

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**July 2, 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 – June 4, 2024, June 18, 2024, Board – June 18, 2024
- \*7. **BILL LIST:** July 2, 2024
8. **TREASURER'S REPORT:** None
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. An Ordinance Proposing Approval of a Redevelopment Plan and Project for, and the Designation of the Lake Street Corridor Area.

**C. FINANCE COMMITTEE, CHAIRMAN LAPORTE**

1. None

**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 the 2024 Pavement Preservation Project Agreement between the Village of Bartlett and Corrective Asphalt Materials Inc.

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