

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JANUARY 18, 2022**  
**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 and Committee Minutes – January 4, 2022

\*7. BILL LIST: January 18, 2022

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

9. PRESIDENT'S REPORT: None

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 Building Code, Title 9

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

1. Ordinance Amending Title 1, Chapter 8 of the Bartlett Municipal Code Entitled "Village Officers and Employees"

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- \*1. Ordinance Adopting the Amended and Restated Rules and Regulations of the Board of Fire and Police Commissioners

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. None

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT