

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
March 4, 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 18, 2025, Committee – February 18, 2025

*8. **BILL LIST:** March 4, 2025

9. **TREASURER'S REPORT:** None

10. **PRESIDENT'S REPORT:** None

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

12. **STANDING COMMITTEE REPORTS:**

A. BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN

1. Resolution Approving the Promenade of Bartlett Public Improvements Completion Agreement

B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. Resolution Supporting a Class 6b Real Estate Tax Incentive for RANA USA, Inc.

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

1. Ordinance Amending the Bartlett Municipal Code Regarding the Municipal Retailers' and Service Occupation Taxes
2. Ordinance Amending the Bartlett Municipal Code to Impose a Municipal Motor Fuel Tax

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. Resolution Waiving Bids and Approving the First Amendment to the Agreement with LRS Holdings, LLC for Street Sweeping Services

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**