

VILLAGE OF BARTLETT
BOARD AGENDA
NOVEMBER 1, 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 – October 18, 2022

*7. BILL LIST: November 1, 2022

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT: None

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. Resolution Supporting and Consenting to the Class 6B Eligibility Application of MIF 303 Jack Ct (Bartlett) Owner, LLC for Proposed Lot 2C in the Brewster Creek Business Park (26.1141 Acres) Commonly Known as 1330 Jack Court (PIN 06-33-300-003-0000) Bartlett, Illinois

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. Resolution Waiving Bids and Approving of the Purchase of Mobile Video Recorders Manufactured by Axon Enterprise, Inc. Through the Sourcewell Governmental Purchasing Coop
- *2. Authorization to Purchase Two 2023 Ford Interceptor Vehicles through the Suburban Purchasing Cooperative Contract #204 in the amount of \$81,716 from Currie Motors

F. PUBLIC WORKS COMMITTEE, CHAIRMAN LAPORTE

- *1. Resolution Approving of an Engineering Services Agreement Between Christopher B. Burke Engineering, Ltd. and the Village of Bartlett
- *2. Resolution Authorizing the use of Rebuild Illinois (RBI) Funds in the Amount of \$1,265,218.98 to Pay for the Cost of Construction for the FY2022-2023 Various Streets Resurfacing Project

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT