

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**November 5, 2024**  
**7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **TOWN HALL:** (Note: Three (3) minute time limit per person)
6. **\*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.*

- \*7. **MINUTES:** Public Hearing – October 15, 2024, Board – October 15, 2024, Committee – October 15, 2024
- \*8. **BILL LIST:** November 5, 2024
9. **TREASURER'S REPORT:** None
10. **PRESIDENT'S REPORT:** None
11. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
12. **STANDING COMMITTEE REPORTS:**

**A. BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN**

1. Ordinance Granting a Special Use Permit for an Animal Hospital at 792-794 West Bartlett Road
2. Ordinance Declaring a Surplus in the Bartlett Quarry TIF Cash Reserve Account

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

1. None

**C. FINANCE COMMITTEE, CHAIRMAN LAPORTE**

- \*1. Resolution Approving an Intergovernmental Agreement with the Bartlett Fire Protection District Concerning the Lake Street Corridor TIF
2. Classification, Compensation, and Benefits Study Agreement

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

1. None

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

- \*1. Purchase (1) Ford Interceptor Police Responder

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

1. Resolution Approving of a Professional Services Agreement between the Village of Bartlett and Hampton, Lenzini, and Renwick, Inc. for the Country Creek Streambank Stabilization Phase II Engineering
2. Resolution Waiving Advertising for Bids and Approving the Oak Avenue Watermain Lining Agreement with Fer-Pal Construction USA, LLC of Elgin, IL

15. **NEW BUSINESS**
16. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
17. **ADJOURNMENT**