

Public Hearing for 231-251 E. Lake Street Annexation – 7:00 P.M.

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
May 21, 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 and Committee – May 7, 2024

*7. **BILL LIST:** May 21, 2024

8. **TREASURER'S REPORT:** March, 2024
Sales Tax Report, March, 2024
Motor Fuel Tax Report, March, 2024

9. **PRESIDENT'S REPORT:**

- A. American Public Works Association (APWA) Awards
- B. Public Works Week Proclamation
- C. Lorna Giles Retirement 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. Ordinance Approving an Annexation Agreement with SEM Vanderbilt LLC
- 2. Ordinance Annexing Territory to the Village of Bartlett Pursuant to 65 ILCS 5/7-1-8

B. **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**

- 1. None

C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**

- *1. Microsoft 365 Renewal

D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**

- *1. An Ordinance Amending the Bartlett Municipal Code Regarding Noise Limitations
- *2. Hanover Township Class D Liquor License Request

E. **POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**

- 1. None

F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**

- *1. Resolution Authorizing the Use of Motor Fuel Tax Funds in the Amount of \$900,000 to Pay for the Cost of Construction for all FY2024/2025 MFT General Maintenance Program Projects
- *2. Resolution Approving of the Third Amendment to the Non-Exclusive License Agreement Between the Village of Bartlett and New Cingular Wireless PCS, LLC
- *3. Purchase of (1) Ford F350 Pickup Truck from Sutton Ford Commercial Truck Center
- *4. Resolution Approving the 2024 Concrete Replacement Program Agreement Between the Village of Bartlett and Schroeder & Schroeder Inc.

13. **NEW BUSINESS**

14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

15. **ADJOURNMENT**