

**Truth in Taxation Public Hearing – 7:00 P.M.**

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**NOVEMBER 5, 2019**  
**7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
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 & Committee Minutes – October 15, 2019
- \*7. **BILL LIST:** November 5, 2019
8. **TREASURER'S REPORT:** None
9. **PRESIDENT'S REPORT:** A. 2019 Auditor's Report
10. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
11. **TOWN HALL:** (Note: Three (3) minute time limit per person)
12. **STANDING COMMITTEE REPORTS:**

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

1. None

**B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**

1. None

**C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

1. Consideration and action on an ordinance providing for the issue of not to exceed \$15,000,000 General Obligation Bonds, Series 2019, for the purpose of financing various capital improvements and refunding certain outstanding bonds of the Village, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the purchaser thereof ***[ALTERNATIVE #1]***
2. Consideration and action on an ordinance providing for the issue of not to exceed \$6,500,000 General Obligation Refunding Bonds, Series 2019, for the purpose of refunding certain outstanding bonds of the Village, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the purchaser thereof ***[ALTERNATIVE #2]***

\*3. 2019 Estimated Property Tax Levy

\*4. Resolution Approving of Disbursement Request for Payout No. 12 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE**

- \*1. Executive Session Minutes Review

**E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**

1. Resolution Approving of an Intergovernmental Mutual Aid Agreement Between the Village of Bartlett Police Department and Hanover Township Emergency Services Department

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**

- \*1. Apple Orchard Pump Station Upgrade Project (Rejection of Bids)
- \*2. Resolution Awarding the 2019-20 Bulk Road Salt Purchase Between the Village of Bartlett and Compass Minerals America, Inc.
- \*3. Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones

13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**