

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD MEETING AGENDA
September 16, 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 – September 2, Committee – September 2, 2025
- *7. **BILL LIST:** September 16, 2025
8. **TREASURER'S REPORT:** July 2025
Sales Tax Report, July 2025
Motor Fuel Tax Report, July 2025
9. **PRESIDENT'S REPORT:** Police Pension Commission Reappointments: John Sias and Martin Kashnowski
Proclamation for National Think Train Week
10. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
11. **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. GIS Technician Position
 - D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN BATTERMANN**
 1. None
 - E. **POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**
 1. None
 - F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**
 - *1. Ordinance Accepting the Public Improvements at Eastfield Subdivision
 - *2. Ordinance Accepting the Public Improvements at Cratos, 2305 Kenyon Road
 - *3. Ordinance Accepting the Public Improvements at Bartlett Auto Mall - West
 - *4. Ordinance Accepting the Public Improvements at Bartlett Auto Mall - East
 5. Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and Michael Baker International for the Phase I Engineering Services for the Oak Avenue Realignment
 - *6. Resolution Approving a Construction Administration Agreement for Telecommunications Facilities with Ezee Fiber of Texas, LLC
12. **NEW BUSINESS**
13. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
14. **ADJOURNMENT**