

**BUDGET REVIEW AT 6:00 P.M.**

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

\*7. BILL LIST: March 7, 2023

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT:

A. Appointment to the Bike and Run Plan Advisory Committee

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 Approving of an Economic Incentive Agreement Between the Village of Bartlett and Aldi for an Aldi's Grocery Store

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN LAPORTE

\*1. Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and Hampton, Lenzini and Renwick, Inc. for the Country Creek Streambank Stabilization Phase 1 Engineering

\*2. Resolution Approving of the Pipeline License Agreement for a Sanitary Sewer Connection Between Metra and the Village of Bartlett

\*3. Resolution Approving of the Pipeline License Agreement for a Watermain Connection Between Metra and the Village of Bartlett

13. NEW BUSINESS

1. On the Rocks by Bobby Liquor License Request

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT