

**Grasslands Special Service Area Public Hearing – 7:00 p.m.**

**VILLAGE OF BARTLETT**

**BOARD AGENDA**

**SEPTEMBER 6, 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: Board and Committee Minutes – August 16, 2022

\*7. BILL LIST: September 6, 2022

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT:

A. Police Department Promotions

B. High School Intern Recognitions

C. Appointment of Chairman to the Bike & Run Plan Advisory Committee

D. Bartlett Cemetery 130th Anniversary Proclamation

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 Approving a Site Plan and Granting Special Use Permits for Bannerman's Sportsgrill

\*2. Ordinance Establishing Special Service Area Number One for the Grasslands Subdivision Phase 1 of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and Authorizing the Levy of an Annual Maintenance Tax, and the Issuance of Bonds to an Amount not to Exceed \$6,651,075 for the Purpose of Paying the Cost of Providing Special Services in and for Such Area

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. Resolution Approving of Bannerman's Economic Incentive Agreement

\*2. Resolution Authorizing an Intergovernmental Agreement Between the County of DuPage and the Following Municipalities: Village of Itasca, City of Wood Dale, Village of Roselle, Village of Bensenville, Village of Bartlett, City of Elgin, Village of Hanover Park and the Village of Schaumburg for DuPage to Join the Stop CPKC Coalition Opposing Merger of the Canadian Pacific Railway and Kansas City Southern Railroads as Proposed

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

\*1. Resolution Approving of the Village of Bartlett's 2022 Various Streets Resurfacing Project Agreement Between the Village of Bartlett and Arrow Road Construction Co.

\*2. Resolution Approving of the Village of Bartlett's 2022 Pavement Preservation Project Agreement Between the Village of Bartlett and Corrective Asphalt Materials, LLC

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

\*1. Arts in Bartlett Pet Event Road Closure

\*2. Bartlett High School Homecoming Fireworks Request

\*3. Bartlett High School Homecoming Parade Request

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

\*1. Ordinance Amending the Bartlett Municipal Code Section 6-15-316: Trucks, Other Commercial Vehicles Prohibited on Designated Highways/Streets

F. PUBLIC WORKS COMMITTEE, CHAIRMAN (TBD)

1. None

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT