

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JULY 5, 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 21, 2016
- \*7. **BILL LIST:** July 5, 2016
8. **TREASURER’S REPORT:** None
9. **PRESIDENT’S REPORT:**
  1. Appointment to Police Pension Board
  2. Heritage Days Class D Liquor License Request
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. Establish Special Service Area for Bartlett Ridge Subdivision
    2. Brewster Creek Business Park, Lot 9B-1, Greco Warehouse
  - B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**
    1. None
  - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
    1. 125<sup>th</sup> Anniversary Bartlett Park Donation
  - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**
    - \*1. National Night Out Tailgate Party Amplifier Permit
    - \*2. Zomaya Amplifier Permit Request
    - \*3. Parikh Amplifier Permit Request
    - \*4. Persenaire Amplifier Permit Request
    - \*5. Regency Oaks Amplifier Permit Request
  - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**
    - \*1. U-46 School Resource Officer Agreement
    2. Reconsideration of Bartlett Police Facility Architectural Services Contract approved on June 21, 2016
    3. Bartlett Police Facility – Architectural Services Amended Contract
  - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**
    1. Spaulding Road Quiet Zone/Eagle Z & Global Recycling Alternate Access
    2. Heron’s Landing North Detention Pond Improvements Project
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**