

VILLAGE OF BARTLETT
BOARD AGENDA
JANUARY 4, 2018
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 19, 2017

*7. **BILL LIST:** January 4, 2018

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

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. None

B. **BUILDING COMMITTEE, CHAIRMAN GABRENYA**

1. None

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

1. None

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

1. Village of Bartlett Social Media Policy for the Public

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

1. Approval of the Training Services Agreement Between the Village of Bartlett and Full Circle K9 Solutions, Inc

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

1. AT&T License Agreement Amendment No. 2 at Kent Circle Water Tower

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**