

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**June 17, 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. **EXECUTIVE SESSION:** Pursuant to Section 2(C)(1) and pursuant to Section 2(C)(3) of the Open Meetings Act
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:** Committee – May 20, 2025
- \*9. **BILL LIST:** June 17, 2025
10. **TREASURER'S REPORT:** April 2025  
Sales Tax Report, April 2025  
Motor Fuel Tax Report, April 2025
11. **PRESIDENT'S REPORT:**  
A. Appointment of Police Chief
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. 2026 Desktop Computer Purchase
  - D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN BATTERMANN**
    1. Liquor Commissioner Appointment
    - \*2. Fourth of July Parade Request
    - \*3. Fourth of July Carnival License Application
    - \*4. Fourth of July Class D Request
    5. Ordinance Amending Title 3, Chapter 3 of the Bartlett Municipal Code to Increase the Number of Class A Liquor Licenses
  - E. **POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**
    1. None
  - F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**
    1. Ordinance Authorizing the Sale by Internet Auction of Surplus Personal Property Owned by the Village of Bartlett
    - \*2. Resolution Authorizing the Purchase of Up to 650 Tons of Road Salt from Compass Minerals America, Inc.
    - \*3. Resolution Approving of the Village of Bartlett's 2025 Crack Sealing Project Agreement Between the Village of Bartlett and SKC Construction, Inc.
    - \*4. Resolution Approving of the 2025 Pavement Marking Project Agreement Between the Village of Bartlett and Precision Pavement Markings, Inc.
14. **NEW BUSINESS**
15. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
16. **ADJOURNMENT**