

VILLAGE OF BARTLETT
BOARD AGENDA
JANUARY 19, 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 – January 5, 2021
- *7. BILL LIST: January 19, 2021
8. TREASURER'S REPORT: November, 2020
Sales Tax Report – November, 2020
Motor Fuel Tax Report – October, 2020
9. PRESIDENT'S REPORT: None
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 First Amendment to Real Estate Sale and Purchase Agreement Between the Village of Bartlett and MMAJ, LLC

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- *1. Rebecca's Cakes by Design BEDA Application

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Lauterbach & Amen LLP Auditor Extension

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

- *1. Resolution Approving Certain Executive Session Minutes and Determine Which Executive Session Minutes to Release or Hold as Confidential After Semi-Annual Review, and Authorizing the Destruction of Verbatim Records of Certain Closed Sessions

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN SUWANSKI

- *1. Resolution Approving the Grant Agreement Between America in Bloom and the Village of Bartlett
- *2. Purchase of One 4-Ton Asphalt Hotbox Reclaimer
- *3. Purchase of One JWC Environmental Channel Monster

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