

Blue Heron Business Park Annexation Agreement Public Hearing – 7:00 p.m.

VILLAGE OF BARTLETT
BOARD AGENDA
FEBRUARY 16, 2016
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 & Committee Minutes – February 2, 2016
- *7. BILL LIST: February 16, 2016
8. TREASURER’S REPORT: December, 2015
Sales Tax Report – October 2015
Motor Fuel Tax Report – July-November, 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. Ordinance Approving the Third Amendment to the 125 Acre Annexation Agreement for the Blue Heron Business Park Property
 2. Ordinance Approving an Amended Planned Unit Development for the Blue Heron Business Park Property and Granting a Special Use Permit for an Amended Concept Plan, an Amended Preliminary PUD Plan and an Amended Pre-Approved Site Plan
 3. Resolution Approving Public Improvement Completion Agreement for the Blue Heron Business Park Property
 4. Resolution Approving Public Improvement Completion Agreement for Artis Senior Living
 - B. BUILDING COMMITTEE, CHAIRMAN HOPKINS
No Report
 - C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE
No Report
 - D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS
No Report
 - E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO
 - *1. Ordinance Authorizing the Sale of Personal Property on eBay
 - F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER
 1. Resolution Approving Execution of Beautification Agreement with Metra
13. NEW BUSINESS
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
15. ADJOURNMENT