

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JULY 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:** Board Minutes – July 5, 2022
- \*7. **BILL LIST:** July 19, 2022
8. **TREASURER'S REPORT:** May, 2022  
Sales Tax Report - May, 2022  
Motor Fuel Tax Report – May, 2022
9. **PRESIDENT'S REPORT:**
  - A. National Night Out Proclamation
  - B. National Night Out Awards Recognition
  - C. Patrick Ullrich Retirement Recognition
  - D. Police Chief Appointment
  - E. Proclamation Thanking Aaron Reinke for his Service
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. Resolution Approving the New Mission Square Deferred Compensation Documents

D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN**  
\*1. Bartlett Summerfest Class D Liquor License

E. **POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI**  
1. None

F. **PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**  
\*1. Resolution Waiving Bids for the Light Pole Installation Work and Accepting Quote of Home Towne Electric for Said Work  
\*2. Resolution Waiving Bids for the Purchase of Light Poles and Electrical Equipment and Accepting the Quotes Therefor From Gexpro

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