

VILLAGE OF BARTLETT
BOARD AGENDA
FEBRUARY 17, 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 – February 3, 2015
- *7. **BILL LIST:** February 17, 2015
8. **TREASURER’S REPORT:** None
9. **PRESIDENT’S REPORT:** Congressman Peter Roskam – Bill Tiknis Recognition
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**
 - *1. Janitorial Services Contract
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE**
 1. Auditor Contract
 2. Computer Replacement Program Purchase
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARBONARO**
No Report
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN**
No Report
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS**
 1. IDNR Bike Path Project Bids
 2. 2015 Motor Fuel Tax Resolution
 3. WWTP Local Limit Evaluation Project Service Agreement
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES:**
15. **ADJOURNMENT**