

VILLAGE OF BARTLETT

BOARD AGENDA

JANUARY 3, 2017

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 20, 2016

*7. BILL LIST: January 3, 2017

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:** Kent Williams 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 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. Bartlett Hills HVAC Replacement

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

1. Deferred – See Item 17

13. NEW BUSINESS:

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURN TO EXECUTIVE SESSION: To Discuss Collective Negotiation Matters Pursuant to Section 2(c)2 of the Open Meetings Act

16. RECONVENE BOARD MEETING

17. PUBLIC WORKS COMMITTEE: 1. Resolution Approving Int'l Operating Engineers Local 150 Contract

18. ADJOURNMENT