

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD MEETING AGENDA

August 19, 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 – July 1, July 15, Committee – July 1, July 15, 2025, Public Hearing – July 15, 2025
- *7. **BILL LIST:** August 19, 2025
8. **TREASURER'S REPORT:** June 2025
Sales Tax Report, June 2025
Motor Fuel Tax Report, June 2025
9. **PRESIDENT'S REPORT:** Police Officer Appointments
National Night Out Citizen and Business Award Presentation
10. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
11. **STANDING COMMITTEE REPORTS:**
 - A. **BUILDING AND ZONING COMMITTEE, CHAIRMAN HOPKINS**
 1. Resolution Approving the Service Station Demolition Project Agreement between the Village of Bartlett and Fowler Enterprises LLC
 - B. **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**
 1. None
 - C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**
 1. None
 - D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN BATTERMANN**
 - *1. St. Peter Damian Class D License
 - *2. Hanover Township Class D License
 - *3. Ordinance Amending Section 3-3-2-1 of the Bartlett Liquor Control Ordinance regarding the Number of Class A Licenses – The Boss's Signature
 - *4. An Ordinance Amending Section 3-3-2-21 of the Bartlett Liquor Control Ordinance Regarding the number of Class V Licenses – The Boss's Signature
 - *5. Resolution Approving the Extension of an Agreement between the Village of Bartlett and OpenGov, Inc., and Corresponding Order Form for Software Services
 - E. **POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**
 1. Replacement of 2025 Ford Utility Interceptor Vehicle
 - F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**
 - *1. Resolution Approving Tree Removal in the Heritage Oaks Tree Preservation Easement at 370 S. Oak Avenue
 - *2. Resolution Approving of the First Amendment to the Fire Hydrant Sandblasting and Painting Project Agreement between the Village of Bartlett and Go Painters Inc.
12. **NEW BUSINESS**
13. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
14. **ADJOURNMENT**