

VILLAGE OF BARTLETT
BOARD AGENDA
OCTOBER 2, 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 – September 18, 2018

*7. **BILL LIST:** October 2, 2018

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

9. **PRESIDENT'S REPORT:**

- A. Passport to Adventure Winners
- B. Arts DuPage Proclamation
- C. Appointment of Zoning Administrator
- D. Appointment of Freedom of Information Act Officer

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

11. **TOWN HALL:** (Note: Three (3) minute time limit per person)

12. **STANDING COMMITTEE REPORTS:**

A. **BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS**

1. None

B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**

1. Resolution Approving of the Listing Extension Agreement to the Exclusive Right to Sell Contract Between the Village of Bartlett and SVN Landmark Commercial Real Estate
- *2. Indian Express BEDA Approval

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

1. None

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

1. None

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

1. None

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

- *1. Resolution Approving of the Agreement Between the Village of Bartlett and CAM, LLC for the 2018 Pavement Preservation Treatment Project
- *2. Ordinance Amending the Bartlett Municipal Code Section 6-11-1204.2: Schedule II, Stop Intersections

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**