

VILLAGE OF BARTLETT
BOARD AGENDA
OCTOBER 3, 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 September 19, 2023

*7. BILL LIST: October 3, 2023

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT:

A. Proclamation in Recognition of Police Pension Board Member Michael Poremba

B. Arts DuPage Proclamation

C. Proclamation for the 150th Anniversary of Bartlett Depot

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. Issa's Venezuelan Food Restaurant BEDA Application

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

1. None

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

*1. Halloween Funfest 2.0 and Parade Permit Request

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Approving an Agreement Between the Village of Bartlett and the International Union of Operating Engineers, Local 150 Public Employees Division

*2. Resolution Approving the Construction Engineering Services Agreement Between the Village of Bartlett and Christopher B. Burke Engineering Ltd.

*3. Resolution Approving of the Non-Exclusive License Agreement Between the Village of Bartlett and New Cingular Wireless PCS, LLC

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT