

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
February 18, 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 – February 4, 2025, Committee – February 4, 2025
- *8. **BILL LIST:** February 18, 2025
9. **TREASURER'S REPORT:** December 2024
Sales Tax Report, December 2024
Motor Fuel Tax Report, December 2024
10. **PRESIDENT'S REPORT:** None
11. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
12. **STANDING COMMITTEE REPORTS:**
 - A. **BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN**
 1. Ordinance Adopting the Village of Bartlett, Illinois Official Zoning Map 2025
 - B. **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**
 1. None
 - C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**
 1. Resolution Approving the U-46 September 18, 2024, Request for Release of School Donations and Authorizing the Release of \$720,505.42 to U-46 from the Developer Donation Fund
 - D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**
 1. None
 - E. **POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**
 1. None
 - F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**
 1. Resolution Approving the Downtown Streetscape Improvements Design-Build Agreement with Burke, LLC.
 2. Resolution Authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN)
 3. Resolution Approving the Purchase of Natural Gas by the Village of Bartlett at a Price not to Exceed \$0.52/therm
 4. Resolution Approving of the Purchase of Electricity by the Village of Bartlett at a Price not to Exceed \$0.082/kWH
 5. Ordinance Accepting the Public Improvements for Get Fresh Produce at 1397 Schieferl Road
13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**