

Amendment To Annexation Agreement For Bluff City Industrial Park Public Hearing-7:00 p.m.

VILLAGE OF BARTLETT

BOARD AGENDA

NOVEMBER 15, 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 Minutes – November 1, 2022

*7. **BILL LIST:** November 15, 2022

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

9. **PRESIDENT'S REPORT**

A. 2022 Auditor's Report

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 the Third Amendment to the 186 Acre Annexation Agreement for the Bluff City Industrial Park Property
- *2. Ordinance Approving a Third Amended Preliminary PUD Plan and Third Amended General Site Plan for the Bluff City Industrial Park, Amending Ordinance #2003-103, Approving a Final PUD Plan for 2250 Graham Street and Granting a Special Use Permit
- *3. Ordinance Amending the Bartlett Building Code, Title 9 (Driveway Width)

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

- *1. Banbury Barn BEDA Grant Approval
- *2. Pasta Mia BEDA Grant Approval
- *3. MORE Brewing BEDA Grant Approval
- *4. Resolution Adopting the Bartlett & Streamwood Bicycle and Pedestrian Plan
- *5. Resolution Supporting and Consenting to the Class 6B Eligibility Application of HH Premier Properties LLC for Two 25,000 +/- SF Industrial Buildings Proposed to be Built on a 10.357 Acre Vacant Parcel of Property in the Bluff City Industrial Park Commonly Known as 2250 Graham Street (PIN 06-30-101-003-0000) Bartlett, Illinois

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

- 1. None

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

- *1. Ordinance Amending Title 3, Chapters 29A and 29B of the Bartlett Municipal Code with Regard to Massage Establishments, and with Regard to Bodywork Establishments Licensing and Licensing Requirements for Practitioners of Bodywork Approaches

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

- 1. None

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

- 1. None

13. **NEW BUSINESS**

- A. The Boss's Signature Class F Liquor License Request
- B. LeP'tit Resto Bar Tapas Class A Liquor License Request

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

15. **ADJOURNMENT**