

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**APRIL 19, 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 – April 5, 2016

\*7. **BILL LIST:** April 19, 2016

8. **TREASURER'S REPORT:** February, 2016  
Sales Tax Report – December, 2015  
Motor Fuel Tax Report – January, 2016

9. **PRESIDENT'S REPORT:**

1. Building Safety Month Proclamation
2. Bannerman's Sports Grill Class J. Liquor License Request
3. Liquor License Renewals

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. 2007 Ridgemore Drive Fence Variation

B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**

No Report

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

1. Reconsideration of 2016-17 Budget Adoption Resolution  
2. Professional Services Agreements  
\*3. Sale of 2016 IRB Volume Cap  
4. Riding Turf Utility Banks Mower Purchase

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

No Report

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

No Report

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

1. East Oak Glen Water Main Replacement  
2. Illinois Route 59 and Route 20 – No Parking Ordinance

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**