

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**SEPTEMBER 20, 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: Public Hearing, Board and Committee Minutes – September 6, 2022

\*7. BILL LIST: September 20, 2022

8. TREASURER'S REPORT: July, 2022  
Sales Tax Report - July, 2022  
Motor Fuel Tax Report – July, 2022

9. PRESIDENT'S REPORT:

- A. Appointment of Joe LaPorte to Fill Village Trustee Vacancy
- B. Swearing in of Joe LaPorte as Village Trustee

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 Accepting the Public Improvements for Project Oak at 375 Spitzer Road

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- \*1. Arts in Bartlett Halloween Parade

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- \*1. Resolution Granting the U-46 August 19, 2022 Request for Release of School Donations and Authorizing the Release of \$182,317.90 to U-46 From the Developer Deposit Fund
- \*2. Resolution Approving of Disbursement Request for Payout No. 2 from the Subordinate Lien Tax Increment Revenue Note, Series 2020 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project
- \*3. Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)
- \*4. Resolution Approving Change Order #1 Between Nettle Creek Nursery, Inc. and the Village of Bartlett for the Oneida Basin Improvements

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

- \*1. Resolution Approving Certain Executive Session Minutes and Determining Which Executive Session Minutes to Release or Hold as Confidential After Semi-Annual Review, and Authorizing the Destruction of Verbatim Records of Certain Closed Sessions
- \*2. Octoberfest Class D Liquor License Request

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- 1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN LAPORTE

- 1. None

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT