

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**FEBRUARY 7, 2023**  
**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, Committee, Executive Session Minutes–January 17, 2023
- \*7. BILL LIST: February 7, 2023
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. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Approving of the First Amended Village Administrator Revised Employment Agreement
- \*2. Resolution Approving an Amendment to the 2023-2027 Capital Improvements Program

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. Resolution Urging the Surface Transportation Board to Reject the Environmental Impact Study that was Deaf to the Concerns of Communities Along the Rail Line, Including the Village of Bartlett

F. PUBLIC WORKS COMMITTEE, CHAIRMAN LAPORTE

- \*1. Ordinance Amending the Bartlett Municipal Code Section 6-11-802.2: Left Turn Prohibited Location
- \*2. Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones
- \*3. Resolution Approving of a Memorandum of Understanding (MOU) Between the Village of Bartlett and the Illinois Department of Transportation (IDOT)

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