

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JANUARY 16, 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 – January 4, 2018

\*7. **BILL LIST:** January 16, 2018

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

9. **PRESIDENT’S REPORT:** National Night Out Award 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. Jacaranda-Preliminary/Final PUD, Subdivision, Rezoning, Special Use and PUD Extension

B. **BUILDING COMMITTEE, CHAIRMAN GABRENYA**

- \*1. Elevator Inspection Services Request For Proposals

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

1. None

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

1. 2018 Strategic Plan Approval

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

1. None

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

1. None

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**