

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JUNE 16, 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 – June 2, 2015
- \*7. **BILL LIST:** June 16, 2015
8. **TREASURER’S REPORT:** None
9. **PRESIDENT’S REPORT:**
  1. Bannerman’s Sports Grill Class J Liquor License Request
  2. 4<sup>th</sup> of July Committee Class D Liquor License Request
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 REINKE**

1. Aggregate & Concrete Crusher Opposition Resolution

**B. BUILDING COMMITTEE, CHAIRMAN HOPKINS**

No Report

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

- \*1. Prevailing Wage Ordinance

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

- \*1. 4<sup>th</sup> of July Committee Fireworks Display Permit Request
- \*2. 4<sup>th</sup> of July Committee Carnival Permit Application
- \*3. Bartlett Lions Club 4<sup>th</sup> of July Parade Permit Request
- \*4. 4<sup>th</sup> of July Committee Amplifier Permit Request
- \*5. O’Keefe Amplifier Permit Request
- \*6. Bannerman’s Amplifier Permit Request
- \*7. Grosam Amplifier Permit Request
- \*8. Bartlett Lions Club Amplifier Permit Request

**E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**

No Report

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**

No Report

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