

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 7, 2010
7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. ***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.*
- *5. **MINUTES:** Board and Committee Minutes – August 17, 2010
- *6. **BILL LIST:** September 7, 2010
- *7. **TREASURER’S REPORT:** None
8. **PRESIDENT’S REPORT:**
 1. Live United Week Proclamation
 2. Bartlett Veterans Memorial Foundation Class D Liquor License Request
9. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
10. **TOWN HALL:** (Note: Three (3) minute time limit per person)
11. **STANDING COMMITTEE REPORTS:**
 - A. **PLANNING & ZONING COMMITTEE, CHAIRMAN KAVOURIS**
No Report
 - B. **BUILDING COMMITTEE, CHAIRMAN ARENDS**
 1. Janitorial Services Contract
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN AIRDO**
No Report
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN BORMANN**
 1. Insomnia Productions Munger Road Closure Request
 2. Poplar Creek Church Amplifier Permit Request
 3. Banbury Fair Amplifier Permit Request
 4. Bartlett Depot Museum Dedication Amplifier Permit Request
 5. Green Amplifier Permit Request
 6. Bartlett High School Homecoming Parade Request
 7. Bartlett High School Student Council Fireworks Request
 8. Sycamore Trail Amplifier Permit Request
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN NOLAN**
 1. Records Management System Purchase
 2. Digital Interoperable Radio System Letter of Intent
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN NAPOLITANO**
 1. Road Salt Purchase
 2. Illicit Discharge Detection & Elimination Ordinance
 3. DuPage County Intergovernmental Agreement – Illicit Discharge Program
 4. Municipal Code Amendment - Stop Sign Locations
12. **NEW BUSINESS:**
13. **QUESTION/ANSWER: PRESIDENT & TRUSTEES:**
14. **ADJOURNMENT**