

**VILLAGE OF BARTLETT**  
**BOARD AGENDA - APRIL 21, 2015**  
**7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION:** Chaplain Mark Shipman
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:** 2015-16 Budget Review Minutes – April 7, 2015  
Board & Committee Minutes – April 7, 2015
- \*7. **BILL LIST:** April 21, 2015
8. **TREASURER’S REPORT:** March 2015  
Sales Tax Report – February 2015  
Motor Fuel Tax Report – March 2015
9. **PRESIDENT’S REPORT:**
  1. Bartlett’s Best: Derek Struwing Recognition
  2. Building Safety Month Proclamation
  3. Arts in Bartlett Class D Liquor License Request
  4. Liquor License Renewals
  5. Trustee Recognition – Greg Martin and Eric Shipman
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. 845 Marina Terrace West Rear Yard Variation
    2. 966 Pimlico Lane Rear Yard Variation
    - \*3. Seasons Produce & Specialty Market Special Use Amendment
  - B. **BUILDING COMMITTEE, CHAIRMAN MARTIN**  
No Report
  - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE**
    1. 2015-16 Budget Adoption Resolution
    2. Electric Utility Tax Amendment Ordinance
    3. Professional Services Contracts
    - \*4. Sale of 2015 IRB Volume Cap
  - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARBONARO**
    - \*1. Bartlett Park District Apple Blossom Run Permit Request
  - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN**
    1. Municipal Property Internet Auction - eBay
  - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS**
    1. 2015 Sidewalk Replacement Project Bids
    2. 2015-16 Salt Purchase
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES:**
15. **ADJOURNMENT**