

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 16, 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 May 2, 2023
- *7. BILL LIST: May 16, 2023
8. TREASURER'S REPORT: March, 2023
 Sales Tax Report – March, 2023
 Motor Fuel Tax Report – March, 2023
9. PRESIDENT'S REPORT:
 A. National Public Works Week Proclamation
 B. Reverend Susan Tyrrel 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. None

B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. Resolution Authorizing a Judicial Appeal Against the Surface Transportation Board in Response to the Final Environmental Impact Statement Approving the Merger of Canadian Pacific and Kansas City Southern Railroads (CPKC)

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

1. Annual Appointment of Village Officers by the Village President with the Advice and Consent of the Board
 - a. Appointment of Administrative Hearing Officer
2. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Francis Bongiovanni and Ottosen Dinolfo Hasenbalg & Castaldo, Ltd.

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

- *1. Class D Liquor License Request for Global Arts Festival
- *2. Class D Liquor License Request for Hanover Township
- *3. Class D Liquor License Request for North Avenue Car Show
- *4. Ordinance Reducing the Number of Class F Liquor Licenses
- *5. Ordinance Amending Title 1, Chapter 6, Sections 1-6-4-2 and 1-6-4-3 of the Bartlett Municipal Code Regarding Order of Business and Committees of the Board

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. Metropolitan Alliance of Police Collective Bargaining Agreement Undisputed Items Retroactive Pay

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Approving the Devon Excess Flow Lift Station Agreement Between the Village of Bartlett and Martam Construction, Inc.
2. Resolution Approving the Devon Excess Flow Force Main Agreement Between the Village of Bartlett and Performance Construction and Engineering, LLC
- *3. Resolution Approving of the 2023 Sidewalk Cutting Project Agreement Between the Village of Bartlett and Hard Rock Concrete Cutters, Inc.
- *4. Resolution Authorizing the Purchase of up to 780 Tons of Road Salt from Compass Minerals
- *5. Ordinance Amending the Bartlett Public Ways and Property Ordinance for the Adoption of the Amended Bartlett Cemetery Ordinance
- *6. Purchase of an 80 Niche Columbarium with Ossuary for Bartlett Cemetery
7. Resolution Approving Agreements Between the Village of Bartlett and Club Car, LLC

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**