

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
July 15, 2025
7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **TOWN HALL: (Note: Three (3) minute time limit per person)**
5. ***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.*
- *6. **MINUTES:** Board – June 17, Committee – June 17, 2025
- *7. **BILL LIST:** July 15, 2025
8. **TREASURER'S REPORT:** May 2025
Sales Tax Report, May 2025
Motor Fuel Tax Report, May 2025
9. **PRESIDENT'S REPORT**
A. National Night Out Proclamation Letter
10. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
11. **STANDING COMMITTEE REPORTS:**
 - A. **BUILDING AND ZONING COMMITTEE, CHAIRMAN HOPKINS**
 1. Ordinance Approving a Fifth Amendment to the Annexation Agreement for the Blue Heron Business Park
 2. Ordinance Approving an Amendment to the Blue Heron Business Park Planned Unit Development and a Site Plan for Nova 2
 - B. **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**
 1. Resolution Approving the UST and Hydraulic Lift Removal Project Agreement Between the Village of Bartlett and RW Collins Company
 - C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**
 1. None
 - D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN BATTERMANN**
 1. Ordinance Amending Section 3-3-2-1 Of the Bartlett Liquor Control Ordinance Regarding the Number of Class A Licenses - El Ancla Morisco
 - *2. Smoke and Irons Music Festival Class D Liquor License Application
 - E. **POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**
 1. None
 - F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**
 1. Resolution Approving a Construction Administration Agreement for Telecommunications Facilities with Lumos Fiber Of Illinois, LLC
 2. Resolution Authorizing Participation in Clean Water Act Section 319(H) Grant Funding for Water Quality Improvement Of the West Branch Tributary No. 2
12. **NEW BUSINESS**
13. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
14. **ADJOURNMENT**