

VILLAGE OF BARTLETT
BOARD AGENDA
JANUARY 6, 2015
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 & Committee Minutes – December 16, 2014
- *7. **BILL LIST:** January 6, 2015
8. **TREASURER'S REPORT:** November 2014
Sales Tax Report – October 2014
Motor Fuel Tax Report – November 2014
9. **PRESIDENT'S REPORT:** "Bartlett's Best" - Bartlett Park District 50th Anniversary Resolution
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. 310 North Avenue Accessory Building Height Variation
 2. Bartlett 59 Special Use – Topsoil Removal
 - B. **BUILDING COMMITTEE, CHAIRMAN MARTIN**
No Report
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE**
 - *1. Brewster Creek TIF Developer Note #3 Payout Request
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARONARO**
 1. Liquor Control Ordinance Amendment – CVS Class C
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN**
No Report
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS**
No Report
13. **NEW BUSINESS:** CVS Class C Liquor License Request
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES:**
15. **ADJOURNMENT**