

VILLAGE OF BARTLETT
BOARD AGENDA
JANUARY 5, 2021
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 – December 15, 2020

*7. BILL LIST: January 5, 2021

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT: A. National Slavery & Human Trafficking Awareness Month Proclamation
B. Appointment of Chairperson to Bike and Run Committee

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

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

12. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN REINKE

1. Ordinance Approving a Site Plan and Granting Variations for Lot 2A in the Brewster Creek Business Park (Cook County)

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

*1. Resolution Supporting the Protection of the Local Government Distributive Fund for Illinois Municipalities

*2. Resolution Approving of Disbursement Request for Payout No. 23 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

*1. Resolution Approving of the First Amendment and Extension of Janitorial Services Agreement Between the Village of Bartlett and Multisystem Management Company

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

*1. Authorization to Replace One (1) 2021 Ford Utility Interceptor Vehicle through the Suburban Purchasing Cooperative Contract #152 in the Amount of \$34,773 from Currie Motors Fleet in Frankfort, Illinois

F. PUBLIC WORKS COMMITTEE, CHAIRMAN SUWANSKI

1. Resolution Approving of the Demolition Project Agreement Between the Village of Bartlett and Fowler Enterprises, LLC

*2. Resolution Authorizing of a Loan Applicant's Authorized Representative to Sign Water Pollution Control Revolving Loan Documents

*3. Purchase of Two 2022 International Dump Trucks

*4. Ordinance Authorizing the Sale by Internet Auction of Surplus Personal Property Owned by the Village of Bartlett

*5. Purchase of One 25 KW Portable Generator

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT