

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 18, 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 – May 4, 2021

*7. BILL LIST: May 18, 2021

8. TREASURER'S REPORT: March, 2021
 Sales Tax Report – March, 2021
 Motor Fuel Tax Report – February, 2021

9. PRESIDENT'S REPORT:

- A. Cecilia Green Recognition Proclamation
- B. National Public Works Week Proclamation
- C. Motorcycle Awareness Month Proclamation
- D. Proclamation Recognizing Volunteers and Partnering Agencies During Vaccination Event

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 HOPKINS

1. Ordinance Granting a Rear Yard Variation for 1306 Richmond Lane

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Waiving Bids and Approving of the Purchase of Golf Course Mowers and the Trade-In of Surplus Property

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- *1. Resolution Approving of the Tovar Driveway Relocation at Spaulding Road Proposed Improvement Agreement Between the Village of Bartlett and Chicagoland Paving Contractors, Inc.
- *2. Purchase of a New Sign Printer and Software from Grimco, Inc, of Indianapolis, IN
- *3. Purchase of a 2022 Ford F-550 Super Duty Truck from Sutton Auto Group in Matteson, IL
- *4. Purchase of a 2021 Ford F-250 XL 4X2 Pick-Up from Currie Motors in Frankfort, IL
- *5. Resolution Authorizing the Execution of the Intergovernmental Agreement Between the Village of Bartlett and the Illinois Department of Transportation for State Maintained Traffic Signals

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT