

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**DECEMBER 20, 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 & Committee Minutes – December 6, 2022

\*7. BILL LIST: December 20, 2022

8. TREASURER'S REPORT:     October, 2022  
  Sales Tax Report - October, 2022  
  Motor Fuel Tax Report – October, 2022

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. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Adopting the 2023-27 Capital Improvements Program
2. Resolution Waiving Public Bids and to Enter into a Cost Sharing Agreement with BCBP, LLC to Complete the Brewster Creek Business Park Pavement Program

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

1. Resolution Approving the Intergovernmental Agreement for Conveyance of Bartlett Park from the Village of Bartlett to the Bartlett Park District
2. Resolution Authorizing the Transfer of Real Estate from the Village of Bartlett to the Bartlett Park District
- \*3. Ordinance Amending the Bartlett Zoning Ordinance Regarding Sign Regulations

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN LAPORTE

1. Resolution Waiving Public Bids to Purchase an Odor Control System from Vapex Environmental to Treat Odors Emanating from the Brewster Creek Business Park
- \*2. Ordinance Accepting the Public Improvements for BCBP Lot 12B at 1215 Humbracht Circle

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT