

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**AUGUST 15, 2023**  
**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 & Committee Minutes July 18, 2023

\*7. BILL LIST: August 1 and August 15, 2023

8. TREASURER'S REPORT: June, 2023  
Sales Tax Report – June, 2023  
Motor Fuel Tax Report – June, 2023

9. PRESIDENT'S REPORT:  
A. Canine Luther Retirement Proclamation  
B. Michael Kmiecik Retirement Proclamation  
C. National Night Out Community Spirit Award Presentation  
D. Bartlett Historical Society Plaque Presentation

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

11. TOWN HALL: (Note: Three (3) minute time limit per person)

12. STANDING COMMITTEE REPORTS:

A. BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN

1. None

B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- \*1. Savoury Restaurant BEDA Application

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

- \*1. Resolution Approving a Sales Tax Rebate Agreement Between the Village of Bartlett and Jaydev Brew Inc. D/B/A More Brewing and More Dusty, LLC
- \*2. Resolution Approving of Disbursement Request for Payout No. 7 from the Subordinate Lien Tax Increment Revenue Note Series 2020 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

- \*1. Ordinance Amending Section 3-3-2-3: Class B of the Bartlett Liquor Control Ordinance
- \*2. Ordinance Amending Section 3-3-2-4: Class C of the Bartlett Liquor Control Ordinance
- \*3. Bartlett High School Fireworks Request

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

- \*1. Resolution Approving Tree Planting in the Heritage Oaks Tree Preservation Easement at 370 S. Oak Avenue
- \*2. Ordinance Authorizing the Sale by Internet Auction of Surplus Property Owned by the Village of Bartlett
- \*3. Resolution Waiving Advertising for Bids and Approving the Salt Dome Roof Replacement Project Agreement with Total Roofing and Construction, Inc.

13. NEW BUSINESS

- A. Orchards Gaming, LLC Class B Liquor License
- B. Bartlett Liquors & Wine Inc. DBA Bartlett Liquors Class C Liquor License

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT