

TRUTH IN TAXATION PUBLIC HEARING – 7:00 p.m.

VILLAGE OF BARTLETT

BOARD AGENDA

November 18, 2014

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 – November 4, 2014
- *7. **BILL LIST:** November 18, 2014
8. **TREASURER’S REPORT:** None
9. **PRESIDENT’S REPORT:** Sikich Auditor Presentation
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 CAMERER

1. IDNR Bike Path Intergovernmental Agreement
2. Artis Senior Living Preliminary Subdivision, Preliminary PUD Plan for Lot 1, & Special Use for a Planned Unit Development

B. BUILDING COMMITTEE, CHAIRMAN MARTIN

No Report

C. FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE

1. Bartlett Hills Construction Bids

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARONARO

No Report

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN

No Report

F. PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS

No Report

13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES:**
15. **ADJOURNMENT**