VILLAGE OF BARTLETT SPECIAL BOARD AGENDA DECEMBER 14, 2021 7:00 P.M.

1. CALL TO ORDER

- 2. <u>ROLL CALL</u>
- 3. <u>QUESTION/ANSWER</u>: PRESIDENT & TRUSTEES
- 4. TOWN HALL: (Note: Three (3) minute time limit per person)

5. STANDING COMMITTEE REPORTS:

- A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS
 - 1. An Ordinance Amending the Bartlett Municipal Code Title 10 Zoning to Regulate Off Site Parking and Storage of Vehicles for Motor Vehicle Dealerships, Approving the Rezoning, Preliminary/Final PUD Plan, and Granting Special Use Permits for the Bartlett Automotive Mall Planned Unit Development

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- 1. Resolution of the Village of Bartlett Supporting and Consenting to Approval of Class 7C Real Estate Tax Incentive Classification for the Commercial Development of Properties Located at 1201, 1215 and 1105 West Lake Street, in the Village of Bartlett, and Cook County
- C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE 1. None
- D. <u>LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN</u> 1. None
- E. <u>POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI</u> 1. None
- F. <u>PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE</u> 1. None
- 6. <u>NEW BUSINESS</u>
- 7. QUESTION/ANSWER: PRESIDENT & TRUSTEES
- 8. ADJOURNMENT