

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JUNE 21, 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 and Committee Minutes – June 7, 2016
- \*7. **BILL LIST:** June 21, 2016
8. **TREASURER’S REPORT:** April, 2016  
Sales Tax Report – February, 2016  
Motor Fuel Tax Report – March, 2016
9. **PRESIDENT’S REPORT:** Historical Society Building Plaque Program
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. Elgin Beverage Site Plan
  - B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**
    1. Bartlett High School Activities Complex
  - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
    - \*1. Prevailing Wage Ordinance
    - \*2. Brewster Creek TIF Payout #35
  - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**
    - \*1. Independence Day Parade Permit Request
    - \*2. Carnival License Application
  - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**
    - \*1. Vehicle Replacement – Administrative Section
    - \*2. Vehicle Replacement – Investigations Section
    - \*3. Vehicle Replacement – Support & Crime Prevention
    - \*4. Vehicle Replacement – (5) Patrol, Traffic, Directed Patrol
    - \*5. Vehicle Replacement – (2) Community Service Officers
    6. Jewel Fire Lane Agreement
    7. Bartlett Police Facility – Architectural Services
  - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**  
No Report
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**