

VILLAGE OF BARTLETT
BOARD AGENDA
JULY 20, 2010
7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. ***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.*
5. **MINUTES:** Board and Committee Minutes – June 15, 2010
Abel R.V. Annexation Agreement Amendment Public Hearing Minutes – July 6, 2010
Board Minutes – July 6, 2010
- *6. **BILL LIST:** July 20, 2010
- *7. **TREASURER'S REPORT:** June 2010
8. **PRESIDENT'S REPORT:**
 1. "Biggest Loser" Michael Ventrella Day Proclamation
 2. Wastewater Treatment Plant Award
 3. Bannerman's Class J Liquor License Request
9. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
10. **TOWN HALL:** (Note: Three (3) minute time limit per person)
11. **STANDING COMMITTEE REPORTS:**
 - A. **PLANNING & ZONING COMMITTEE, CHAIRMAN KAVOURIS**
 1. Downtown Signs Contract
 - B. **BUILDING COMMITTEE, CHAIRMAN ARENDS**
 1. Greco PUD & Site Plan Amendment
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN AIRDO**
 1. 113 Railroad Avenue TIF Rebate Request
 2. Bartlett Lions Club Labor Day Dash Donation Request
 3. Brewster Creek TIF Developer Note #3 Payout Request
 4. Abel RV Annexation Agreement Amendment
 5. SEE ITEM #16 – Operating Engineers Local 150 Contract
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN BORMANN**
 1. Olsen Amplifier Permit Request
 2. Valentino Amplifier Permit Request
 3. Bartlett Volunteer Fire Department Event License Agreement
 4. Bartlett Volunteer Fire Department Class D Liquor License Request
 5. Bartlett Volunteer Fire Department Amplifier Permit Request
 6. Bartlett Lions Club Labor Day Dash Parade Permit Request
 7. Bartlett Lions Club Amplifier Permit Request
 8. Liquor Control Ordinance – Class A
 9. Liquor Control Ordinance – Class B
 10. Liquor Control Ordinance – Class F
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN NOLAN**
No Report
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN NAPOLITANO**
 1. Villas of Hawk Hollow Public Improvements Acceptance Ordinance
 2. Thermoplastic Pavement Marking Bids
12. **NEW BUSINESS:**
 1. McMae's Tavern & Grill Class A Liquor License Application
 2. Thai Season Restaurant Class B Liquor License Application
 3. Hull's Pub Class F Liquor License Application
13. **QUESTION/ANSWER: PRESIDENT & TRUSTEES:**
14. **ADJOURN TO EXECUTIVE SESSION:** To Discuss Collective Negotiation Matters
Pursuant to Section 2(c)2 of the Open Meetings Act
15. **RECOVENE BOARD MEETING**
16. **FINANCE & GOLF COMMITTEE:** Item 4. Operating Engineers Local 150 Contract
17. **ADJOURNMENT**