

2022-23 Proposed Budget Public Hearing – 7:00 p.m.

VILLAGE OF BARTLETT
BOARD AGENDA
APRIL 5, 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 15, 2022

*7. BILL LIST: April 5, 2022

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT:

- A. Planning and Zoning Commission Appointment
- B. Appointment of Chairman to the Planning and Zoning Commission
- C. National Public Safety Telecommunications Week 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. None

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2022-2023
2. Ordinance Amending the Bartlett Municipal Code Regarding Water and Sewer Charges

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 Change Order No. 2 to the Contract Between the Village of Bartlett and Joseph J. Henderson & Son, Inc. for the Bittersweet Water Reclamation Facility Improvements for a \$266,915.54 Decrease in the Original Contract Sum

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT