

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**FEBRUARY 7, 2012**  
**7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **\*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.*
5. **MINUTES:** Board & Committee Minutes – January 17, 2012
- \*6. **BILL LIST:** February 7, 2012
- \*7. **TREASURER'S REPORT:** None
8. **PRESIDENT'S REPORT:**
  1. Army Specialist Ryan Whitson Recognition
  2. National Night Out Award Presentation
  3. St. Peter Damian Class D Liquor License Request
9. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
10. **TOWN HALL:** (Note: Three (3) minute time limit per person)
11. **STANDING COMMITTEE REPORTS:**
  - A. **PLANNING & ZONING COMMITTEE, CHAIRMAN NOLAN**  
No Report
  - B. **BUILDING COMMITTEE, CHAIRMAN ARENDS**
    1. 409 Taylor Avenue Corner Side Yard & Deck Variation
  - C. **FINANCE & GOLF COMMITTEE, ACTING CHAIRMAN NOLAN**  
No Report
  - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN MARTIN**
    - \*1. Sunrise Lake Outdoor Education Center Open Burn Permit Request
    - \*2. Executive Session Minutes Review
  - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN**  
No Report
  - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN NAPOLITANO**
    1. Illinois Environmental Protection Agency Loan Request
12. **NEW BUSINESS:**
13. **QUESTION/ANSWER - PRESIDENT & TRUSTEES:**
14. **ADJOURNMENT**