

VILLAGE OF BARTLETT COMMITTEE MINUTES June 18, 2024

1. CALL TO ORDER

President Wallace called the Committee of the Whole meeting of June 18, 2024 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:21 p.m.

2. ROLL CALL

PRESENT: Chairmen Deyne, Gandsey, Gunsteen, LaPorte, Suwanski, President Wallace

ABSENT: Chairmen Hopkins

<u>ALSO PRESENT:</u> Village Administrator Paula Schumacher, Management Analyst Samuel Hughes Finance Director Todd Dowden, Director of Public Works Dan Dinges, Assistant Public Works Director Tyler Isham, Village Engineer Nick Talarico, Planning & Development Director Kristy Stone, Food and Beverage Manager Paul Galvan, Police Chief Geoff Pretkelis, Deputy Chief Rob Sweeney, Village Attorney Kurt Asprooth, and Village Clerk Lorna Giless.

3. TOWN HALL: None

4. STANDING COMMITTEE REPORTS - None

5. ADJOURNMENT

Mayor Wallace moved to adjourn the Committee of the Whole meeting. Trustee Deyne moved to approve; the motion was seconded by Trustee Gunsteen.

ROLL CALL VOTE TO ADJOURN

<u>AYES:</u> Chairmen Deyne, Gandsey, Gunsteen, LaPorte, Suwanski

NAYS: None
ABSENT: Hopkins

MOTION CARRIED

The Committee of the Whole meeting was adjourned to Executive Session at 7:21 p.m.

Jackie Cardoza
Executive Assistant