

TIF Public Hearing – 7:00p.m.

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
August 20, 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 – July 16, 2024, Committee – July 16, 2024

*7. **BILL LIST:** August 20, 2024

8. **TREASURER'S REPORT:** June 2024

Sale Tax Report, June 2024

Motor Fuel Tax Report, June 2024

9. **PRESIDENT'S REPORT:**

A. Lions Club 85th Anniversary Proclamation

B. NNO Citizen and Business Award Presentation

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 Rezoning 231-251 E. Lake Street from the ER-1 Estate Residence District to the B-3 Neighborhood Shopping District

*2. Ordinance Granting a Special Use Permit to Allow Package Liquor Sales at 1100 West Stearns Road

*3. Ordinance Granting a Special Use Permit to Allow Package Liquor Sales at 5590 County Farm Road

B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

*1. Purchase of (2) Ford Escapes

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

1. None

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

*1. Purchase of 2025 Ford Utility Interceptor Vehicle

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

*1. Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and Trotter & Associates for the Country Place Lift Station Design

*2. Resolution Approving the Phase II Engineering Services Agreement Between the Village of Bartlett and Trotter & Associates for the Lift Station Controls Improvements Project

*3. Resolution Approving of Change Order No. 5 to the Contract Between the Village of Bartlett and Joseph J. Henderson & Son Inc. for the Bittersweet Water Reclamation Facility Improvements

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**