

VILLAGE OF BARTLETT
BOARD AGENDA
APRIL 20, 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 and Committee Minutes – April 6, 2021
- *7. BILL LIST: April 20, 2021
8. TREASURER'S REPORT: February, 2021
Sales Tax Report – February, 2021
Motor Fuel Tax Report – January, 2021
9. PRESIDENT'S REPORT: A. Proclamation for Jean Walsh Retirement
B. Arbor Day Proclamation
B. Building Safety Month 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. None

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY
*1. Second Amendment to Real Estate Sale and Purchase Agreement (Site E)

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE
*1. Ordinance Reserving Volume Cap for Private Activity Bond Issues and Related Matters

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 the Contract for the Semi-Annual Bartlett Brush Collection Agreement Between the Village of Bartlett and Trees "R" Us, Inc.
*2. Resolution Approving the Contract for Sanitary Sewer Rehabilitation Between the Village of Bartlett and Archon Construction Co. Inc.
*3. Resolution Approving of the Agreement Between the Village of Bartlett and Globe Construction Company for the Concrete Replacement Project
*4. Resolution Authorizing the Execution of the Intergovernmental Agreement Between the County of DuPage and the Village of Bartlett for Snow Removal Assistance

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