

VILLAGE OF BARTLETT
BOARD AGENDA
JULY 7, 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 – June 16, 2015
- *7. **BILL LIST:** July 7, 2015
8. **TREASURER’S REPORT:** May 2015
Sales Tax Report – April 2015
Motor Fuel Tax Report – May 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 REINKE

1. Ordinance Approving the Village of Bartlett Downtown TIF Redevelopment Project Area
2. Ordinance Designating the Village of Bartlett Downtown TIF Redevelopment Project Area
3. Ordinance Adopting Tax Increment Financing for the Village of Bartlett in Connection with the Designation of the Downtown TIF Redevelopment Project Area

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

No Report

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

No Report

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

- *1. Executive Session Minutes Review
- *2. National Night Out Twilight Skate Park Bash/Tailgate Party Amplifier Permit Request
- *3. National Night Out Picnic in the Park Amplifier Permit Request
- *4. National Night Out Special Display Request
- *5. Kiss Amplifier Permit Request
- *6. Bahr Amplifier Permit Request

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

No Report

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

No Report

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