

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JULY 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. MINUTES: Board & Committee Minutes June 20, 2023
- \*7. BILL LIST: July 4 & 18, 2023
8. TREASURER'S REPORT: May, 2023  
Sales Tax Report – May, 2023  
Motor Fuel Tax Report – May, 2023
9. PRESIDENT'S REPORT:
  - A. Vicky Anderson Illinois DARE Officer of the Year
  - B. Tammy Schulz 30 Year Proclamation
  - C. Jim Durbin Retirement Proclamation
  - D. National Night Out Proclamation
  - E. National Night Out Awards Recognition
10. QUESTION/ANSWER: PRESIDENT & TRUSTEES
11. TOWN HALL: (Note: Three (3) minute time limit per person)
12. ADJOURN TO COMMITTEE OF THE WHOLE MEETING
  - A. Hawk Hollow Middle School
13. RECONVENE BOARD MEETING
14. STANDING COMMITTEE REPORTS:

**A. BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN**

1. Ordinance Approving an Amendment to the Village of Bartlett Future Land Use Plan, a Rezoning, a Plat of Consolidation, a Plat of Vacation, and a Site Plan for Hawk Hollow Middle School
2. Resolution Approving an Intergovernmental Agreement Between the Village of Bartlett and the Board of Education of School District U-46
- \*3. Resolution Approving an Agreement Between the Village of Bartlett and Spitzer Cook, LLC, Rana Real Estate, LLC, and Orange Crush, LLC
- \*4. Ordinance Granting a Special Use Permit for Bartlett Liquors and Wine at 1072 Army Trail Road
- \*5. Ordinance Granting a Special Use Permit to Allow the Serving of Beer and Wine at Orchards Gaming Café at 978 S. Bartlett Road

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

- \*1. Yummy Poke BEDA Grant Approval

**C. FINANCE COMMITTEE, CHAIRMAN LAPORTE**

1. None

**D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**

- \*1. Ignite the Courage Class D Liquor License Request
- \*2. Hanover Township Class D Liquor License Request

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

- \*1. Resolution Waiving Advertising for Bids and Approving the Purchase of a Police Patrol Vehicle from Morrow Brothers Ford, Inc.

**F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**

- 1. A Resolution Approving of an Engineering Services Agreement Between the Village of Bartlett and Chastain and Associates, LLC for Phase I And II Engineering for the Oak Avenue STP Resurfacing Project
- 2. Resolution Approving of Change Order #4 to the Contract Between Joseph J. Henderson & Son, Inc. and the Village of Bartlett for the Bittersweet Water Reclamation Facility Improvements for a \$263,909.77 Increase in the Original Contract Sum
- 3. Resolution Approving Amendment No. 2 to the Engineering Services Agreement Between the Village of Bartlett and Strand Associates, Inc. for the Bittersweet Wastewater Treatment Plant Improvements
- \*4. Resolution Approving of the Renewal of the First Amended Agreement for Sanitary Sewer Main Lining Between the Village of Bartlett and Hoerr Construction, Inc.
- \*5. Resolution Approving of the 2023 Various Streets Resurfacing Project Agreement Between the Village of Bartlett and Schroeder Asphalt Services, Inc.
- \*6. Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones
- \*7. Ordinance Amending the Bartlett Municipal Code Section 6-11-802.2: Left Turn Prohibited Location
- \*8. Resolution Approving of the Second Amendment to the Software License and Service Agreement Between the Village of Bartlett and Passport Labs Inc.
- 9. Resolution Awarding the Bartlett Hills Golf Club Irrigation Improvement Bid to Commercial Irrigation, Inc.

15. **NEW BUSINESS**

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

17. **ADJOURNMENT**