

VILLAGE OF BARTLETT
BOARD AGENDA
JUNE 15, 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 – June 1, 2021
- *7. **BILL LIST:** June 15, 2021
8. **TREASURER'S REPORT:** April, 2021
Sales Tax Report – April, 2021
Motor Fuel Tax Report – March, 2021
9. **PRESIDENT'S REPORT:**

A. Brian Goralski Retirement Recognition 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 HOPKINS**

- *1. Ordinance Amending the Bartlett Municipal Code Title 1 Administrative to add Zoning Verification Request Fee

B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**

1. None

C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

- *1. Resolution Approving of Disbursement Request for Payout No. 25 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

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

- *1. Fourth of July Parade Request
- *2. Fourth of July Carnival License Application
- *3. Fourth of July Fireworks Display Request
- *4. Fourth of July Class D Liquor License Application

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

- *1. Resolution Approving of the Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer

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

- *1. Resolution for Improvement Under the Illinois Highway Code – RBI Funds
- *2. Resolution for Maintenance Under the Illinois Highway Code – 2021 MFT Maintenance Projects
- *3. Ordinance Approving of the Grant of Easement to Nicor Gas Company
4. Resolution Approving Amendment No. 1 to the Engineering Services Agreement Between the Village of Bartlett and Strand Associates, Inc. for the Bittersweet Wastewater Treatment Plant Improvements for Construction Services

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