

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
DECEMBER 5, 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, November 21, 2023

*7. BILL LIST: December 5, 2023

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT: None

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 Approving a Site Plan and Granting a Special Use Permit to Allow Trailer and Semitrailer Storage for Lot 15N in the Brewster Creek Business Park

B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

1. Resolution Adopting the 2024-28 Capital Improvements Program

2. 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, 2023 and Ending April 30, 2024

*3. Ordinance Abating a Portion of Taxes Heretofore Levied for the Year 2023 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

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

*1. 2024 Annual Meeting Schedule

*2. Ordinance Creating a Class C Liquor License

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

*1. Resolution Approving an Intergovernmental Agreement Among the Village of Bartlett, the Village of Hoffman Estates, the Village of Barrington Hills and the Village of Barrington, for the Equally Shared Costs for Work Towards the Recertification of a Quiet Corridor along the Canadian National Railroad

13. NEW BUSINESS

A Bartlett Liquors and Wine Inc. DBA Bartlett Liquors Class C Liquor License

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT