

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**September 3, 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:** Special Board Meeting – August 7, 2024, Public Hearing – August 20, 2024, Board – August 20, 2024, Committee – August 20, 2024
- \*7. **BILL LIST:** September 3, 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. Ordinance Approving a Redevelopment Plan and Project for the Lake Street Corridor Redevelopment Project Area
    2. Ordinance Designating the Lake Street Corridor Redevelopment Project Area Pursuant to the Tax Increment Redevelopment Act
    3. Ordinance Adopting Tax Increment Allocation Financing for the Lake Street Corridor Redevelopment Project Area
  - B. **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**
    - \*1. Ignite the Courage North Ave Road Closure Request
  - C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**
    1. None
  - D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**
    - \*1. Ignite the Courage Class D Liquor License
    - \*2. Oktoberfest Class D Liquor License
    - \*3. Class A Liquor License Creation-Straight Flush
  - E. **POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**
    - \*1. Ordinance Authorizing the Acceptance of the Contract and By-Laws document of the Intergovernmental Personnel Benefit Cooperative and Authorizing Membership in the IPBC by the Village of Bartlett
  - F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**
    - \*1. Ordinance Amending the Bartlett Municipal Code Section 6-11-12041.1: Schedule I, Through Streets
    - \*2. Ordinance Amending the Bartlett Municipal Code Section 6-11-12043.3: Schedule III, Yield Right of Way Intersections
    - \*3. Resolution Approving the Village Hall Electric Vehicle Charging Stations Design Build Agreement with Burke, LLC
13. **NEW BUSINESS**
  1. Straight Flush Liquor License Request
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**