

VILLAGE OF BARTLETT
BOARD AGENDA
APRIL 18, 2017
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 and Committee Minutes – April 4, 2017

*7. **BILL LIST:** April 18, 2017

8. **TREASURER'S REPORT:** February, 2017
Motor Fuel Tax Report – January, 2017
Sales Tax Report – December, 2016

9. **PRESIDENT'S REPORT:** 1. Building Safety Month Proclamation
2. Arbor Day Proclamation
3. Arts in Bartlett Class D. Liquor License
4. Liquor License Renewals

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. 2250-2260 Southwind Blvd.Site Plan/PUD and Special Use

B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**
None

C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
*1. Transfer of 2017 IRB Volume Cap

D. **LICENSE & ORDINANCE COMMITTEE**
None

E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**
*1. Apple Blossom Run Parade Permit

F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**
1. Quiet Zone – Canadian Pacific Agreement
2. Brewster Creek Business Park Acceptance of Public Improvements
3. Brewster Creek Business Park Approval of PICA
*4. Water Conservation Ordinance
*5. Intergovernmental Agreement to use GPS Unit from MWRD

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**