# VILLAGE OF BARTLETT VILLAGE HALL, 228 S. MAIN STREET BOARD AGENDA NOVEMBER 21, 2023 7:00 P.M.

- 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, Public Hearing Minutes November 7, 2023
- \*7. BILL LIST: November 21, 2023
- 8. TREASURER'S REPORT: September, 2023

Sales Tax Report – September, 2023 Motor Fuel Tax Report – September, 2023

#### 9. PRESIDENT'S REPORT:

A. Recognizing Small Business Saturday 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. An Ordinance Dissolving the Bartlett Quarry Special Tax Allocation Fund and Terminating the Designation of the Bartlett Quarry Redevelopment Project Area Within the Village of Bartlett, DuPage, Cook, and Kane Counties, Illinois
- 2. An Ordinance Approving a Site Plan and Granting a Special Use Permit to Allow Trailer and Semitrailer Storage for Lot 22B in the Brewster Creek Business Park

### B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

#### C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

1. A Resolution Urging the Restoration of the Local Government Distributive Fund for Illinois Municipalities

## D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

1. None

# E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

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

- \*1. Ordinance Approving a Water Purchase and Sale Contract Between the DuPage Water Commission and Contract Customers
- \*2. Resolution Approving an Extension of the Water Supply Contract Between the DuPage Water Commission and the City of Chicago
- 13. NEW BUSINESS
- 14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
- 15. ADJOURNMENT