

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**October 1, 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 17, 2024, Committee – September 17, 2024
- \*7. **BILL LIST:** October 1, 2024
8. **TREASURER'S REPORT:** None
9. **PRESIDENT'S REPORT:** A. Arts DuPage Proclamation  
B. National Night Out Video
10. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
11. **TOWN HALL:** (Note: Three (3) minute time limit per person)
12. **ADJOURN TO EXECUTIVE SESSION:** To Discuss the Agreement between the Village of Bartlett and the Metropolitan Alliance of Police, Chapter #114
13. **RECONVENE BOARD MEETING**
14. **STANDING COMMITTEE REPORTS:**
- A. **BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN**  
1. None
- B. **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**  
1. Resolution Approving an Intergovernmental Agreement to Continue the Coalition to Stop CPKC and Opposing the Merger of the Canadian Pacific Railway and Kansas City Southern Railroad
- C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**  
1. None
- D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**  
1. Ordinance Amending Section 3-3-2-6 of the Bartlett Liquor Control Ordinance regarding the number of Class C Extended Licenses  
2. Ordinance Amending Section 3-3-2-1 of the Bartlett Liquor Control Ordinance regarding the number of Class A Licenses  
3. Ordinance Amending Section 3-3-2-21 of the Bartlett Liquor Control Ordinance regarding the number of Class V Licenses  
4. Ordinance Amending Section 1-6-4-2 of the Bartlett Municipal Code Regarding the Order of Business for the Village Board of Trustees
- E. **POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**  
1. Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement  
2. Resolution Approving an Agreement between the Village of Bartlett and the Metropolitan Alliance of Police, Chapter #114
- F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**  
1. Resolution Approving an Intergovernmental Agreement between the Village of Hanover Park and the Village of Bartlett for an Emergency Water Interconnection
15. **NEW BUSINESS**  
1. Midway Sports Bar Class A and V Liquor License Request  
2. BP Gas Station Class C Liquor License Request-1100 Stearns Road  
3. BP Gas Station Class C Liquor License Request- 5590 County Farm Road
16. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
17. **ADJOURNMENT**