

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**FEBRUARY 21, 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 and Committee Minutes–February 7, 2023

\*7. BILL LIST: February 21, 2023

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

9. PRESIDENT'S REPORT:

- A. National Night Out Presentation
- B. Recognition of Girl Scout Bronze and Silver Awards
- C. Appointments to the Economic Development Commission and Planning & Zoning Commission
- D. Re-Appointments to Bike and Run Plan Advisory Committee and Economic Development Commission

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 Adopting the Village of Bartlett, Illinois Official Zoning Map 2023

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. Ordinance Approving the Third Amendment to Real Estate Sale and Purchase Agreement Between the Village of Bartlett and MMAJ, LLC
- \*2. Taylor Street Pizza BEDA Application Approval

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Auditor Selection
- \*2. Computer Replacement Program Purchase

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

- \*1. Ordinance Creating a Class A Liquor License

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN LAPORTE

- \*1. Resolution Waiving Bids and Approving the Water Meter and Data Equipment Replacement and Software Subscription Agreement Between the Village of Bartlett and Water Resources, Inc.

13. NEW BUSINESS

- A. JayDev Brew Inc. (dba MoRE Brewing) Class Q Liquor License Request
- B. Bracht's Place Inc. Class A Liquor License Request

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT