

Truth in Taxation Public Hearing – 7:00 p.m.

VILLAGE OF BARTLETT
BOARD AGENDA
NOVEMBER 21, 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 – November 7, 2017
- *7. **BILL LIST:** November 21, 2017
8. **TREASURER’S REPORT:** September, 2017
Motor Fuel Tax Report – August, 2017
Sales Tax Report – July, 2017
9. **PRESIDENT’S REPORT:** 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 HOPKINS**
 1. None
 - B. **BUILDING COMMITTEE, CHAIRMAN GABRENYA**
 1. None
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
 1. 2017 Estimated Property Tax Levy
 - *2. Intergovernmental Agreement with the Illinois State Comptroller for the IDROP Program
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER**
 1. None
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**
 1. None
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**
 1. Metra Quiet Zone Intergovernmental Agreement
 2. Illinois Transportation Enhancement Program (ITEP) Grant Submittal
 - *3. Purchase of one Utility Service Van
 - *4. Acceptance of Public Improvements for Exeter–Lot 9C1 in Brewster Creek Business Park
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**