

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
April 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: Committee-March 19, 2024; Public Hearing, Board, Committee – April 2, 2024

*7. BILL LIST: April 16, 2024

8. TREASURER'S REPORT: February, 2024
Sales Tax Report – February, 2024
Motor Fuel Tax Report – February, 2024

9. PRESIDENT'S REPORT:

- A. Commissioner Re-Appointments
- B. CALEA Presentation
- C. Arbor Day 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. None

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

- *1. Resolution Approving the Second Amendment to the Village Administrator Revised Employment Agreement
- *2. Ordinance Reserving 2024 Volume Cap for Private Activity Bond Issues and Related Matters

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

- *1. Ordinance Amending Section 3-3-2-1: Class A of the Bartlett Liquor Control Ordinance
- *2. Ordinance Amending Section 3-3-2-8: Reducing Class F of the Bartlett Liquor Control Ordinance
- *3. Ordinance Amending Section 3-3-2-22: Reducing Class VC of the Bartlett Liquor Control Ordinance

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- 1. Resolution Waiving Advertising for Bids and Approving a Contract for Services Between the Village of Bartlett and Northeast DuPage Family and Youth Services for Social Worker Services

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Purchase of a 2024 Ford Transit Full Sized Van from Currie Motors in Frankfort, IL
- *2. Resolution Approving the Second Amendment to the Non-Exclusive License Agreement Between the Village of Bartlett and T-Mobile Central LLC

13. NEW BUSINESS

- A. Boss's Signature, Inc. Liquor License

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT