

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 5, 2015
7:00 P.M.

1. **SWEARING IN OF ELECTED OFFICIALS**

2. **CALL TO ORDER**

3. **ROLL CALL**

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

6. ***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.*

*7. **MINUTES:** Committee Minutes – April 21, 2015

*8. **BILL LIST:** May 5, 2015

9. **TREASURER’S REPORT:** None

10. **PRESIDENT’S REPORT:**

1. National Police Week Proclamation
2. Bike Month Proclamation
3. Motorcycle Awareness Month Proclamation
4. Liquor License Renewals

11. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

12. **TOWN HALL:** (Note: Three (3) minute time limit per person)

13. **STANDING COMMITTEE REPORTS:**

A. **PLANNING & ZONING COMMITTEE**

1. Iglesia Bautista Betel Site Plan Amendment
2. RTA Technical Assistance Intergovernmental Grant Agreement

B. **BUILDING COMMITTEE**

No Report

C. **FINANCE & GOLF COMMITTEE**

No Report

D. **LICENSE & ORDINANCE COMMITTEE**

- *1. Memorial Day Open Burn Permit Request
- *2. Hanover Township Senior Center Amplifier Permit Request
- *3. Poplar Creek Church Amplifier Permit Request

E. **POLICE & HEALTH COMMITTEE**

No Report

F. **PUBLIC WORKS COMMITTEE**

1. Bartlett Park District Easement Agreement - Storm Sewer Improvements

14. **NEW BUSINESS:**

15. **QUESTION/ANSWER: PRESIDENT & TRUSTEES:**

16. **ADJOURNMENT**