

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JUNE 20, 2023**  
**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 & Committee Minutes June 6, 2023

\*7. BILL LIST: June 20, 2023

8. TREASURER'S REPORT: April, 2023  
Sales Tax Report – April, 2023  
Motor Fuel Tax Report – April, 2023

9. PRESIDENT'S REPORT:

A. Village Administrator Paula Schumacher 30 Years of Service 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 Economic Development Assistance (BEDA) Revisions

\*2. Resolution Approving an Agreement Between the Village of Bartlett and A5 Group, Inc.

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

1. Resolution Approving an Amendment to the FY2023/24 Budget

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

\*1. Fourth of July Parade Permit Request

\*2. Fourth of July Carnival License Application

\*3. Fourth of July Fireworks Permit Request

\*4. Fourth of July Class D Liquor License Request

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. Resolution Waiving Advertising for Bids and Approving the Purchase of Tasers and Body Worn Cameras Through the Sourcewell Government Purchasing Cooperative

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Approving of the Oak Avenue/Oneida Avenue Parking Lots Project Agreement Between the Village of Bartlett and Abbey Paving Co., Inc.

\*2. Resolution Adopting the Village of Bartlett Urban Forestry Management Plan

\*3. Ordinance Amending Title 7, Public Ways and Properties, Chapter 2, Trees and Shrubs

\*4. Resolution Approving of the 2023 Pavement Marking Project Agreement Between the Village of Bartlett and Superior Road Striping, Inc.

\*5. Resolution Approving of the Village of Bartlett's 2023 Pavement Preservation Project Agreement Between the Village of Bartlett and Corrective Asphalt Materials, LLC

6. Resolution Awarding the Bartlett Hills Golf Club Irrigation Improvement Bid to Commercial Irrigation, Inc.

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT