## Truth in Taxation Public Hearing – 7:00 p.m.

## VILLAGE OF BARTLETT BOARD AGENDA DECEMBER 1, 2015 7:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. <u>\*CONSENT AGENDA\*</u>

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. <u>MINUTES</u>: Public Hearing, Board & Committee Minutes November 17, 2015
- \*7. BILL LIST: December 1, 2015
- 8. TREASURER'S REPORT: None
- 9. PRESIDENT'S REPORT: National Impaired Driving Month Proclamation
  - Bartlett High School Boys Soccer Recognition Proclamation
- 10. QUESTION/ANSWER: PRESIDENT & TRUSTEES
- 11. <u>TOWN HALL</u>: (Note: Three (3) minute time limit per person)
- 12. STANDING COMMITTEE REPORTS:
  - A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE
    - 1. Zoning Text Amendment to Increase Fence Height from 3' to 4'
  - B. <u>BUILDING COMMITTEE, CHAIRMAN HOPKINS</u> No Report
  - C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE No Report
  - D. <u>LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS</u> No Report
  - E. <u>POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO</u> No Report
  - F. <u>PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER</u> \*1. Sprint Cell Tower License Agreement Amendment
- 13. NEW BUSINESS:
- 14. QUESTION/ANSWER: PRESIDENT & TRUSTEE
- 15. <u>ADJOURNMENT</u>