

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 5, 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 August 15, 2023

*7. **BILL LIST:** September 5, 2023

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

9. **PRESIDENT'S REPORT:**

- A. Re-Appointment to Bike and Run and Police Pension, New Appointment to Police Pension
- B. Bartlett High School Interns 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. None

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 of the Bartlett Trail Improvement Project Agreement Between the Village of Bartlett and Chicagoland Paving Contractors, Inc.

13. **NEW BUSINESS**

- A. RC&DK, Inc. DBA Mr. Quick-Ezz Food Class C Liquor License

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

15. **ADJOURNMENT**