

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 17, 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 – May 3, 2022
- *7. BILL LIST: May 17, 2022
8. TREASURER'S REPORT:
 - March, 2022
 - Sales Tax Report - March, 2022
 - Motor Fuel Tax Report – March, 2022
9. PRESIDENT'S REPORT:
 - A. Sister City Exchange
 - B. National Public Works Week Proclamation
 - C. Economic Development 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. Ordinance Granting a Variation to Allow a Swimming Pool in the Corner Side Yard for 169 Crystals Lane

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- *1. Geek Incorporated BEDA Application

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

- *1. Ordinance Creating a Class C Extended Liquor License
- *2. Ordinance Amending Title 6 of the Bartlett Municipal Code Entitled "Motor Vehicles and Traffic" to Reorganize and Renummer Certain Parts and Chapters Thereof and to Make Certain Minor Revisions Thereto
- *3. Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- *1. Resolution Authorizing the Purchase of up to 400 Tons of Road Salt from Morton Salt, Inc.
- *2. Purchase of (1) 2022 S770 T4 Bobcat Skid Steer Loader from Clark Equipment dba Bobcat Company, West Fargo, ND
- *3. Purchase of (1) 2024 International Arbor Chipper Truck from Rush Truck Centers of Springfield, IL

13. NEW BUSINESS

- A. Sonia 2 Inc. dba 7-Eleven Class C Extended Liquor License Request

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT