

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**APRIL 7, 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:** 2015-16 Budget Public Hearing Minutes - March 17, 2015  
2015-16 Budget Review Minutes – March 17, 2015  
Board & Committee Minutes – March 17, 2015
- \*7. **BILL LIST:** April 7, 2015
8. **TREASURER’S REPORT:** February 2015  
Sales Tax Report – January 2015  
Motor Fuel Tax Report – February 2015
9. **PRESIDENT’S REPORT:** None
10. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
11. **TOWN HALL:** (Note: Three (3) minute time limit per person) – Representative Christine Winger
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. Bartlett Hills Construction Change Order
  - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARONARO**  
No Report
  - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN**  
No Report
  - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS**
    1. 2015-2018 Biosolids Removal Contract
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES:**
15. **ADJOURNMENT**