

**Eastfield Subdivision Special Service Area Public Hearing 7:00 PM**

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**NOVEMBER 17, 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: Committee Minutes–October 20, 2020; Board & Committee Minutes – November 3, 2020
- \*7. BILL LIST: November 17, 2020
8. TREASURER'S REPORT: September, 2020  
Sales Tax Report – September, 2020  
Motor Fuel Tax Report – August, 2020
9. PRESIDENT'S REPORT:
  - A. Thank a Teacher Week Proclamation
  - B. Auditor Presentation
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 Establishing Special Service Area Number One for the Eastfield Subdivision of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and Authorizing the Levy of an Annual Maintenance Tax 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
  - B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY
    1. Appointment of Robert Gorski to the Economic Development Commission
    - \*2. Resolution Approving the Amendment to Gateway Development Partners, Inc. Letter of Intent to Extend the Feasibility Period to March 1, 2021
  - C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE
    - \*1. Resolution Approving of Disbursement Request for Payout No. 22 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 Reducing the Number of Class B Liquor Licenses
  - E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO
    1. None
  - F. PUBLIC WORKS COMMITTEE, CHAIRMAN SUWANSKI
    - \*1. Resolution Approving an Intergovernmental Agreement Between the Forest Preserve District of DuPage County and the Village of Bartlett Providing for the Construction and Maintenance of Sidewalk Improvements within the Village of Bartlett Related to the North Central DuPage Regional Trail Project in Pratt's Wayne Woods Forest Preserve
    - \*2. Ordinance Accepting the Public Improvements for Forest View Subdivision
13. NEW BUSINESS
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
15. ADJOURNMENT