

VILLAGE OF BARTLETT
BOARD AGENDA
DECEMBER 5, 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:** Truth in Taxation Public Hearing – November 21, 2017
Board and Committee Minutes – November 21, 2017

- *7. **BILL LIST:** December 5, 2017

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:** Illinois Bicentennial Celebration 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. 214 S. Oak Avenue Land Acquisition

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. 2018-22 Capital Improvements Program
- *2. Computer Replacement Program Purchase
- *3. Brewster Creek TIF Developer Note #4, Payout #3

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

- *1. Creation of Class B Liquor License – Ambrosia Greek Eatery

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. Ordinance Amending Section 5-5-6 of Title 5 of the Bartlett Municipal Code – Tobacco and Alternative Tobacco or Nicotine Products/Minors
2. Ordinance Amending Chapter 7 of Title 5 of the Bartlett Municipal Code – Use of Tobacco and Alternate Tobacco or Nicotine Products on School Property

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. Wayne Township Mosquito Agreement

13. **NEW BUSINESS:** Ambrosia Greek Eatery Liquor License Request

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

15. **ADJOURNMENT**