

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**SEPTEMBER 1, 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 –August 18, 2015

\*7. **BILL LIST:** September 1, 2015

8. **TREASURER’S REPORT:** July 2015  
Sales Tax Report – June 2015

9. **PRESIDENT’S REPORT:** 1. Heritage Days Class D 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. Starbucks Special Use - Beer and Wine

B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**

No Report

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

1. Councils of Government Services Motion  
2. Sale of Municipal Property-Bartlett Hills Equipment

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

1. Liquor Control Ordinance Amendment - Class B  
\*2. Bartlett Lions Club Labor Day Dash Parade Permit Request  
\*3. Garcia Amplifier Permit Request

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

No Report

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

\*1. Small Dump Truck Purchase  
\*2. Pickup Truck Purchase

13. **NEW BUSINESS:** Starbucks Class B Liquor License Request

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

15. **ADJOURNMENT**