VILLAGE OF BARTLETT VILLAGE HALL, 228 S. MAIN STREET BOARD AGENDA <u>April 2, 2024</u> <u>7:00 P.M.</u>

1. CALL TO ORDER

- 2. ROLL CALL
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE

5. <u>*CONSENT AGENDA*</u>

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: Committee-March 5, 2024; Public Hearing, Board March 19, 2024
- *7. BILL LIST: April 2, 2024
- 8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT:

A. Bartlett Park District Director Rita Fletcher Retirement Proclamation B. World Autism Awareness Day/Month Proclamation

10. <u>QUESTION/ANSWER</u>: PRESIDENT & TRUSTEES

- 11. TOWN HALL: (Note: Three (3) minute time limit per person)
- 12. STANDING COMMITTEE REPORTS:
 - A. <u>BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN</u> *1. Ordinance Granting a Fence Height Variation for 1397 Schiferl Road (Get Fresh)
 - B. <u>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY</u> 1. None

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

- 1. Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2024/2025
- 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 2024 Water Main Replacement Project Agreement Between the Village of Barlett and Trine Construction Corp.

13. NEW BUSINESS

- 14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
- 15. ADJOURNMENT