

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
December 17, 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:** Board – December 3, 2024, Committee – December 3, 2024
- *8. **BILL LIST:** December 17, 2024
9. **TREASURER'S REPORT:** October 2024
Sales Tax Report, October 2024
Motor Fuel Tax Report, October 2024
10. **PRESIDENT'S REPORT:**
 - A. Todd Dowden Proclamation
 - B. Jay Doherty Proclamation
11. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
12. **STANDING COMMITTEE REPORTS:**
 - A. **BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN**
 1. Ordinance Granting a One (1) Year Extension for Construction to Commence on the Promenade of Bartlett Mixed Use Development
 - B. **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**
 1. None
 - C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**
 1. Resolution Approving the 2025-2029 Capital Improvements Program
 - D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**
 - *1. Appointment of Matt Coulter to Acting Treasurer
 - *2. Appointment of Matt Coulter to Acting Budget Officer
 - E. **POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**
 1. Ordinance Amending the Bartlett Municipal Code Regarding Permit Parking
 - F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**
 - *1. Ordinance Authorizing the Sale by Internet Auction of Surplus Personal Property Owned by the Village of Bartlett
15. **NEW BUSINESS**
16. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
17. **ADJOURNMENT**