

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**MARCH 16, 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 Minutes – March 2, 2021

\*7. BILL LIST: March 16, 2021

8. TREASURER'S REPORT: January, 2021  
Sales Tax Report – January, 2021  
Motor Fuel Tax Report – December, 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. None

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- \*1. Tekkie's Computer & Gadget Repair BEDA Application Approval

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- \*1. Resolution Approving of the Agreement for Traffic Engineering & Planning Services Between the Village of Bartlett and BLA, Inc.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN SUWANSKI

- \*1. Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and Trotter and Associates, Inc. for the Herrick House Lift Station and Force Main Rehabilitation
- \*2. Resolution Approving the Removal of Dead Trees in the Heritage Oaks Tree Preservation Easement at 320 S. Oak Ave.
- \*3. Ordinance Accepting the Public Improvements for the Express Car Wash at 1255 West Lake Street
- \*4. Resolution Approving the Amendment and Extension to the Agreement Between the Village of Bartlett and Synagro Central, LLC

13. NEW BUSINESS

- A. Straight Flush Class B Liquor License Request

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT