

2023-24 Proposed Budget Public Hearing – 7:00 p.m.

VILLAGE OF BARTLETT

BOARD AGENDA

April 4, 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:** Executive Session-February 21, 2023; Committee Minutes–March 7, 2023; Board Minutes-March 21, 2023

*7. **BILL LIST:** April 4, 2023

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:**

A. Appointment to the 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. None

B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**

1. None

C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

*1. Ordinance Amending the Bartlett Municipal Code Regarding Water Charges

D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN**

*1. Ordinance Reducing the Number of Class A Ext. Liquor Licenses

E. **POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI**

1. None

F. **PUBLIC WORKS COMMITTEE, CHAIRMAN LAPORTE**

*1. Resolution Awarding Contract and Approving the Contract Agreement Between Seven Brothers Painting, Inc. and the Village of Bartlett for the Schick Road Water Tower Painting

*2. Resolution Approving of the Easement and Reimbursement Agreement for a Multi-Use Path Crossing on Naperville Road Between Metra and the Village of Bartlett

*3. Resolution Approving of an Agreement Renewal Between the Village of Bartlett and Schroeder & Schroeder Inc. for the 2022-2024 (Year 2 of 3) Concrete Replacement Project

13. **NEW BUSINESS**

14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

15. **ADJOURNMENT**