

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JANUARY 4, 2022**  
**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: Special Meeting – December 14, 2021, Board and Committee Minutes – December 21, 2021

\*7. BILL LIST: January 4, 2022

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT: None

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 Amending the Bartlett Municipal Code Title 10 Zoning to Amend Restaurant Designations, Add Provisions for Outdoor Dining and Create Chapter 3A: Temporary Uses

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Ordinance providing for the issuance of not to exceed \$11,700,000 Taxable General Obligation Refunding Bonds, Series 2022A, and not to exceed \$1,500,000 General Obligation Refunding Bonds, Series 2022B, of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, for the purpose of refunding certain outstanding General Obligation Bonds and the prepayment of certain outstanding obligations of the village, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, providing for the sale of said bonds to the purchaser thereof, and authorizing the execution of an escrow agreement in connection therewith.
- \*2. Resolution Approving an Advisory Services Agreement with Robert W. Baird to Perform Financial Advisory Work for the Village of Bartlett

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

- \*1. Ordinance Amending Title 3, Chapter 3, of the Bartlett Municipal Code Entitled the "Bartlett Liquor Control Ordinance", Section 3-3-2 Thereof to Add a New Overlay Liquor License Classification to Allow Certain Existing Liquor Licensees to Sell Alcoholic Beverages Outside the Principal Structure.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

- \*1. Ordinance Accepting the Public Improvements for Harynek/Great Lakes Landscape at 365 Miles Parkway

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT