

VILLAGE OF BARTLETT
BOARD AGENDA
DECEMBER 15, 2015
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:** Public Hearing, Board & Committee Minutes – December 1, 2015
- *7. **BILL LIST:** December 15, 2015
8. **TREASURER’S REPORT:** October 2015
Sales Tax Report - September 2015
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 REINKE**
*1. Rana Site Plan Amendment
 - B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**
No Report
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
 1. 2015 Property Tax Levy Ordinance
 2. 2015 General Obligation Tax Levy Abatements
 3. 2016-2020 Capital Improvements Program Resolution
 - *4. Brewster Creek Developer Note #3, Payout #31 Request
 - *5. Brewster Creek Developer Note #3, Payout #32 Request
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**
No Report
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**
No Report
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**
No Report
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEE**
15. **ADJOURNMENT**