

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**January 21, 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 – January 7, 2025, Committee – January 7, 2025

\*8. **BILL LIST**: January 21, 2025

9. **TREASURER'S REPORT**: November 2024  
Sales Tax Report, November 2024  
Motor Fuel Tax Report, November 2024

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 and Variation for a Fitness and Recreation Center at 810 East Devon Avenue

**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 Regarding the Applicability of the Cook County Paid Leave Ordinance

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

1. None

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

1. None

15. **NEW BUSINESS**

16. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

17. **ADJOURNMENT**