

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**MAY 4, 2021**  
**7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. PROCLAMATION FOR TRUSTEE VINCE CARBONARO
6. SWEARING IN OF ELECTED OFFICERS
7. \*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.*

\*8. MINUTES: Board Minutes – April 20, 2021

\*9. BILL LIST: May 4, 2021

10. TREASURER'S REPORT: None

11. PRESIDENT'S REPORT:

- A. Fire and Police Commission Appointments
- B. Sergeant Michael Rummell Retirement Proclamation
- C. National Police Week Proclamation
- D. National Bike Month Proclamation

12. QUESTION/ANSWER: PRESIDENT & TRUSTEES

13. TOWN HALL: (Note: Three (3) minute time limit per person)

14. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

- \*1. Ordinance Approving a Second Amended Preliminary PUD Plan and Second Amended General Site Plan for the Bluff City Industrial Park, Amending Ordinance #2003-103, Approving a Final PUD Plan for Midwest Compost and Granting Special Use Permits

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Approving of the Amended Village Administrator Employment Agreement
- \*2. Resolution Waiving Bids for the Purchase of a Golf Simulator at the Bartlett Hills Golf Course

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN**

1. Annual Appointments of Village Officers by the Village President with the Advice and Consent of the Board
  - a. Village Administrator, Paula Schumacher
  - b. Village Attorney, Bryan Mraz
  - c. Village Treasurer, Todd Dowden
  - d. Village Budget Officer, Todd Dowden
  - e. Director of Public Works, Daniel Dinges
  - f. Director of Building Department, Brian Goralski
  - g. Electrical Inspector, William Dettmer
  - h. Plumbing Inspector, Dewayne Burris
  - i. Chief of Police, Patrick Ullrich
  - j. Village Engineer, Robert Allen
  - k. Administrative Hearing Officer, Thomas Bastian
  - l. Open Meetings Act Officer, Paula Schumacher
  - m. Freedom of Information Act Officers, Samuel Hughes, Scott Skrycki (in his absence)
2. Designation by the Board of Trustees of Zoning Administrator, Roberta Grill
3. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.
4. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.
5. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin
- \*6. Ordinance Creating a Class B Liquor License
- \*7. Bartlett High School Fireworks Permit Request

**E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI**

- \*1. Authorization to Purchase Five (5) Police Vehicles
- \*2. Authorization to Purchase One (1) Dodge Durango Police Vehicle

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**

1. Resolution of Support for the Construction of a Multi-Use Path Along IL Route 59 and Other State Routes

**15. NEW BUSINESS**

- A. Mila's Class B Liquor License Request

**16. QUESTION/ANSWER: PRESIDENT & TRUSTEES**

**17. ADJOURNMENT**