

**Bartlett Senior Living Campus (Victory Centre) Public Hearing – 7:00 p.m.**

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**OCTOBER 5, 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 and Committee Minutes – September 21, 2021

\*7. BILL LIST: October 5, 2021

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT:

- A. Proclamation for Immanuel Evangelical Lutheran Church 150<sup>th</sup> Anniversary
- B. Proclamation for Community Planning Month
- C. Proclamation for Arts DuPage Month

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 and Directing the Execution of Amendment Four to the Annexation and Development Agreement between the North West Housing Partnership, Bartlett SLF Associates, L.P., Bartlett ILF Associates, L.P., Bartlett SLF Associates, Inc., Pathway Development, LLC, and the Village of Bartlett (Bartlett Senior Living Campus – Victory Centre)
- \*2. Ordinance Approving the Third Amendment to the PUD, a Second Amendment to the Final PUD Plan, a Second Amendment to Ordinance #2004-115, Amending the Preliminary/Final Plat of Subdivision/PUD and Granting an Amendment to the Special Use Permit for the Bartlett Senior Living Campus (Victory Centre)

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- \*1. Bartlett Heritage Days Halloween Parade
- \*2. U-46 Educational Foundation 5K Run

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- 1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

- 1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- 1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- \*1. Ordinance Authorizing the Sale by Internet Auction of Surplus Property Owned by the Village of Bartlett

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT