

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 15, 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 –September 1, 2015

*7. **BILL LIST:** September 15, 2015

8. **TREASURER’S REPORT:** None

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. Zoning Ordinance Text Amendment-Increase Building Height

B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**

No Report

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

1. 2015 Budget Amendments

*2. Brewster Creek Developer Note #3 Payout #28 Request

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

*1. Bartlett High School Student Council Parade Request

*2. Bartlett High School Student Council Fireworks Display Request

*3. Jain Society Amplifier Permit for 9/27/15

*4. Jain Society Amplifier Permit for 10/4/15

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

No Report

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

1. Public Works/Admin. Building Expansion Bid Rejects

*2. FY’ 2015-16 State Salt Purchase

3. Purchase of 2 International Dump Trucks

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**