

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 3, 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 19, 2022

*7. BILL LIST: May 3, 2022

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT:

- A. Proclamation for Anita Werderich for her leadership in Scouting
- B. National Police Week Proclamation
- C. National Bike Month Proclamation
- D. Building Safety Month 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 Final Subdivision/PUD Plat and Final PUD Plan for Grasslands Subdivision Phase 1

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Approving of Disbursement Request for Payout No. 30 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

1. Annual Appointments of Village Officers by the Village President with the Advice and Consent of the Board

- a. Village Administrator, Paula Schumacher
- b. Village Attorney, Bryan Mraz
- c. Village Treasurer, Todd Dowden
- d. Village Budget Officer, Todd Dowden
- e. Director of Public Works, Daniel Dinges
- f. Building and Code Enforcement Division Manager/Building Official John Komorowski
- g. Electrical Inspector, William Dettmer
- h. Plumbing Inspector, Dewayne Burris
- i. Chief of Police, Patrick Ullrich
- j. Village Engineer, Robert Allen
- k. Administrative Hearing Officer, Thomas Bastian
- l. Open Meetings Act Officer, Paula Schumacher
- m. Freedom of Information Act Officers, Samuel Hughes, Scott Skrycki (in his absence)
- n. Planning and Development Services Director/Zoning Administrator, Roberta Grill

- *2. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.
- *3. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.
- *4. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- 1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- *1. Resolution Approving of the Temporary Construction and Permanent Sanitary Sewer Easement Agreement Between the Village of Bartlett and Maryville Academy
- *2. Resolution Approving the Herrick House Lift Station and Force Main Agreement Between the Village of Bartlett and H. Linden & Sons Water and Sewer, Inc.
- *3. Resolution Approving the Construction Engineering Services Agreement Between the Village of Bartlett and Trotter & Associates, Inc. for the Maryville (Herrick House) Lift Station and Force Main Improvements for Construction Engineering Services
- *4. Resolution Approving of the Agreement Between the Village of Bartlett and Schroeder & Schroeder Inc. for the 2022-2024 Concrete Replacement Project
- *5. Purchase of (2) 2024 International Trucks from Rush Truck Centers of Springfield, IL
- *6. Purchase of 2022 John Deere 444P 4WD Loader from West Side Tractor Sales, Wauconda, IL
- *7. Resolution Approving the Contract for Sanitary Sewer Rehabilitation Between the Village of Bartlett and Structured Solution, LLC
- *8. Ordinance Amending the Bartlett Municipal Code Section 6-11-1304.5: Parking During Snow Removal and Street Cleaning Operations
- *9. Resolution Approving of the 2022 Crack Sealing Project Agreement Between the Village of Bartlett and Denler, Inc.
- *10. Resolution Approving of the 2022 Pavement Marking Project Agreement Between the Village of Bartlett and Superior Road Striping, Inc.

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT