

EASTFIELD ANNEXATION AGREEMENT PUBLIC HEARING – 7:00 P.M.

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 15, 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 – September 1, 2020

*7. **BILL LIST:** September 15, 2020

8. **TREASURER'S REPORT:** July, 2020
Sales Tax Report – May, 2020
Motor Fuel Tax Report – June, 2020

9. **PRESIDENT'S REPORT:** National Night Out Proclamation and Community Awards

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 REINKE

- *1. Ordinance Amending Ordinance 2000-54 and Approving a Site Plan and Granting a Special Use Permit for Lot 12B in the Brewster Creek Business Park
- *2. Ordinance Approving of a Preliminary/Final Plat of Subdivision for Southwind Business Park
3. Ordinance Amending the Bartlett Municipal Code Title 10 Zoning to Define and Regulate Truck Stop Establishments, Approving a Site Plan, Granting Special Use Permits and Granting a Variation for True North
4. Ordinance Approving and Directing the Execution of the Annexation Agreement Between FJH Properties LLC, Chicago Title Land Trust Company Trust No. 8002359484, Pulte Home Company, LLC and the Village of Bartlett (Eastfield Subdivision)
5. Ordinance Annexing the 13.975 Acre FJH Property at the Northwest Corner of Petersdorf and Army Trail Roads to the Village of Bartlett (Eastfield Subdivision)
6. Ordinance Annexing the 0.996 Acre Chicago Title Lane Trust Company Trust #8002359484 Property at the Northwest Corner of Petersdorf and Army Trail Roads to the Village of Bartlett (Eastfield Subdivision)
7. Ordinance Rezoning the 13.975 +/- Acre FJH Property from the ER-1 Estate Residence Zoning District to the SR-3 Suburban Residence Zoning District, Approving a Preliminary/Final Subdivision Granting a Special Use Permit for Wetlands, and Amending the Future Land Use Plan for Eastfield Subdivision
8. Ordinance Proposing the Establishment of Special Service Area Number One for the Proposed Eastfield Subdivision of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and the Issuance of Bonds to an Amount not to Exceed \$1,081,320 for the Purpose of Paying the Cost of Providing Special Services in and for such Area
9. Eastfield Subdivision - Early Earthwork Request
10. Ordinance Approving a Plat of Dedication and Acceptance of the Dedication of the Offsite Roadway Parcel (Immediately North of and Adjacent to the Eastfield Subdivision)

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- *1. Global Arts Concert Series Road Closure Request

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Approving of Disbursement Request for Payout No. 20 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

- 1. Ordinance Amending Title 3, Chapter 31, of the Bartlett Municipal Code Concerning Local Video Gaming Licenses
- *2. Ordinance Amendment to Title 3 Chapter 21 of the Bartlett Municipal Code Regulating Garage, Yard and Rummage Sales

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

- 1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN GABRENYA

- *1. Resolution Approving an Intergovernmental Agreement Among the Village of Bartlett, the Village of Hoffman Estates, the Village of Barrington Hills, the Village of Barrington, the Village of Deer Park, the Village of Lake Zurich, the Village of Hawthorn Woods, the Village of Mundelein, the Village of Vernon Hills, the Village of Mettawa, the Village of Green Oaks, and the City of North Chicago, for the Equally Shared Costs for Initial Work Towards the Creation of a Quiet Corridor Along the Elgin, Joliet, and Eastern Railroad

13. **NEW BUSINESS:** Proclamation Thanking Trustee Gabrenya for her Service

14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

15. **ADJOURNMENT**