

VILLAGE OF BARTLETT
BOARD AGENDA
OCTOBER 6, 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 –September 15, 2015
- *7. **BILL LIST:** October 6, 2015
8. **TREASURER’S REPORT:** None
9. **PRESIDENT’S REPORT:** 2015 Pride in Ownership Awards
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. Mr. Carwash Site Plan Amendment

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

No Report

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

No Report

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

1. New Massage and Bodywork Approach License Amendment
2. New Business License Ordinance Amendment

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

No Report

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

1. WWTP RFQ for Engineering
- *2. Purchase of Wheel Loader Truck

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