

**VILLAGE OF BARTLETT**  
**VILLAGE HALL, 228 S. MAIN STREET**  
**BOARD AGENDA**  
**DECEMBER 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, December 5, 2023; Committee Minutes, November 21, 2023

\*7. BILL LIST: December 19, 2023

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

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. None

B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

- \*1. Ordinance Regarding the Applicability of the Illinois Paid Leave for all Workers Act to the Village of Bartlett
- \*2. Ordinance Establishing an Administrative Procedure to Determine Eligibility for Benefits Under the Illinois Public Safety Benefits Act
- \*3. Resolution Approving of Disbursement Request for Payout No. 10 from the Subordinate Lies Tax Increment Revenue Note, Series 2020 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project
- \*4. Resolution Approving of Disbursement Request for Payout No. 1 from the Subordinate Lies Tax Increment Revenue Note, Series 2023 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

- \*1. Ordinance Amending Section 3-3-2-1: Class A of the Bartlett Liquor Control Ordinance
- \*2. Ordinance Amending Section 3-3-2-10: Class H of the Bartlett Liquor Control Ordinance

E. POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI

1. None

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

- \*1. Resolution Approving of the Lease Agreement Between the Village of Bartlett and Bartlett Park District
- \*2. Resolution Approving of the Permanent Easement Agreement Between the Village of Bartlett and Bartlett Park District
- \*3. Resolution Approving of the Community Solar Project Agreement Between the Village of Bartlett and Sustainergy
- \*4. Resolution Waiving Advertising for Bids and Approving the Purchase of Two ABS Sulzer Influent Pumps from Flow Technics, Inc.
- \*5. Resolution Waiving Advertising for Bids and Approving the Influent Pump Installation Project Agreement with Joseph J. Henderson and Son, Inc.
- \*6. Ordinance Authorizing the Sale by Internet Auction of Surplus Property Owned by the Village of Bartlett

13. NEW BUSINESS

- A. Issa's Restaurant Bar LLC Liquor License
- B. Aldi Inc DBA Aldi Liquor License

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT