

PUBLIC HEARING - GRASSLANDS SPECIAL SERVICE AREA NUMBER TWO - 7:00 P.M.

VILLAGE OF BARTLETT
BOARD AGENDA
DECEMBER 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: Public Hearing Minutes – November 15, 2022, Board Minutes – November 15, 2022, Committee Minutes – November 1 and November 15, 2022
- *7. BILL LIST: December 6, 2022
8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT

- A. Appointment of Village Officer by the Village President with the Advice and Consent of the Board
1. Director of Planning and Development Services and Zoning Administrator, Kristy Stone

B. Bartlett Woman's Club 85th Year 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 Establishing Special Service Area Number Two for the Townhomes at the Grasslands Subdivision of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and Authorizing the Levy of an Annual Maintenance Tax, and Authorizing 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. Ordinance Granting a 12.19-Foot Variation from the 35-Foot Required Rear Yard to Allow the Construction of a Room Addition for 309 Oakbrook Court

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Ordinance for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023
- *2. Ordinance Abating a Portion of Taxes Heretofore Levied for the Year 2022 to Pay Debt Service on: General Obligation Refunding Bonds Series 2017; General Obligation Refunding Bonds Series 2019; and General Obligation Bonds Series 2021A of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois
- *3. Ordinance of the Village of Bartlett, Cook DuPage and Kane Counties, Illinois, Providing for the Issuance of a Not to Exceed \$1,000,000 Taxable Subordinate Lien Tax Increment Revenue Note, Series 2022 (Bartlett Quarry Redevelopment Project), and Pledging Certain Incremental Property Tax Revenues to the Payment Thereof
- *4. Resolution Approving of Disbursement Request for Payout No. 4 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. 2023 Annual Meeting Schedule

*2. Cocoa Crawl Class D Liquor License Requests for Rebecca's Cakes by Design and Magnum Realty

*3. Ordinance Creating a Class A Liquor License

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

*1. Authorization to Purchase a 2023 Ford Interceptor Utility Police Vehicle

F. PUBLIC WORKS COMMITTEE, CHAIRMAN LAPORTE

*1. Ordinance Accepting the Public Improvements for Bartlett Ridge Subdivision

13. NEW BUSINESS

A. Atlas Chicken Shack, LLC Class A Liquor License Request

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT