

Bartlett Point West Public Hearing – 7:00 p.m.

VILLAGE OF BARTLETT  
BOARD AGENDA  
OCTOBER 20, 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 –October 6, 2015
- \*7. BILL LIST: October 20, 2015
8. TREASURER'S REPORT: August 2015  
Sales Tax Report – July 2015
  
9. PRESIDENT'S REPORT: 2015 Passport to Adventure Winners  
Illinois Arts and Humanities Month 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 Point West Amended Annexation Agreement
    - \*2. Bartlett Point West Special Service Area
    3. Spring Lakes Playground and Parking Site Plan
    4. Brewster Creek Business Park – Lot 9L – Ridge BC1
  
  - B. BUILDING COMMITTEE, CHAIRMAN HOPKINS  
No Report
  
  - C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE
    - \*1. Brewster Creek Developer Note #3, Payout #29 Request
    - \*2. Brewster Creek Developer Note #3, Payout #30 Request
    3. Golf Simulator Agreement
  
  - D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS
    - \*1. Poplar Creek Church Amplifier Permit
  
  - E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO  
No Report
  
  - F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER  
No Report
13. NEW BUSINESS:
14. QUESTION/ANSWER: PRESIDENT & TRUSTEE
15. ADJOURNMENT