

VILLAGE OF BARTLETT
BOARD AGENDA
JULY 5, 2022
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 and Committee Minutes – June 21, 2022
- *7. **BILL LIST:** July 5, 2022
8. **TREASURER'S REPORT:** None
9. **PRESIDENT'S REPORT:**
10. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
11. **TOWN HALL:** (Note: Three (3) minute time limit per person)
12. **STANDING COMMITTEE REPORTS:**

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

1. None

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- *1. Resolution Approving of Disbursement Request for Payout No. 31 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

- *1. Hanover Township Class D Liquor License Request

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- *1. Resolution Approving of the Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer
- *2. Resolution Approving of the Reciprocal Reporting Memorandum of Understanding Between School District U-46 and the Village of Bartlett

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. None

13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**