

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**FEBRUARY 3, 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 Minutes – January 20, 2015
- \*7. **BILL LIST:** February 3, 2015
8. **TREASURER’S REPORT:** December 2014  
Sales Tax Report – November 2014  
Motor Fuel Tax Report – December 2014
9. **PRESIDENT’S REPORT:** National Night Out 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**  
No Report

B. **BUILDING COMMITTEE, CHAIRMAN MARTIN**  
No Report

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

1. Civic Group Funding Guidelines Ordinance
2. 2014 General Obligation Tax Levy Abatements
3. 2014 Bluff City SSA Tax Levy Abatement

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

- \*1. Sunrise Lake Outdoor Education Center Open Burn Permit Request
- \*2. Bartlett Park District Apple Orchard Golf Course Open Burn Permit Request
- \*3. Bartlett Park District Tallgrass Park Open Burn Permit Request

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**