

Tax Increment Financing District Public Hearing – 7:00 p.m.

VILLAGE OF BARTLETT  
BOARD AGENDA  
JUNE 2, 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 Minutes – May 19, 2015  
                          Committee Minutes – May 19, 2015
- \*7. BILL LIST:     June 2, 2015
8. TREASURER’S REPORT:     April 2015  
  Sales Tax Report – March 2015  
  Motor Fuel Tax Report – April 2015
9. PRESIDENT’S REPORT:     Retiring Teachers/Administrators Recognition Resolution
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 REINKE
    1.     908 Shorewood Drive Fence Variation
  - B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

No Report
  - C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE
    - \*1.     Brewster Creek TIF Developer Note #3 Payout Request
  - D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS
    - \*1.     BAPS Charity Walkathon Parade Permit Request
    - \*2.     BAPS Charity Walkathon Amplifier Permit Request
  - E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO
    1.     Squad Purchase (7)
    2.     CSO Vehicle Purchase
    3.     Mobile Command Center Purchase
  - F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER
    1.     2015 MFT Project Bids – Various Streets
    2.     Stearns Road Bike Path Bids
    - \*3.     Country Creek Lift Station Project Engineering Services
13. NEW BUSINESS:
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES:
15. ADJOURNMENT