

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 19, 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 September 5, 2023

*7. **BILL LIST:** September 19, 2023

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

9. **PRESIDENT'S REPORT:**

- A. Pump Up The Art Hydrant Painting Winners
- B. George Werderich Proclamation

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. Boss's Signature Restaurant BEDA Application

C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**

- *1. Resolution Supporting a Class 7B Real Estate Classification/Tax Incentive for Aldi, Inc.
- *2. Resolution Approving of Disbursement Request for Payout No. 8 from the Subordinate Lies Tax Increment Revenue Note, Series 2020 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**

- *1. Octoberfest Class D Liquor License Request
- *2. Resolution Making a Determination on Executive Session Minutes and Verbatim Recordings

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

- 1. None

F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**

- *1. Resolution Approving of the Purchase of Natural Gas by the Village of Bartlett at a Price Not to Exceed \$0.48/Therm
- *2. Resolution Approving of the Purchase of Electricity by the Village of Bartlett at a Price Not to Exceed \$0.43/kWh
- *3. Resolution Approving of the Purchase of Electricity by the Village of Bartlett at a Price Not to Exceed \$0.60/kWh
- *4. Resolution Adopting the 2023 DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan
- *5. Resolution Approving of the Munger Road Culvert Replacement Project Agreement Between the Village of Bartlett and Martam Construction, Inc.
- *6. Purchase of one (1) Utility Vehicle for Bartlett Hills Golf Course from Reinders, Inc.

13. **NEW BUSINESS**

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

15. **ADJOURNMENT**