

VILLAGE OF BARTLETT
BOARD AGENDA
JUNE 6, 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 & Committee Minutes May 16, 2023

*7. BILL LIST: June 6, 2023

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT:

A. Annual Appointment of Village Officer by the Village President with the Advice and Consent of the Board

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

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

12. STANDING COMMITTEE REPORTS:

A. BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN

1. An Ordinance Amending Title 9, Chapter 3 of the Bartlett Municipal Code Regarding Building Permit Fees for Solar Energy Systems

B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- *1. North Avenue Car Show Road Closure Request

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

- *1. Resolution Approving an Agreement Between the Village of Bartlett and Teska Associates, Inc,
- *2. A Resolution Approving of Disbursement Request for Payout No. 6 From the Subordinate Lien Tax Increment Revenue Note, Series 2020 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

1. None

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- *1. Resolution Approving of an Agreement Between the Village of Bartlett and Food & Alcohol Service Training, Inc.
- *2. Resolution Waiving Advertising for Bids and Approving the Purchase of Four Police Vehicles from Morrow Brothers Ford, Inc.
- *3. Resolution Approving of the Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Approving of Change Order #1 to the Contract Between the Village of Bartlett and Martam Construction, Inc. for the Devon Excess Flow Lift Station for a \$127,150 Decrease in the Original Contract Sum
2. Resolution Approving the Engineering Services Agreement Between the Village of Bartlett and Engineering Enterprises, Inc. for the Devon Lift Station Improvements
3. Resolution Approving the Engineering Services Agreement Between the Village of Bartlett and Engineering Enterprises, Inc. for the Devon Force Main Engineering Improvements
- *4. Purchase of a 2023 Rotary 4-Post Vehicle Lift from Standard Industrial & Auto Equipment, Inc.

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT