

VILLAGE OF BARTLETT
BOARD AGENDA
MARCH 1, 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 15, 2022

*7. **BILL LIST:** March 1, 2022

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:**

A. Bartlett Fire Protection District & Public Works 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 Approving a Site Plan Amendment and Granting a Variation for Wheaton Eye Clinic

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

*1. Banbury Fair BEDA Application

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

1. Resolution Approving the Intergovernmental Agreement Forming the Stop CPKC Coalition and Sharing Costs to Represent the Common Interests of the Parties Related to the Merger of the Canadian Pacific and Kansas City Southern Railroads

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

*1. O'Hare's Pub Special Event Class J Liquor License Request

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

*1. Resolution Approving of the Janitorial Services Agreement Between the Village of Bartlett and Multisystem Management Company

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

1. Resolution Approving of the Contract for the Oneida Basin Improvements Agreement Between the Village of Bartlett and Nettle Creek Nursery, Inc.

13. **NEW BUSINESS**

14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

15. **ADJOURNMENT**