

**2017-2018 Proposed Budget Public Hearing – 7:00 p.m.**

**VILLAGE OF BARTLETT**

**BOARD AGENDA**

**MARCH 21, 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 Minutes – March 7, 2017  
Committee Minutes – February 21 and March 7, 2017
- \*7. **BILL LIST:** March 21, 2017
8. **TREASURER’S REPORT:** January, 2017  
Motor Fuel Tax Report – December, 2016  
Sales Tax Report – November, 2016
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 Updates – Chapters 2 & 4A
    2. Brewster Creek Business Park Lot 9M – Muirfield West, LLC
  - B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**  
None
  - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**  
\*1. Brewster Creek TIF Project Fund Payout No. 2 and General Subaccount Payout No. 1
  - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**  
None
  - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**  
\*1. Sale of Surplus Property by “Internet” Auction  
\*2. Sale of Surplus Property by “eBay” Auction
  - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**  
\*1. Sale of Surplus Property by “Internet” Auction  
\*2. 2017 MFT Project – Bridge Maintenance and Construction Engineering  
\*3. 2017 MFT Project – Stearns Road Culvert Extension and Construction Engineering  
4. 2017 MFT Project – Ruzicka Field Parking Lot Construction and Engineering  
5. Water and Sewer Rate Increases
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**