

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 6, 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 – August 16, 2016
- *7. **BILL LIST:** September 6, 2016
8. **TREASURER'S REPORT:** None
9. **PRESIDENT'S REPORT:** 1. 125th Anniversary Logo Contest Winner
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. Meridian Court Rear Yard Variation
2. BAPS On-Site Public Improvements
3. BAPS Off-Site Public Improvements
4. BAPS Final PUD Plan – Phase 4
5. Transit Oriented Development (TOD) Plan

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Brewster Creek Business Park TIF District Refinancing
 - a. Ordinance providing for the issuance of not to exceed \$9,500,000 Senior Lien Tax Increment Revenue Bonds, Series 2016 (Bartlett Quarry Redevelopment Project), of the Village of Bartlett Cook, DuPage and Kane Counties, Illinois and providing for the execution of a trust indenture and a bond order in connection herewith
 - b. Ordinance of the Village of Bartlett, Cook DuPage and Kane Counties, Illinois providing for the issuance of a not to exceed \$11,500,000 Subordinate Lien Tax Increment Revenue Note, Series 2016 (Bartlett Quarry Redevelopment Project), and pledging certain incremental property tax revenues to the payment thereof
2. Contract to Purchase Oak Street Vacant Lots
- *3. Brewster Creek TIF Developer Note #3, Payout #37

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

- *1. Podolak Amplifier Permit Request

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

*1. Kent Circle Water Tower Painting Project

2. Quiet Zone for Eagle Z/Global Reconsideration

13. NEW BUSINESS:

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT