

VILLAGE OF BARTLETT
BOARD AGENDA
JANUARY 20, 2015
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 6, 2015

*7. **BILL LIST:** January 20, 2015

8. **TREASURER’S REPORT:** None

9. **PRESIDENT’S REPORT:** Government Finance Officers Association Budget Award 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. Subdivision Ordinance Amendments & Updated Appendices

B. **BUILDING COMMITTEE, CHAIRMAN MARTIN**

No Report

C. **FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE**

1. Civic Group Funding Guidelines Ordinance

D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARBONARO**

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. **ADJOURN TO EXECUTIVE SESSION:** To Discuss Collective Negotiation Matters
Pursuant to Section 2(c)2 of the Open Meeting Act