

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**JANUARY 16, 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 Minutes, December 19, 2023

\*7. BILL LIST: January 2 and January 16, 2023

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

9. PRESIDENT'S REPORT:

- A. Bob Allen Retirement Proclamation
- B. National Night Out Award 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. Ordinance Approving a Preliminary/Final Plat of Subdivision for a Planned Unit Development, a Rezoning, Special Use Permits, and a Site Plan for the Promenade of Bartlett Mixed Use Development

B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- \*1. Update to Bartlett Economic Development Assistance (BEDA) Program

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

- 1. Resolution Approving the Subrecipient Agreement for ARPA Funds Between the Village of Bartlett and the County of Cook

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. Ordinance Amending the Bartlett Municipal Code Section 6-11-1204.1: Schedule I, Through Streets
- \*2. Resolution Approving the First Amendment to the Bartlett Biosolids Disposal Service Agreement Between the Village of Bartlett and Synagro Central, LLC
- \*3. Ordinance Accepting the Public Improvements for 480 Miles Parkway
- \*4. Ordinance Accepting the Public Improvements for 1303 Jack Court

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT