

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**February 6, 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, January 16, 2024

\*7. BILL LIST: February 6, 2024

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT:

A. James Zefo Retirement Proclamation

B. Day of Friendship and Democracy with Miaoli City, Taiwan 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. Ordinance Amending the Bartlett Municipal Code Regarding Liquor Licenses for Video Gaming Establishments

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

\*1. Computer Replacement Program Purchase

\*2. Ordinance Authorizing the Sale by Internet Auction of Surplus Property Owned by the Village of Bartlett

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

1. None

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

\*1. Resolution Approving the First Amendment to the Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Approving the Construction Engineering Agreement Between the Village of Bartlett and Dixon Engineering, Inc.

\*2. Purchase of Debris Blower at Golf Course

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT