

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**May 6, 2025**  
**7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **SWEARING IN OF ELECTED OFFICIALS**
6. **TOWN HALL: (Note: Three (3) minute time limit per person)**
  - A. Recognition of Mayor Wallace – Midwest Hakka Association
7. **\*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.*
- \*8. **MINUTES:** Board – April 15, Committee – April 15, 2025
- \*9. **BILL LIST:** May 6, 2025
10. **TREASURER'S REPORT:** None
11. **PRESIDENT'S REPORT:**
  - A. Barry Krall Bike and Run Commission Appointment
  - B. National Police Week Proclamation
  - C. Building Safety Month Proclamation
  - D. Bike Month Proclamation
12. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
13. **STANDING COMMITTEE REPORTS:**
  - A. **BUILDING AND ZONING COMMITTEE, CHAIRMAN HOPKINS**
    1. None
  - B. **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**
    1. None
  - C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**
    1. Approving of the Professional Service Agreement Between the Village of Bartlett and Ancel Glink, a Professional Corporation
    2. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C
    3. Resolution Approving the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Francis Bongiovanni, and Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd.
  - D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN BATTERMANN**
    1. Annual Appointments of Village Officers by the Village President with the Advice and Consent of the Board
      - a. Village Administrator, Paula Schumacher
      - b. Village Attorney, Kurt Asprooth
      - c. Village Treasurer, Matt Coulter
      - d. Village Budget Officer and Director of Finance, Matt Coulter
      - e. Director of Public Works, Dan Dinges
      - f. Building and Code Enforcement Division Manager/Building Official, John Komorowski
      - g. Electrical Inspector, William Dettmer
      - h. Plumbing Inspector, Dewayne Burris
      - i. Health Officer, Frank Bertolami
      - j. Interim Chief of Police, William Naydenoff

- k. Village Engineer, Nick Talarico
- l. Director of Planning and Development Services/Zoning Administrator, Kristy Stone
- m. Administrative Hearing Officer, Francis Bongiovanni
- n. Open Meetings Act Officer, Paula Schumacher
- o. Freedom of Information Act Officers, Samuel Hughes, Scott Skrycki (in his absence)

\*2. Hanover Township Freedom Car Show Class D

\*3. Ordinance Amending Section 3-3-2-11 of the Bartlett Liquor Control Ordinance Regarding the Number of Class I Licenses – Hearthwood Senior Living

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

- 1. Purchase of three (3) Ford Utility Police Interceptors

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

\*1. Purchase of (2) 2026 Peterbilt Trucks

\*2. Resolution Approving an Agreement between the Village of Bartlett and Stantec Consulting Services, Inc. for a Water and Sewer Rate Study

\*3. Resolution Authorizing the use of Motor Fuel Tax Funds in the Amount of \$319,666 to be used toward the Cost of the Construction of North Avenue STP Resurfacing Project

\*4. Resolution Authorizing the Use of Motor Fuel Tax Funds in the Amount of \$4,375,000 to pay for the Cost of Construction for all FY2025/2026 MFT General Maintenance Program Projects

\*5. Resolution Approving of the 2025 Various Street Resurfacing Project Agreement between the Village of Bartlett and Schroeder Asphalt Services, Inc.

\*6. Resolution Authorizing the Joint Funding Agreement for Federally Funded Construction between the Village of Bartlett and IDOT for the North Avenue STP Resurfacing Project

\*7. Resolution Approving the Local Public Agency Engineering Services Agreement between the Village of Bartlett and Chastain and Associates LLC for Phase III Construction Engineering for the North Avenue STP Resurfacing Project

8. Resolution Approving an Agreement between the Village of Bartlett and OpenGov, Inc., for Software Services

**14. NEW BUSINESS**

- A. Issuance of Class I Liquor License– Hearthwood Senior Living

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

**16. ADJOURNMENT**