

VILLAGE OF BARTLETT
BOARD AGENDA
AUGUST 17, 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 20, 2021
- *7. BILL LIST: August 3, 2021, August 17, 2021
8. TREASURER'S REPORT: June, 2021
Sales Tax Report – June, 2021
Motor Fuel Tax Report – June, 2021
9. PRESIDENT'S REPORT: None
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 the Second Amendment to Ordinance 2003-123 and the First Amendment to Ordinance 2005-124, Granting an Amendment to the Special Use Permit for a PUD, Approving the Amended Preliminary/Final PUD Plan, Approving Replacement Exhibits Attached to Ordinance 2003-123 and Ordinance 2005-124 for Certain Property, Approving the Plat of Consolidation and Granting the Major Design Exceptions for the Residences of Bartlett Station

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. 2021 Strategic Plan

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Approving of Disbursement Request for Payout No. 26 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project
- *2. Resolution Approving of Disbursement Request for Payout No. 27 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project
- *3. Civic Funding for Pet Adoption and Halloween Parade

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

1. Ordinance Amending Ordinance 2002-116 to Modify the Limitations Regarding Eligibility for Village of Bartlett Advisory Boards, Committees and Commissions
- *2. Ordinance Approving the Village of Bartlett Whistleblower Report Policy and Codifying it by Amending Title 1 of the Bartlett Municipal Code to Add New Chapter 19 Thereto Entitled "Appendices" and New Section "1-19-1: Appendix A: Whistleblower Report Policy" Thereto
- *3. Amendment to November 6, 2018 Board Minutes
- *4. Ordinance Creating a Class C Extended Liquor License

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. Resolution Waiving Advertising for Bids and Approving of the Contract for Services Between the Village of Bartlett and Northeast DuPage Family and Youth Services for a Part Time Social Worker

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- *1. Ordinance Accepting the Public Improvements for the Stearns & Munger Project at 1560 and 1590 W. Stearns Road

13. NEW BUSINESS

- A. True North Class C Extended Liquor License Request

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT