

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 21, 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 – September 7, 2021

*7. BILL LIST: September 21, 2021

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

9. PRESIDENT'S REPORT:
 - A. Proclamation for Mike Tavalacci Retirement
 - B. Proclamation for National Rail Safety Week
 - C. Commission Reappointment (Michael Poremba)

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

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

12. ADJOURN TO EXECUTIVE SESSION: To Discuss Collective Negotiation Matters Pursuant to Section 2(c)2 of the Open Meetings Act

13. RECONVENE BOARD MEETING

14. ADJOURN TO COMMITTEE MEETING

15. RECONVENE BOARD MEETING

16. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

1. None

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

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 the Notice of Intent to Award Between the Village of Bartlett and Joseph J. Henderson & Son, Inc. for the Bittersweet Water Reclamation Facility Improvements
- *2. Resolution Approving of the Village of Bartlett's 2021 Pavement Marking Project Agreement Between the Village of Bartlett and Superior Road Striping, Inc.
- *3. Resolution Approving of the Purchase of Natural Gas by the Village of Bartlett at a Price Not-to-Exceed \$0.4650/therm

17. NEW BUSINESS

18. QUESTION/ANSWER: PRESIDENT & TRUSTEES

19. ADJOURNMENT