

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**AUGUST 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 and Committee Minutes – July 19, 2016

\*7. **BILL LIST:** August 2, 2016 and August 16, 2016

8. **TREASURER'S REPORT:** June, 2016  
Sales Tax Report – April, 2016  
Motor Fuel Tax Report – May, 2016

9. **PRESIDENT'S REPORT:** 1. Bartlett Royals Proclamation  
2. National Night Out Recognition Awards

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. D^Licious Crepes & Roti Special Use
2. Bartlett Ridge Subdivision PICA

B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**

1. None

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

1. Amended Estimated Redevelopment Project Costs in Bartlett Quarry (BCBP) Redevelopment Plan
- \*2. Brewster Creek TIF Developer Note #3, Payout #36

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

1. Wayne Township Bicycle Plan
- \*2. Heritage Oaks Tree Preservation Damaged Tree Removal
- \*3. Bartlett Lions Day Dash Parade Permit Request
- \*4. Banbury Fair Amplifier Permit Request
- \*5. Heritage Days Amplifier Permit Request
- \*6. Lomeli Amplifier Permit Request

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

1. None

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

1. Smart-Ready LED Street Lighting Agreement
2. Spaulding Road Quiet Zone - Eagle Z & Global Recycling Amended Agreement

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**