

Truth in Taxation Public Hearing 7:00 PM

VILLAGE OF BARTLETT
BOARD AGENDA
OCTOBER 20, 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 Minutes – October 6, 2020

*7. **BILL LIST:** October 20, 2020

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

9. **PRESIDENT'S REPORT:** A. Swearing in of Renee Suwanski to Fill Trustee Vacancy
B. Bartlett Community Care Initiative Award Presentation
C. Proclamation for World Polio Day 2020
D. Violet's Gaming Pub Class B Liquor License Request

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. Resolution Approving of the Landbank Parking Agreement Between the Village of Bartlett and TEC ESC Brewster Creek III, L.L.C. (375 Spitzer Road, Bartlett, IL)

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

1. Resolution Supporting and Consenting to the Class 6B Eligibility Application of Conor Globe Bartlett I, LLC for Proposed Lot 2A in the Brewster Creek Business Park (24.81 Acres) Commonly Known as 375 Spitzer Road/1501 West Bartlett Road (Portions of PINS 06-33-300-001-0000 and 06-32-401-003-0000) Bartlett, Illinois

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

- *1. 2020 Estimated Property Tax Levy
*2. Resolution Approving of Disbursement Request for Payout No. 21 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. NSSEO Open Burn Request
*2. Integrated Lakes Management Open Burn Request

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

1. None

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

1. None

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**