

VILLAGE OF BARTLETT
BOARD AGENDA
JUNE 7, 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 17, 2022
- *7. BILL LIST: June 7, 2022
8. TREASURER'S REPORT: None
9. PRESIDENT'S REPORT:
 - A. Planning & Development Services Director Roberta Grill Retirement 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. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

- *1. Fourth of July Parade Request
- *2. Fourth of July Fireworks Display Request
- *3. Fourth of July Class D Liquor License Request

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. Resolution Approving of the Services Agreement Order Form and Governmental Agency Agreement Between the Village of Bartlett and Flock Group Inc.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. Resolution Approving the Well Abandonment Agreement Between the Village of Bartlett and Water Well Solutions, LLC
- *2 Resolution Approving of the 2022 Water Main Replacement Project Agreement Between the Village of Bartlett and Gerardi Sewer and Water Co.
- *3. Resolution Approving of the 2022 Sidewalk Cutting Project Agreement Between the Village of Bartlett and Hard Rock Concrete Cuttters, Inc.
- *4. Ordinance Accepting the Public Improvements for BCBP Lot 2A at 235-265 Spitzer Road
- *5. Ordinance Authorizing the Sale by Internet Auction of Surplus Property Owned by the Village of Bartlett
- *6. Purchase of 2023 Townmaster T-24 Equipment Trailer

13. NEW BUSINESS
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
15. ADJOURNMENT