

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**OCTOBER 6, 2020**  
**7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
  
5. **ADJOURN TO EXECUTIVE SESSION:** To Discuss the Selection of a Person to Fill a Vacant Public Office Pursuant to Section 2(c)3 of the Open Meetings Act
6. **RECONVENE BOARD MEETING**
7. **APPOINT TRUSTEE**
  
8. **\*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.*
  
- \*9. **MINUTES:** Public Hearing & Board Minutes – September 15, 2020
- \*10. **BILL LIST:** October 6, 2020
11. **TREASURER'S REPORT:** None
  
12. **PRESIDENT'S REPORT:** Arts DuPage Proclamation
  
13. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
14. **TOWN HALL:** (Note: Three (3) minute time limit per person)
  
15. **STANDING COMMITTEE REPORTS:**
  - A. **BUILDING & ZONING COMMITTEE, CHAIRMAN REINKE**
    1. Ordinance Approving of a Preliminary/Final Plat of Resubdivision of 260 S. Western Avenue and Granting a Variation (Cylwik Resubdivision)
  
  - B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**
    1. None
  
  - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
    1. None
  
  - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**
    1. None
  
  - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**
    1. None
  
  - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN (OPEN)**
    - \*1. Resolution Ratifying the Public Improvements Completion Agreement for Eastfield Subdivision Between the Village of Bartlett and Pulte Home Company, LLC
    - \*2. Ordinance Authorizing the Sale by Internet Auction of Surplus Personal Property Owned by the Village of Bartlett
  
16. **NEW BUSINESS**
17. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
18. **ADJOURNMENT**