

Public Hearing for 4th Amendment to Blue Heron Business Park Annexation Agreement – 7:00 P.M.

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
March 19, 2024
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: Committee Minutes, February 20, 2024; Board Minutes, March 5, 2024
- *7. BILL LIST: March 19, 2024
8. TREASURER'S REPORT:
January, 2024
Sales Tax Report – January, 2024
Motor Fuel Tax Report – January, 2024
9. PRESIDENT'S REPORT:
A. Planning and Zoning Commission Member Mark Hopkins Recognition
B. Best Taco Award Recognition
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. Ordinance Approving a Fourth Amendment to the Annexation Agreement for the Blue Heron Business Park
 - *2. Ordinance Approving an Amendment to the Blue Heron Business Park Planned Unit Development and a Site Plan for Alan Horticulture
 - B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY
 1. None
 - C. FINANCE COMMITTEE, CHAIRMAN LAPORTE
 1. None
 - D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS
 1. None
 - E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI
 1. None
 - F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE
 1. Resolution Approving the Civil Engineering Services Agreement Between the Village of Bartlett and Mackie Consultants LLC
 2. Resolution Approving the Structural Engineering Services Agreement Between the Village of Bartlett and Gannett Fleming
 3. Resolution of Support for the Submittal of an Invest in Cook Grant for the Construction of the Multi-Use Underpass Path Underneath Route 59
 4. Resolution Waiving Advertising for Bids and Approving the Crib Roof Installation Project Agreement with Total Roofing and Construction, Inc.
 5. Resolution Waiving Advertising for Bids and Approving the Village Hall Front Door Replacement Agreement with Joseph J. Henderson & Son, Inc.
13. NEW BUSINESS
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
15. ADJOURNMENT