

VILLAGE OF BARTLETT
BOARD SPECIAL MEETING AGENDA
August 7, 2024
7:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. ***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.*

*5. **BILL LIST:** August 7, 2024

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

7. **TOWN HALL:** (Note: Three (3) minute time limit per person)

8. **STANDING COMMITTEE REPORTS:**

A. BUILDING & ZONING COMMITTEE, CHAIRMAN GUNSTEEN

1. A Resolution stating the Village of Bartlett's Opposition to the Map Amendment and Planned Unit Development for a Motor Freight Terminal in a Designated Environmentally Sensitive Area at 31W222 West Bartlett Road
2. A Resolution Approving the Second Amendment to the Amended Development Agreement Between the Village of Bartlett, Manny Rafidia, MMAJ, LLC, and Blink Builders LLC.
3. An Ordinance Granting an Extension for Construction to Commence for the Residences at Bartlett Station PUD

9. **NEW BUSINESS**

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

11. **ADJOURNMENT**