



240 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of Town Board

January 13, 2009

7:00 PM

## AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall
- V. Presentations
  - A. Veteran's Honor Roll
    1. SP4 Randall W. Stoots
    2. QM2C Albert W. Nehart
    3. PFC Frank Eremity
- VI. Supervisor's Report
- VII. Clerk's Report
  - A. Approve Regular Meeting Minutes of December 16, 2008
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Treasurer's Report
- XI. Bill Paying
- XII. Old Business
  - A. Strategic Planning Retreat Resolution
- XIII. New Business
  - A. Authorization of Senior Bus Purchase
  - B. Approval of Newsletter Printing Proposal
  - C. Emergency Management Agency Resolution
  - D. Oath of Office for EMA Director Page
- XIV. Executive Session
- XV. Other Business
- XVI. Adjournment