

VILLAGE OF BARTLETT
BOARD AGENDA
JULY 21, 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 – July 7, 2015
- *7. **BILL LIST:** July 21, 2015
8. **TREASURER’S REPORT:** None
9. **PRESIDENT’S REPORT:** Tom Kunce Recognition
National Night Out 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 REINKE**
 1. Bartlett Ridge Preliminary Subdivision Plat, PUD, Rezoning, Special Use, Plan Amendment
 2. Brewster Creek Business Park - Ace Relocation Site Plan
 3. 1200 Pinetree Lane Fence Variation
 - B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**
No Report
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
 - *1. Brewster Creek TIF Developer Note #3, Payout #26
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**
 - *1. Executive Session Minutes Review
 - *2. Jain Amplifier Permit Request
 - *3. Miller Amplifier Permit Request
 - *4. Boyer Amplifier Permit Request
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**
No Report
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**
 1. North Hale Water Main Replacement Project
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES:**
15. **ADJOURNMENT**