

VILLAGE OF BARTLETT
BOARD AGENDA
DECEMBER 19, 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 –December 5, 2017

*7. **BILL LIST:** December 19, 2017

8. **TREASURER’S REPORT:** October, 2017
Motor Fuel Tax Report – September, 2017
Sales Tax Report – August, 2017

9. **PRESIDENT’S REPORT:** None

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. 2018 Annual Meeting Schedule

B. **BUILDING COMMITTEE, CHAIRMAN GABRENYA**

1. None

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

1. 2017 Property Tax Levy Ordinance
2. 2017 General Obligation Abatement Ordinance
- *3. Lauterbach & Amen LLP Auditor Extension

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

- *1. Adoption of Anti-Harassment and Anti-Discrimination Policy Ordinance
- *2. NSSEO Open Burn Request at Sunrise Lake

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

1. Contract for Purchase of Furniture, Furnishings and Equipment for the new Police Facility
- *2. Sale of Surplus Personal Property Owned by the Village on eBay Ordinance

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

1. Invest in Cook Grant for Design Engineering Contract Award

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**