

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
January 7, 2025
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 17, 2024, Committee – December 17, 2024
- *8. **BILL LIST:** January 7, 2025
9. **TREASURER'S REPORT:** None
10. **PRESIDENT'S REPORT:**
 - A. Victoria Anderson Proclamation
 - B. Rita Fletcher Bike and Run Commission Appointment
11. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
12. **STANDING COMMITTEE REPORTS:**
 - A. **BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN**
 1. None
 - B. **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**
 1. None
 - C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**
 1. None
 - D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**
 1. Ordinance Amending Section 3-3-2-21 of the Bartlett Liquor Control Ordinance regarding the Number of Class V Licenses
 2. Ordinance Amending Section 3-3-2-1 of the Bartlett Liquor Control Ordinance regarding the Number of Class A Licenses
 - E. **POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**
 1. Ordinance Amending Section 6-11-802.2 of the Bartlett Municipal Code Regarding Prohibited Left Turn Locations
 - F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**
 1. Ordinance Accepting the Public Improvements for 305-323 Miles Parkway
 2. Ordinance Accepting the Public Improvements for Zippy Bartlett at 450 Miles Parkway
15. **NEW BUSINESS**
 1. Issuing Class V and Class A Licenses-120 Live Bartlett Inc.
16. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
17. **ADJOURNMENT**