

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**DECEMBER 7, 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 – November 16, 2021

\*7. BILL LIST: December 7, 2021

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT:

A. Plan Commission Appointment (Julie Kapadoukakis)

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. 2022 Annual Meeting Schedule

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

\*1. Hoelterhoff's Nursery BEDA Application

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Adopting the 2022-26 Capital Improvements Program

2. Ordinance for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022

3. Ordinance Abating a Portion of Taxes Heretofore Levied for Year 2021 to Pay Debt Service on: General Obligation Refunding Bonds Series 2017; General Obligation Refunding Bonds Series 2019; and General Obligation Bonds Series 2021A of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois

4. Ordinance Abating Certain 2021 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City)

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

\*1. Cocoa Crawl Class D Liquor License

\*2. Ordinance Reducing the Number of Class F Liquor Licenses

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. Resolution Approving of Change Order #1 to the Contract Between the Village of Bartlett and Joseph J. Henderson & Son, Inc. for the Bittersweet Water Reclamation Facility Improvements for a \$493,250 Decrease in the Original Contract Sum

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT