

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**FEBRUARY 15, 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 – February 1, 2022

\*7. BILL LIST: February 15, 2022

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

9. PRESIDENT'S REPORT:  
   A. National Night Out 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 Adopting the Village of Bartlett, Illinois Official Zoning Map 2022

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

   1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

   \*1. Ordinance Amending Section 3-31-1 and 3-31-2 of the Bartlett Municipal Code Regarding Annual Video Gaming Terminal Fees

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

   1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

   1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

   1. None

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT