

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
May 20, 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 – May 6, Committee – May 6, 2025
- *8. **BILL LIST:** May 20, 2025
9. **TREASURER'S REPORT:** March 2025
Sales Tax Report, March 2025
Motor Fuel Tax Report, March 2025
10. **PRESIDENT'S REPORT:**
 - A. Sister City 15th Anniversary Gift Presentation
 - B. Ted Lewis Proclamation
 - C. Brian Kopulos Proclamation
 - D. Public Works Month Proclamation

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

12. **STANDING COMMITTEE REPORTS:**

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

1. None

B. **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**

1. Resolution Approving an Agreement Between the Village of Bartlett and A5 Group, Inc
2. Bartlett Area Chamber of Commerce Road Closure

C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**

1. None

D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN BATTERMANN**

1. 4th of July Fireworks Display Request
2. Liquor Commissioner Appointment

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

- *1. Resolution Approving an Independent Contractor Agreement Between the Village of Bartlett and New Tradition Funeral Services, LLC
2. Resolution Approving an Agreement Between the Village of Bartlett and Flock Group, Inc. for License Plate Reader Cameras
- *3. Resolution Approving an Agreement Between the Village of Bartlett and DACRA Adjudication Systems, LLC for Software Services

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

- *1. Purchase of (1) 2025 Ford Escape
- *2. Purchase of (1) 2025 LeeBoy Paving Unit
- *3. Resolution Approving of the Fire Hydrant Painting Project Agreement between the Village of Bartlett and GO

Painters Inc.

*4. Ordinance Accepting the Public Improvements at 475 Miles Parkway

*5. Purchase of (1) Chevy Silverado 2500 Truck

*6. Purchase of SL-RAT from InfoSense Inc.

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**