

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**DECEMBER 2, 2014**  
**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:** Truth in Taxation Public Hearing Minutes – November 18, 2014  
Board & Committee Minutes – November 18, 2014

\*7. **BILL LIST:** December 2, 2014

8. **TREASURER’S REPORT:** October 2014  
Sales Tax Report – September 2014  
Motor Fuel Tax Report – October 2014

9. **PRESIDENT’S REPORT:** Drunk & Drugged Driving (3D) Prevention Month Proclamation

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 CAMERER**

1. 706 Heather Lane Front Yard Variation

B. **BUILDING COMMITTEE, CHAIRMAN MARTIN**

No Report

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

1. 2014 Property Tax Levy Ordinance
2. 2015-2019 Capital Improvements Program Resolution
- \*3. Brewster Creek TIF Developer Note #3 Payout Request

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

No Report

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

No Report

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

1. Metropolitan Water Reclamation District Multi-County Municipality Intergovernmental Agreement

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**