

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JANUARY 19, 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 – January 5, 2016
- \*7. **BILL LIST:** January 19, 2016
8. **TREASURER’S REPORT:** November 2015  
Sales Tax Report - September 2015
9. **PRESIDENT’S REPORT:** Appointments
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 Pointe West Special Service Area
  - B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**  
No Report
  - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**  
No Report
  - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**  
No Report
  - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**  
1. Weapons Ordinance Code Amendment
  - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**  
1. Nicor Gas Franchise Ordinance
13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**