

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**OCTOBER 17, 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 – October 3, 2017
- \*7. **BILL LIST:** October 17, 2017
8. **TREASURER’S REPORT:** August, 2017  
Motor Fuel Tax Report – July, 2017  
Sales Tax Report – June, 2017
9. **PRESIDENT’S REPORT:** 1. Kickstand Classic Volunteer Appreciation 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 HOPKINS**

1. Home Depot Preliminary/Final Resubdivision, Second Site Plan Amendment, Site Plan, Special Use Permits and Variations
2. 802 E. Devon Avenue Third Site Plan Amendment, Special Use Permit, Parking Variation
- \*3. Zoning Ordinance Update – Chapters 2,9,13
- \*4. Zoning Ordinance Update – Chapters 3,5

**B. BUILDING COMMITTEE, CHAIRMAN GABRENYA**

1. None

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

- \*1. Brewster Creek TIF General Subaccount, Payout #5
- \*2. Brewster Creek TIF Developer Note #4, Payout #2

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

- \*1. Bartlett Heritage Days Halloween Parade Permit Request
- \*2. BAPS Fireworks Display Permit Request

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

1. Award of Certain Trade Contracts in Connection with New Police Facility

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

1. Waste Hauler Contract with Groot Industries
- \*2. Acceptance of Public Improvements for Traffic Control and Protection in Blue Heron Business Park
- \*3. Acceptance of Public Improvements for Sanzeri’s Subdivision
- \*4. Purchase of one (1) F-550 Truck

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