

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 2, 2023
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. SWEARING IN OF ELECTED OFFICERS
6. SWEARING IN OF VILLAGE ATTORNEY
7. *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.*

*8 MINUTES: Executive Session Minutes March 21, 2023; Board Minutes April 18, 2023

*9. BILL LIST: May 2, 2023

10. TREASURER'S REPORT: None

11. PRESIDENT'S REPORT:

- A. Police Officer Eric Roger Retirement Proclamation
- B. Police Officer Chris Solesky Retirement Proclamation
- C. National Police Week Proclamation
- D. May 2023 Bike Month Proclamation
- E. Building Safety Month Proclamation

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. None

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Microsoft 365 Licensing Purchase

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

1. Annual Appointments of Village Officers by the Village President with the Advice and Consent of the Board
 - a. Village Administrator, Paula Schumacher
 - b. Village Treasurer, Todd Dowden
 - c. Village Budget Officer and Director of Finance, Todd Dowden
 - d. Director of Public Works, Daniel Dinges
 - e. Building and Code Enforcement Division Manager/Building Official, John Komorowski
 - f. Electrical Inspector, William Dettmer
 - g. Plumbing Inspector, Dewayne Burris
 - h. Chief of Police, Geoffrey Pretkelis
 - i. Village Engineer, Robert Allen
 - j. Director of Planning and Development Services/Zoning Administrator, Kristy Stone
 - k. Open Meetings Act Officer, Paula Schumacher
 - l. Freedom of Information Act Officers, Samuel Hughes, Scott Skrycki (in his absence)

2. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Ancel Glink, a Professional Corporation

3. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

*1. Resolution Waiving Advertising for Bids and Approving of the Contract for Services Between the Village of Bartlett and Northeast DuPage Family and Youth Services for Full Time Social Worker Services

F. PUBLIC WORKS COMMITTEE, CHAIRMAN LAPORTE

*1. Resolution Authorizing the use of Motor Fuel Tax Funds in the Amount of \$2,075,000.00 to Pay for the Cost of Construction for all FY2023/2024 MFT General Maintenance Program Projects

*2. Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and Bollinger Lach and Associates, Inc. for the 2023 Road Resurfacing Project Phase II and III Engineering

15. **NEW BUSINESS**

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

17. **ADJOURNMENT**