

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**September 17, 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 – September 3, 2024, Committee – September 3, 2024

\*7. **BILL LIST:** September 17, 2024

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

Sales Tax Report, July 2024

Motor Fuel Tax Report, July 2024

9. **PRESIDENT'S REPORT:**

A. National Think Train Week 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. None

**B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**

1. Bartlett High School Homecoming Fireworks Request

2. Resolution Supporting a Class 7 (c) Real Estate Classification/Tax Incentive for Aldi Inc.

**C. FINANCE COMMITTEE, CHAIRMAN LAPORTE**

1. None

**D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**

1. Ordinance Amending Section 1-8-6 of the Village Code Regarding Salaries for Elected Officials

2. Resolution Making a Determination on Executive Session Minutes and Verbatim Recordings

**E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**

1. Purchase of (1) Ford F-150 Police Responder

**F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**

1. Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones

2. Ordinance Amending the Bartlett Municipal Code Section 6-11-802.2: Left Turn Prohibited Location

3. Resolution of Support for the Submittal of an Illinois Transportation Enhancement Program Grant for the Construction of the Multi-Use Underpass Path Underneath Route 59

4. Resolution Approving of the Purchase of Electricity by the Village of Bartlett at a Price Not to Exceed \$0.043/kWh

5. Ordinance Accepting the Public Improvements for McKesson Expansion at 375 Spitzer Road

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**