

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 7, 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 Minutes – August 17, 2021
- *7. BILL LIST: September 7, 2021
8. TREASURER'S REPORT: None
9. PRESIDENT'S REPORT:

- A. Proclamation for Immanuel United Church of Christ 130th Anniversary
- B. Commission Reappointment (John Sias)
- C. Citizen/Community Award Presentation

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 Special Use Permit for 1500 S. Route 59

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- *1. Bartlett High School Homecoming Fireworks Request
- *2. Bartlett High School Homecoming Parade Request

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Granting the U-46 August 16, 2021 Request for Release of School Donations and Authorizing the Release of \$294,561.59 to U-46 from the Developer Deposit Fund

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

- *1. Hanover Township Class D Liquor License Request

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. Resolution Rejecting Single Bid Received, Waiving Further Advertising for Bids, and Approving the Ruzicka Fence Replacement Project Agreement with Fence Connection, Inc.
- *2. Resolution Approving of the Village of Bartlett's 2021 Pavement Marking Project Agreement Between the Village of Bartlett and Precision Pavement Markings, Inc.
- *3. Resolution Approving of the Village of Bartlett's 2021 Crack Sealing and Sealcoating Project Agreement Between the Village of Bartlett and Denler Incorporated
- *4. Resolution Approving of the Village of Bartlett's 2021 Pavement Preservation Project Agreement Between the Village of Bartlett and Corrective Asphalt Materials, LLC

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