

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

*8. **BILL LIST:** March 18, 2025

9. **TREASURER'S REPORT:** January 2025

Sales Tax Report, January 2025

Motor Fuel Tax Report, January 2025

10. **PRESIDENT'S REPORT:**

A. Proclamation Celebrating the 15-year Anniversary of Bartlett's Sister City Relationship
Miaoli City, Taiwan

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

12. **STANDING COMMITTEE REPORTS:**

A. **BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN**

1. Ordinance Amending the Bartlett Municipal Code Regarding Certain Fees and Charges

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. None

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

1. None

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

1. Resolution Approving of the Stearns Road Reservoir Painting Project Agreement between the Village of Bartlett and L.C United Painting CO., Inc.

2. Resolution Approving the Construction Engineering Agreement Between the Village of Bartlett and Dixon Engineering Inc.

3. Resolution Approving a Construction Administration Agreement for Telecommunications Facilities with Metro Fibernet, LLC

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**