

VILLAGE OF BARTLETT
BOARD AGENDA
DECEMBER 21, 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 – December 7, 2021

*7. BILL LIST: December 21, 2021

8. TREASURER'S REPORT: October, 2021
 Sales Tax Report - October, 2021
 Motor Fuel Tax Report – October, 2021

9. PRESIDENT'S REPORT:

- A. Proclamation for Commander McGuigan Retirement
- B. Appointment of Emergency Management Coordinator

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 Granting Front, Side, Corner Side, and Rear Yard Variations for 985 Auburn Lane

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Approving of Certificate of Expenditure No.6 in the Amount of \$1,369,200 for the Subordinate Lien Tax Increment Revenue Note, Series 2009, for the Bluff City Quarry Redevelopment Project

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

- *1. Resolution Approving of the First Amended and Restated License Agreement Between the Village of Bartlett and More Dusty, LLC
- *2. Ordinance Amending Chapter 3, Chapter 1, Section 3-1-1 of the Bartlett Municipal Code to Amend Certain License Fee Classifications and Fees

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. None

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT