

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**February 20, 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, February 6, 2024

\*7. BILL LIST: February 20, 2024

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

9. PRESIDENT'S REPORT: None

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 Amending the Bartlett Municipal Code Title 10 Zoning to Establish the Parking Requirements for Defined Types of Senior Housing Developments

B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

- \*1. Resolution Approving the Client Agreement Authorization for the Environmental Mosquito Program Between the Village of Bartlett and Clarke Environmental Mosquito Management, Inc.

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

1. Ordinance Amending the Bartlett Municipal Code Regarding Unscheduled Bus Stops

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- \*1. Resolution Approving the First Amendment to the School Resource Officer Agreement Between the Village of Bartlett and School District U-46
- \*2. Authorization to Purchase Replacement 2025 Ford Utility Interceptor Vehicle through Suburban Purchasing Cooperative

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT