

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
July 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 – July 2, 2024, Board – July 2, 2024

*7. **BILL LIST:** July 16, 2024

8. **TREASURER'S REPORT:** May, 2024
Sale Tax Report, May, 2024
Motor Fuel Tax Report, May, 2024

9. **PRESIDENT'S REPORT:**
A. NNO Proclamation
B. Susan DuChesne 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. An Ordinance Granting an Extension for Construction to Commence for the Residences at Bartlett Station PUD
2. A Resolution Approving the Second Amendment to the Amended Development Agreement Between the Village of Bartlett, Manny Rafidia, MMAJ, LLC, and Blink Builders LLC

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. Smoke and Irons Class D License
- * 2. Hanover Township Food Truck Festival Class D Liquor License
3. Ordinance Amending the Bartlett Municipal Code Regarding Noise Limitations

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- *1. Resolution Approving the Third Extension of the Towing Services Agreement with Bloomingdale Rescue Recovery Inc.

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Approving the Fourth Amendment to the Sewer Service Agreement between the Village of Bartlett and the Metropolitan Water Reclamation
- *2. Ordinance Amending the Bartlett Municipal Code Section 6-11-1204.3: Schedule III, Yield Right of Way Intersections

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**