

VILLAGE OF BARTLETT
BOARD AGENDA
FEBRUARY 16, 2021
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 – February 2, 2021
- *7. BILL LIST: February 16, 2021
8. TREASURER'S REPORT: December, 2020
Sales Tax Report – December, 2020
Motor Fuel Tax Report – November, 2020

9. PRESIDENT'S REPORT: COVID-19 Vaccine Update

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 Adopting the Village of Bartlett, Illinois Official Zoning Map 2021

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Approving of Disbursement Request for Payout No. 24 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. Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN SUWANSKI

- *1. Resolution Approving of the Cable Television Franchise Agreement Between the Village of Bartlett and Comcast Of Illinois XI, LLC
- *2. Resolution Authorizing the Use of Motor Fuel Tax Funds in the Amount of \$3,250,000.00 for the FY2021/2022 MFT Program, to Pay for the Cost of Construction for Street Resurfacing, Material Testing, Crack sealing, pavement surface Treatment, Schick Bridge Rehab. Design, Municipal Lot Maintenance, Street Light Maintenance, Street Sweeping, Sidewalk Repairs, Salt Purchase, Pavement Marking and to Authorize the Village Clerk to Sign said MFT Resolution.
- *3. Resolution Approving the Amended and Restated Public Improvements Completion Agreement for the Southwind Business Park
- *4. Resolution in Lieu of a Surety Bond to Allow the Village to Maintain our Facilities on State Highways

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