

VILLAGE OF BARTLETT
BOARD AGENDA
MARCH 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 – March 1, 2022
- *7. BILL LIST: March 15, 2022
8. TREASURER'S REPORT: January, 2022
Sales Tax Report - January, 2022
Motor Fuel Tax Report – January, 2022
9. PRESIDENT'S REPORT:
 - A. Proclamation for Hukka Month and 12 Years of Sister City Relationship
 - B. Proclamation for "Week of the Young Child"
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 Repealing, Amending and Replacing Title 10, "Bartlett Zoning Code"; Chapter 13: "Administration and Enforcement" to Establish the "Bartlett Planning and Zoning Commission"; and to Adopt Other Amendments to the Bartlett Municipal Code
 - B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY
 - *1. Dogfather BEDA Application
 - 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 of the Contract for the Bartlett Street Sweeping Program Agreement Between the Village of Bartlett and LRS Cleansweep
 - *2. Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and Chastain and Associates, LLC for the North Avenue Resurfacing Phase II Engineering
13. NEW BUSINESS
 - A. Appointees to New Planning & Zoning Commission
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
15. ADJOURNMENT