

VILLAGE OF BARTLETT
BOARD AGENDA
DECEMBER 1, 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:** Public Hearing, Board & Committee Minutes – November 17, 2020
- *7. **BILL LIST:** December 1, 2020
8. **TREASURER'S REPORT:** None
9. **PRESIDENT'S REPORT:**

A. Frank Schulner Recognition

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. 2021 Annual Meeting Schedule

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

- *1. BEDA Program Changes

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

1. Resolution Adopting the 2021-25 Capital Improvements Program
2. Ordinance for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021
3. Ordinance Abating Certain 2020 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City)
4. Ordinance Abating a Portion of Taxes Heretofore Levied for Year 2020 to Pay Debt Service on: General Obligation Refunding Bonds Series 2017; and General Obligation Refunding Bonds Series 2019 of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois
- *5. Resolution Approving an Advisory Services Agreement with Robert W. Baird to Perform Financial Advisory Work for the Village of Bartlett

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

- *1. Approval of Executive Session Minutes from January 21, 2020 [Approved Minutes on "Hold" from Public]

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

1. None

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

1. Ordinance Authorizing the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois to Borrow Funds from the Water Pollution Control Loan Program
- *2. Resolution Awarding the 2020-21 Bulk Road Salt Purchase Between the Village of Bartlett and Cargill, Inc.

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