

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JULY 21, 2020**  
**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 – July 7, 2020
- \*7. **BILL LIST:** July 21, 2020
8. **TREASURER'S REPORT:** May, 2020  
Sales Tax Report – March, 2020  
Motor Fuel Tax Report – April, 2020
9. **PRESIDENT'S REPORT:** CALEA Award
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. Ordinance Approving an Amendment to the Real Estate Sale and Purchase Agreement Between More Dusty, LLC and the Village of Bartlett
- \*2. Resolution Approving of the Listing Extension Agreement to the Exclusive Right to Sell Contract Between the Village of Bartlett and SVN Landmark Commercial Real Estate, LLC

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

1. Ordinance Approving Second Amended Estimated Redevelopment Project Costs in the Bartlett Quarry Redevelopment Plan
- \*2. Resolution Approving of Disbursement Request for Payout No. 18 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project
- \*3. Resolution Approving a Software Services Agreement and an Order Form for Professional Statement of Work Between OpenGov, Inc. and the Village of Bartlett

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

1. None

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

1. Resolution Approving the Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN (OPEN)**

- \*1. Resolution Authorizing the Execution of the Intergovernmental Agreement Between the Wayne Township Road District and the Village of Bartlett for Equipment Sharing.
- \*2. Resolution Approving of the Agreement Between the Village of Bartlett and CAM, LLC for the 2020 Pavement Preservation Treatment Project
- \*3. Resolution Authorizing Participation in the ComEd Green Region Program for the Creek Restoration Project

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