

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
May 7, 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:** Board, Committee – April 16, 2024

*7. **BILL LIST:** May 7, 2024

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:**

A. IT Coordinator Chris Hostetter Retirement Proclamation

B. Police Officer Manny Perez Retirement Proclamation

C. National Police Week Proclamation

D. Bike Month Proclamation

E. Roy Engstrom Governor's Volunteer Service Award Proclamation

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 Granting a Front Yard Variation for Packaging by Design at 1250 Hardt Circle

*2. Ordinance Granting a Special Use Permit to Allow the Serving of Beer and Wine for Shelby's Gaming Café at 867 Route 59

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

1. None

C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**

1. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Ancel Glink, P.C.

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

3. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Ottosen Dinolfo Hasenbalg & Castaldo, Ltd.

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

- *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 Attorney, Kurt Asprooth
 - c. Village Treasurer, Todd Dowden
 - d. Village Budget Officer and Director of Finance, Todd Dowden
 - e. Director of Public Works, Daniel Dinges
 - f. Building and Code Enforcement Division Manager/Building Official, John Komorowski
 - g. Electrical Inspector, William Dettmer
 - h. Plumbing Inspector, Dewayne Burris
 - i. Health Officer, Frank Bertolami
 - j. Chief of Police, Geoffrey Pretkelis
 - k. Village Engineer, Nick Talarico
 - l. Director of Planning and Development Services/Zoning Administrator, Kristy Stone
 - m. Administrative Hearing Officer Francis Bongiovanni
 - n. Open Meetings Act Officer, Paula Schumacher
 - o. Freedom of Information Act Officers, Samuel Hughes, Scott Skrycki (in his absence)

- *2. Bartlett High School Fireworks Permit Request
- *3. Ordinance Amending Section 3-3-2-16: Class N of the Bartlett Liquor Ordinance
- *4. Ordinance Amending the Bartlett Municipal Code Regarding Certain Village Officers.

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- 1. None

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Approving of the Sanitary Sewer Main & Service Lining Agreement Between the Village of Bartlett and Performance Pipelining, Inc.
- *2. Resolution Approving of the Renewal of the Agreement for Sanitary Sewer Manholes Rehabilitation Project Between the Village of Bartlett and Structured Solutions, LLC
- *3. Resolution Approving of the Second Renewal of the Agreement for Fire Hydrant Painting Between the Village of Bartlett and Muscat Painting and Decorating

13. NEW BUSINESS:

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT