

VILLAGE OF BARTLETT
BOARD AGENDA
MARCH 21, 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 Minutes–March 7, 2023

*7. BILL LIST: March 21, 2023

8. TREASURER'S REPORT: January, 2023
 Sales Tax Report – January, 2023
 Motor Fuel Tax Report – January, 2023

9. PRESIDENT'S REPORT:

- A. Recognitions for Bike and Run Plan Advisory Committee and Economic Development Committee
- B. Best Burger in Bartlett Competition Winner

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

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

12. 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. Resolution Approving of Disbursement Request for Payout No. 5 from the Subordinate Lien Tax Increment Revenue Note, Series 2020 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- *1. Emergency Operations Plan Update

F. PUBLIC WORKS COMMITTEE, CHAIRMAN LAPORTE

1. Resolution Awarding Contract and Approving the Contract Agreement Between Boller Construction Co., Inc. and the Village of Bartlett for the Stearns Road Pump Station Modifications
- *2. Resolution Approving of the Contract for the Biosolids Disposal Service Agreement Between the Village of Bartlett and Synagro Central, LLC.
- *3. Resolution Approving the Construction Engineering Services Agreement with Christopher B. Burke Engineering, Ltd.

13. NEW BUSINESS

- A. MMR10, Inc. DBA Yummy Poke Class B Liquor License Request

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT