

VILLAGE OF BARTLETT
BOARD AGENDA
JANUARY 5, 2016
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 – December 15, 2015
- *7. **BILL LIST:** January 5, 2016
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**
No Report
 - B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**
No Report
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
No Report
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**
*1. St. Peter Damian Church Class D Liquor License
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**
1. Deferred – See Item 17
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**
 1. Well #6 Iron Filter Media Replacement
 2. Public Works Expansion
 3. Overhead Sewer Program
13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURN TO EXECUTIVE SESSION:** To Discuss Collective Negotiation Matters Pursuant to Section 2(c)2 of the Open Meetings Act

To Discuss Pending Litigation and/or Imminent Litigation Pursuant to Section 2(c)11 of the Open Meetings Act
16. **RECONVENE BOARD MEETING**
17. **POLICE & HEALTH COMMITTEE:** Item 1.) Metropolitan Alliance of Police Union Contract
18. **ADJOURNMENT**