

Truth in Taxation Public Hearing – 7:00 p.m.

VILLAGE OF BARTLETT
BOARD AGENDA
OCTOBER 18, 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 – October 4, 2022

*7. **BILL LIST:** October 18, 2022

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

9. **PRESIDENT'S REPORT:**

- A. Proclamation Recognizing Police Officer Christopher Meade Upon his Retirement
- B. Proclamation Recognizing Community Service Officer John Teevens Upon his Retirement
- C. Proclamation for the 50th Anniversary of Bartlett Public Library District

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 Add Provisions to Allow Adult-Use Cannabis Dispensing Centers and Medical Cannabis Dispensing Centers as a Special Use in Certain Commercial Districts
- *2. Ordinance Approving of a Preliminary/Final Plat of Subdivision and Site Plan and Granting a Special Use Permit and Variation for Dunkin
- *3. Ordinance Approving a Final Subdivision/PUD Plat and Final PUD Plan for Grasslands Subdivision Phase 2 (Townhomes at the Grasslands)
- *4. Resolution Ratifying the Public Improvements Completion Agreement for the Grasslands Subdivision–Phase 1 Between the Village of Bartlett and D.R. Horton, Inc.–Midwest
- *5. Grasslands Phase 1 Early Earthwork Request

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

- 1. None

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

- 1. 2022 Estimated Property Tax Levy
- *2. Resolution Approving of Disbursement Request for Payout No. 3 from the Subordinate Lien Tax Increment Revenue Note, Series 2020 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

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

- *1. BAPS Fireworks Display Permit Request

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

- 1. None

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

- 1. Resolution Approving of Change Order #3 to the Contract Between Joseph J. Henderson & Son, Inc. and the Village of Bartlett for the Bittersweet Water Reclamation Facility Improvements for a \$374,868.26 Increase in the Original Contract Sum.
- *2. Ordinance Authorizing the Sale by Internet Auction of Surplus Property Owned by the Village of Bartlett

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**