

VILLAGE OF BARTLETT
BOARD AGENDA
DECEMBER 16, 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 – December 2, 2014
- *7. **BILL LIST:** December 16, 2014
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 CAMERER

1. CVS Special Use – Packaged Liquor
2. RTA Technical Assistance Grant Agreement

B. BUILDING COMMITTEE, CHAIRMAN MARTIN

No Report

C. FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE

No Report

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARONARO

No Report

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN

No Report

F. PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS

1. 2015 Parkway Tree Replacement Project Bids

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