

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**SEPTEMBER 5, 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 – August 15, 2017
- \*7. **BILL LIST:** September 5, 2017

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

9. **PRESIDENT'S REPORT:** 1. Bannerman's Sports Grill Class O 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. Ordinance Approving a Second Site Plan Amendment, Granting Special Use Permits to Allow for Public Stadium Fixed Seating and Structure Height (70' Tall Light Poles) and Granting a Side Yard Variation for Bartlett High School at 701 West Schick Road

**B. BUILDING COMMITTEE, CHAIRMAN GABRENYA**

1. None

**C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

- \*1. Brewster Creek TIF Payout Request – General Subaccount Payout No. 4
- \*2. Authorization to Sell Surplus Property Via Internet Auction

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER**

- \*1. Heritage Days Road Closure Request
- \*2. Bartlett High School Homecoming Fireworks Request
- \*3. Bartlett High School Homecoming Parade Request

**E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**

1. Chronic Nuisance Property Ordinance Amendment

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**

- \*1. Water Conservation Ordinance Revisions
- \*2. Authorization to Purchase (1) Ford F-250XL Pick Up Truck

13. **NEW BUSINESS**

14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

15. **ADJOURNMENT**