

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**APRIL 18, 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. **ADJOURN TO EXECUTIVE SESSION:** To Discuss Appointment of Legal Counsel  
Pursuant to Section 2(c)1 of the Open Meetings Act

7. **RECONVENE BOARD MEETING**

\*8. **MINUTES:** Special Meeting Board Minutes March 16, 2023; Public Hearing Minutes April 4, 2023; Board Minutes April 4, 2023;  
Committee Minutes-March 21 and April 4, 2023

\*9. **BILL LIST:** April 18, 2023

10. **TREASURER'S REPORT:** February, 2023  
Sales Tax Report – February, 2023  
Motor Fuel Tax Report – February, 2023

11. **PRESIDENT'S REPORT:**

- A. Police Officer Chris Pearson Retirement Proclamation
- B. Arbor Day Proclamation
- C. Village Attorney Appointment

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

13. **TOWN HALL:** (Note: Three (3) minute time limit per person)

14. **STANDING COMMITTEE REPORTS:**

A. **BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS**

- 1. Ordinance Approving an Amendment to the Planned Unit Development Special Use Permit in Accordance with a Fourth Site/PUD Plan Amendment for the Streets of Bartlett, and Approving a Final Site/PUD Plan and Granting Major Design Exceptions for Aldi
- \*2. Resolution Approving Grasslands Phase Two Public Improvements Completion Agreement

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

- 1. None

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

- \*1. A Resolution Adopting the Village of Bartlett Budget For Fiscal Year 2023/2024
- \*2. Ordinance Reserving 2023 Volume Cap for Private Activity Bond Issues and Related Matters

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

- \*1. Resolution Approving of the Janitorial Services Agreement Between the Village of Bartlett and Alpha Building Maintenance Services
- \*2. Ordinance Creating a Class C Liquor License

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

- \*1. Resolution Approving of the First Amendment Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer

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

- \*1. Ordinance Authorizing the Sale by Internet Auction of Surplus Property Owned by the Village of Bartlett

15. **NEW BUSINESS**

- A. Shri Corporation DBA Valley Liquor and Wine Class C Liquor License Request

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

17. **ADJOURNMENT**