

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**June 4, 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:** Public Hearing, Board – May 21, 2024

\*7. **BILL LIST:** June 4, 2024

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:**

A. Planning and Zoning Commissioner Appointment

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. Resolution Approving Metra Station & Town Center Preliminary Design Agreement Between the Village of Bartlett and Christopher B. Burke Engineering

2. Ordinance Approving an Amendment to the Immaculata Planned Unit Development, a Special Use Permit, a Preliminary and Final Subdivision, a Text Amendment, and a Site Plan for Maryville Academy

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

1. None

**C. FINANCE COMMITTEE, CHAIRMAN LAPORTE**

\*1. Resolution Approving Amendment to the FY 2024-25 Budget

\*2. Resolution Approving of the Contract Between Food & Alcohol Service Training, Inc. and the Village of Bartlett

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

\*1. Ordinance Creating a Class B Liquor License

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

1. Ordinance Amending the Bartlett Municipal Code Regarding Sidewalk Parking Regulations

\*2. Purchase of a 2025 Ford Utility Interceptor through Suburban Purchasing Cooperative for \$46,384

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

1. Resolution Approving the Second Amendment and Extension to the Agreement Between the Village of Bartlett and Groot, Inc.

\*2. Resolution Waiving Advertising for Bids and Approving the Village Hall HVAC Replacements Project Agreement with Crowther Roofing & Sheet Metal, Inc.

\*3. Ordinance Amending Title 9, Chapter 2 of the Bartlett Municipal Code Regarding Site Clearing Permits

\*4. Resolution Authorizing the Purchase of up to 650 Tons of Road Salt from Morton Salt, Inc.

\*5. Purchase of (1) Anti-Icing Dispensing Unit from Monroe Truck Equipment

\*6. Resolution Approving the 2024 Sidewalk Cutting Project Agreement Between the Village of Bartlett and Hard Rock Concrete Cutters

13. **NEW BUSINESS**

A. Orchard Gaming, LLC DBA Penny's Place Class B Liquor License

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

15. **ADJOURNMENT**