

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**MARCH 2, 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 – February 16, 2021
- \*7. BILL LIST: March 2, 2021
8. TREASURER'S REPORT: None
9. PRESIDENT'S REPORT:
  - A. 130<sup>th</sup> Anniversary of Incorporation Proclamation
  - B. Kevin DeRoo Retirement Proclamation
  - C. Russ Kinney Retirement Proclamation

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. Resolution Approving the Renewal Contract for Elevator Inspection Services Between the Village of Bartlett and Thompson Elevator Inspection Service, Inc.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. Ordinance Extending Temporary Outdoor Dining Permits and Amending Ordinance No. 2020-74

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN SUWANSKI

1. Resolution Approving of the Contract for the Bartlett Brush Collection Agreement Between the Village of Bartlett and Trees "R" Us, Inc.
- \*2. Resolution Approving the West Bartlett Road/Devon Avenue Bike Path Replacement & Bioswale Project Agreement Between the Village of Bartlett and Schroeder Asphalt Services, Inc.
- \*3. Resolution Approving the Sanitary Sewer Main Lining Agreement Between the Village of Bartlett and Hoerr Construction, Inc.
- \*4. Resolution Approving of the Village of Bartlett FY20/21 Sanitary Sewer Lateral Lining and Vac-A-Tee Installation Project Agreement Between the Village of Bartlett and Performance Pipelining, Inc.

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