

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
June 18, 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 – May 21, 2024, Board – June 4, 2024
- *7. **BILL LIST:** June 18, 2024
8. **TREASURER'S REPORT:** April, 2024
Sales Tax Report, April, 2024
Motor Fuel Tax Report, April, 2024

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. None

B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

1. None

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

- *1. 4th of July Class D Liquor License
- *2. 4th of July Parade Permit
- *3. 4th of July Fireworks Display Request
- *4. 4th of July Carnival License Application
- *5. Ordinance Amending Section 3-3-2-16 of the Bartlett Liquor Control Ordinance Regarding the Class N License

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. Resolution Approving an Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Approving the 2024 Pavement Marking Project Agreement between the Village of Bartlett and Superior Road Striping Inc.
- *2. Sale of Village Owned Surplus Property
3. Purchase of (3) 2025 Peterbilt Dump Trucks from JX Truck Center of Bolingbrook IL

13. **NEW BUSINESS**

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