

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JUNE 6, 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 – May 16, 2017
- \*7. **BILL LIST:** June 6, 2017
8. **TREASURER'S REPORT:** None
9. **PRESIDENT'S REPORT:** 1. Commission Appointments  
2. Liquor License Renewals  
3. Fourth of July Class D Liquor License Request
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 HOPKINS**
    1. Brewster Creek Business Park Lot 9B2 – Ridge BC2
    2. Complete Streets Policy
    3. Village Owned Property Route 20 and Route 59 Land Lease Agreement
  - B. **BUILDING COMMITTEE, CHAIRMAN GABRENYA**
    1. None
  - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
    1. None
  - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER**
    1. None
  - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**
    1. Hanover Park Intergovernmental Agreement for Temporary Jail
    - \*2. McGruff Special Display for National Night Out
    - \*3. Sale of Surplus Personal Property
  - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**
    1. Jurisdictional Transfer of Route 20 Frontage Road
    - \*2. Verizon Wireless License Agreement at Kent Circle Water Tower
    - \*3. Verizon Wireless License Agreement at Southwind Water Tower
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**