

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JULY 20, 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 – July 6, 2021
- \*7. BILL LIST: July 20, 2021
8. TREASURER'S REPORT: May, 2021  
Sales Tax Report – May, 2021  
Motor Fuel Tax Report – May, 2021
9. PRESIDENT'S REPORT:  
A. Police Facility Dog (Maverick) Swearing In  
B. National Night Out Proclamation
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 HOPKINS

- \*1. Ordinance Approving a Site Plan, Granting Special Use Permits and Granting a Major Design Exception for Le P'Tit Resto Bar Tapas
2. Ordinance Approving and Directing the Execution of the Planned Development Agreement Between Bartlett 59 LLC and the Village of Bartlett (Grasslands Subdivision)
3. Ordinance Rezoning the 192.023 +/- Acre Property to the PD Planned Development Zoning District, Approving a Preliminary Subdivision Plat/Preliminary PUD Plan, Granting Special Use Permits for a Planned Unit Development and Wetlands, and Amending the Future Land Use Plan for Grasslands Subdivision

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- \*1. Traskside Diner BEDA Application

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

- \*1. Ordinance Creating a Class A Liquor License

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- \*1. Resolution Approving of the Village of Bartlett's 2021 Various Streets Resurfacing Project Agreement Between the Village of Bartlett and Arrow Road Construction Co.
- \*2. Purchase of a 2022 Ford F-250 Pick-Up from Currie Motors in Frankfort, IL
- \*3. Ordinance Accepting the Public Improvements for the Artis Senior Living Facility at 1035 S. Route 59

13. NEW BUSINESS

- A. Eggeptional Café Class A Liquor License Request

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT