

2021-2022 Proposed Budget Public Hearing – 7:00 p.m.

VILLAGE OF BARTLETT
BOARD AGENDA
APRIL 6, 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: Committee Minutes – March 2, 2021; Board and Committee Minutes – March 16, 2021

*7. BILL LIST: April 6, 2021

8. TREASURER'S REPORT: None

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 a Site Plan and Granting a Special Use Permit for Fire Station #3 located at 1575 W. Bartlett Road

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2021-2022
- *2. Village Wide Information Technology Plan

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

- *1. Ordinance Amending Chapter 4 (Board of Fire and Police Commissioners of Title 2 Entitled "Boards and Commissions" of the Bartlett Municipal Code

F. PUBLIC WORKS COMMITTEE, CHAIRMAN SUWANSKI

- *1. Resolution Approving of the Village of Bartlett's 2021 Water Main Replacement Project Agreement between the Village of Bartlett and Gerardi Sewer and Water Co.
- *2. Resolution Approving of the Second Amendment Agreement between the Village of Bartlett and AT&T
- *3. Resolution Approving of the Contract for the Backflow Testing Services between the Village of Bartlett and Advantage Plumbing & Drain, Inc.

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT