

VILLAGE OF BARTLETT
BOARD AGENDA
AUGUST 18, 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 21, 2015

*7. **BILL LIST:** August 4, 2015 & August 18, 2015

8. **TREASURER'S REPORT:** June 2015
Sales Tax Report – May 2015
Motor Fuel Tax Report – June 2015

9. **PRESIDENT'S REPORT:** 1. Bracht's Class J 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 REINKE**

1. Brewster Creek Business Park-1580 Hecht Ct. (Greco PG5 Development)
- *2. Heritage Oaks Tree Preservation Easement Damaged Tree Removal

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. Lomeli/Special Amplifier Permit Request
- *2. Herman Ultrasonics Amplifier Permit Request
- *3. Durango Dental and Banbury Fair Amplifier Permit Request

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

1. Police Station Architecture Contract with Williams Architects
2. District U-46 School Resource Officer Contract

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

1. Oneida Avenue Water Tower Painting
2. 2015 Sanitary Sewer Lining Project

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**