

Public Hearing – RLE Property Corporation Annexation Agreement – 7:00 P.M.

VILLAGE OF BARTLETT
BOARD AGENDA
DECEMBER 20, 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 – December 6, 2016
- *7. BILL LIST: December 20, 2016
8. TREASURER’S REPORT: October, 2016
Motor Fuel Tax Report – September, 2016
Sales Tax Report –August, 2016
9. PRESIDENT’S REPORT:
 1. National Night Out Award/Video
 2. Class D Liquor License for St. Peter Damian Catholic Church
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. Ordinance Approving RLE Property Corporation Annexation Agreement
 2. Ordinance Annexing the RLE Property Corporation 2.055+/- Acre Parcel
 3. Ordinance Rezoning the 6.475+/- Acre RLE Property to B-3, Granting a Special Use Permit and Site Plan Approval for RLE Property Corporation
 4. Resolution Approving Intergovernmental Agreement Between the Village of Streamwood, RLE Property Corporation and the Village of Bartlett
 5. Resolution Approving RLE Property Corporation Public Improvements Completion Agreement
 6. Resolution Approving Ala Carte Entertainment, L.P. Easement Agreement
 - B. BUILDING COMMITTEE, CHAIRMAN HOPKINS
None
 - C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE
 1. 2017-21 Capital Improvements Program
 - D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS
None
 - E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO
None
 - F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER
None
13. NEW BUSINESS:
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
15. ADJOURNMENT