

VILLAGE OF BARTLETT
BOARD AGENDA
MARCH 3, 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 – February 17, 2015
- *7. **BILL LIST:** March 3, 2015
8. **TREASURER’S REPORT:** January 2015
Sales Tax Report – December 2014
Motor Fuel Tax Report – January 2015
9. **PRESIDENT’S REPORT:** None
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. 2015 Zoning Map Update
2. Downtown Tax Increment Financing District Public Hearing Resolution

B. BUILDING COMMITTEE, CHAIRMAN MARTIN

No Report

C. FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE

No Report

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARONARO

1. 2015-16 Strategic Plan

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN

No Report

F. PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS

- *1. Downtown Landscape Maintenance Bid
- *2. Metra Landscape Maintenance Bid
- *3. West Bartlett Road (West) Landscape Maintenance Bid
- *4. West Bartlett Road (East) Landscape Maintenance Bid
- *5. Coral Pond Landscape Maintenance Bid
- *6. Various Locations Landscape Maintenance Bid

13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES:**
15. **ADJOURNMENT**