

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**NOVEMBER 2, 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: Public Hearing, Board and Committee Minutes – October 19, 2021

\*7. BILL LIST: November 2, 2021

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT:

A. Proclamation for Diwali

B. Proclamation for Jessica Crowley Retirement

C. Proclamation for Tim Ridenour Recognition

D. 2021 Auditor's Presentation

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. None

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

\*1. Resolution Approving of Disbursement Request for Payout No 28 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. Resolution Approving the Agreement Between Joseph J. Henderson & Son, Inc, and the Village of Bartlett for the Bittersweet Water Reclamation Facility Improvements

\*2. Resolution Authorizing the Execution of the Intergovernmental Agreement Between the State of Illinois and the Village of Bartlett for IL Route 59 and West Bartlett Road Intersection Improvements

\*3. Ordinance Granting Stormwater Variance

\*4. Resolution Approving the Removal of Dangerous Trees in the Heritage Oaks Tree Preservation Easement at 371 S. Hickory Avenue

\*5. Resolution Awarding the 2021-22 Bulk Road Salt Purchase Between the Village of Bartlett and Compass Minerals America, Inc.

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT