

VILLAGE OF BARTLETT
BOARD AGENDA
JUNE 21, 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 – June 7, 2022
- *7. BILL LIST: June 21, 2022
8. TREASURER'S REPORT: April, 2022
Sales Tax Report - April, 2022
Motor Fuel Tax Report – April, 2022
9. PRESIDENT'S REPORT:
A. Service Recognition
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 the First Amendment to the Planned Development Agreement for Grasslands Subdivision
2. Ordinance Proposing the Establishment of Special Service Area Number One for the Grasslands Subdivision Phase 1 of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and the Issuance of Bonds to an Amount not to exceed \$6,651,075 for the Purpose of Paying the Cost of Providing Special Services in and for Such Area
- *3. Ordinance Granting a 2.5-Foot Variation from the 7.6-Foot Required Side Yard to Allow the Construction of a Garage Addition for 841 Brookside Drive

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Purchase of Tru-Turf Greens Roller from Revels Turf and Tractor, LLC

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

- *1. Fourth of July Carnival License Application

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- *1. Police Squad Car Computer Replacement Purchase

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- *1. Resolution Approving of the Amendment and Extension of the Contract for the Exclusive Franchise for Residential Refuse, Recyclable Materials, Yard Waste and E-Recycling Collection and Disposal Services Between the Village of Bartlett and Groot, Inc.
- *2. Resolution Authorizing the Use of Rebuild Illinois Funds in the Amount of \$810,000 to Pay for the Cost of Construction for the FY2022-2023 Street Resurfacing Project.

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