<u>Truth in Taxation Public Hearing – 7:00 P.M.</u>

VILLAGE OF BARTLETT VILLAGE HALL, 228 S. MAIN STREET BOARD AGENDA NOVEMBER 7, 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 Minutes October 17, 2023; Committee Minutes October 3, October 17, 2023
- *7. BILL LIST: November 7, 2023
- 8. TREASURER'S REPORT: None

PRESIDENT'S REPORT:

A. Board of Police and Fire Commissioners Reappointments

B. 2023 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 AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN

*1. Ordinance Granting a Rear Yard Variation for 1027 Valewood Road

B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

- 1. 2023 Estimated Property Tax Levy
- *2. Resolution Approving of Disbursement Request for Payout No. 9 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. BAPS Fireworks Display Permit Request

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

- 1. Purchase of (1) 2024 Ford F550 Super Duty Truck from Sutton Ford Commercial Truck Center Matteson, IL
- 13. NEW BUSINESS
- 14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
- 15. ADJOURNMENT