

VILLAGE OF BARTLETT
BOARD AGENDA
OCTOBER 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:** Board and Committee Minutes – September 20, 2022

*7. **BILL LIST:** October 4, 2022

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:**

A. Passport to Adventure Awards

B. Pump Up The Art Hydrant Painting Winners

C. Arts DuPage Month Proclamation

D. World Polio Day 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 Proposing the Establishment of Special Service Area Number Two for the Townhomes at the Grasslands Subdivision of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and the Issuance of Bonds to an Amount not to Exceed \$1,332,560 for the Purpose of Paying the Cost of Providing Special Services in and for Such Area

*2. Release of Utilities and Recapture Agreement for Eastfield Subdivision

B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**

1. None

C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

*1. Ordinance Authorizing the Sale to Standard Equipment of Surplus Personal Property Owned by the Village of Bartlett

D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN**

1. None

E. **POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI**

1. None

F. **PUBLIC WORKS COMMITTEE, CHAIRMAN LAPORTE**

*1. Resolution Approving the Third Amendment to the Sewer Service Agreement Between the Village of Bartlett and the Metropolitan Water Reclamation District of Greater Chicago

*2. Resolution Authorizing the Execution of the Easement Agreement for Sidewalk and Landscape Work at the Metra Commuter Facility

13. **NEW BUSINESS**

14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

15. **ADJOURNMENT**