIST:** November 7, 2017

8. **TREASURER’S REPORT:** None

9. **PRESIDENT’S REPORT:** A. Appointment to the Bike and Run Plan Advisory Committee
B. Lauterbach & Amen Auditor Presentation

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 HOPKINS**

*1. Municipal Code Text Amendment – Update of Title 3, Chapter 22:Amplifiers, Section 2:Amplifier Regulations

B. **BUILDING COMMITTEE, CHAIRMAN GABRENYA**

1. None

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

1. None

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

1. None

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

1. Resolution Approving of the Purchase of Spacesaver Mobile Storage System for the New Police Building and the Contract with Bradford Systems Corporation Through the National Intergovernmental Purchasing Alliance

*2. Municipal Code Amendment – Update of Title 6, Chapter 11-1300 – Stopping, Standing and Parking

*3. Municipal Code Amendment – Update of Title 1, Chapter 4 – General Penalty

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

*1. Inter-Governmental Agreement with DuPage County for the Implementation of the National Pollutant Discharge Elimination System (NPDES) program

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**