

TRUTH IN TAXATION PUBLIC HEARING – 7:00PM

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
October 15, 2024
7:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

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

6. ***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.*

*7. **MINUTES:** Board – October 1, 2024, Committee – October 1, 2024

*8. **BILL LIST:** October 15, 2024

9. **TREASURER'S REPORT:** August 2024

Sales Tax Report, August 2024

Motor Fuel Tax Report, August 2024

10. **PRESIDENT'S REPORT:**

A. Polio Awareness Day Proclamation

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

12. **STANDING COMMITTEE REPORTS:**

A. BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN

1. Ordinance Approving an Amended Preliminary/Final PUD Plan for the Bartlett Automotive Mall Planned Unit Development
2. Ordinance Approving a Final Resubdivision/PUD Plat and Amended final PUD Plan for Grasslands Subdivision Phase 2 (Townhomes at the Grasslands)

B. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. Halloween Fun Fest 2.0 and Parade
2. BAPS Fireworks Display

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

1. Estimated Property Tax Levy

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. Resolution Approving a Licensing Agreement between Canadian Pacific Kansas City Limited (CPKC), and the Village of Bensenville, the City of Elgin, The Village of Itasca, The Village of Hanover Park, the Village of Roselle, the City of Wood Dale, the Village of Schaumburg, and the Village of Bartlett
2. Resolution Waiving Advertising for Bids and Approving the Control Building Remediation Agreement with Kinsale Contracting Group, Inc. of Westmont, IL

15. **NEW BUSINESS**

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

17. **ADJOURNMENT**