

**Hanover Township Annexation Agreement Public Hearing – 7:00 p.m.**

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**APRIL 19, 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:** Public Hearing, Board and Committee Minutes – April 5, 2022

\*7. **BILL LIST:** April 19, 2022

8. **TREASURER'S REPORT:** February, 2022  
Sales Tax Report - February, 2022  
Motor Fuel Tax Report – February, 2022

9. **PRESIDENT'S REPORT:**

- A. Commissioner Recognitions
- B. Arts in Bartlett 20-Year Anniversary Proclamation
- C. Arbor Day 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 and Directing the Execution of the Annexation and Development Agreement Between Hanover Township and the Village of Bartlett for the Hanover Township Campus Expansion
- 2. Ordinance Annexing the 14.4 Acre West Unincorporated Parcel to the Village of Bartlett for the Hanover Township Campus Expansion
- 3. Ordinance Approving the Rezoning, Preliminary Overall PUD Plan, Plat of Consolidation and Phase 1 Final PUD Plan, Granting Special Use Permits and Amending the Future Lane Use Plan for the Hanover Township
- 4. Ordinance Approving a Final Subdivision/PUD Plat and Final PUD Plan for Grasslands Subdivision Phase 1
- \*5. Ordinance Amending the Bartlett Zoning Ordinance Chapter 4A: Residential Districts: 10-4A-2:C.2.o Chickens (Poultry)

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

- 1. None

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

- \*1. Ordinance Reserving 2022 Volume Cap for Private Activity Bond Issues and Related Matters

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

- 1. None

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

- 1. Resolution Approving of the General Release and Settlement Agreement Between the Village of Bartlett and Gzim Selmani

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

- 1. Resolution Authorizing the Use of Motor Fuel Tax Funds in the Amount of \$1,500,000 to Pay for the Cost of Construction for all FY2022-23 MFT Maintenance Program Projects
- \*2. Resolution Waiving Bids and Approving of the First Amended Sanitary Sewer Main Lining Agreement Between the Village of Bartlett and Hoerr Construction

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**