

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**AUGUST 16, 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 – July 19, 2022, Special Meeting Board Minutes – August 1, 2022

\*7. BILL LIST: August 2, 2022, August 16, 2022

8. TREASURER'S REPORT: June, 2022  
Sales Tax Report - June, 2022  
Motor Fuel Tax Report – June, 2022

9. PRESIDENT'S REPORT:

A. 50<sup>th</sup> Anniversary of Village Church of Bartlett Proclamation

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. Ordinance Granting Variations From the 30-Foot Building Separation Requirement to Allow the Construction of a Single-Family Home at 1277 Keim Trail

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

- \*1. Rebecca's Cakes by Design BEDA Application
- \*2. Ignite the Courage North Avenue Car Show Road Closure
- \*3. Resolution Approving of the Second Amendment to License Agreement (a Restatement) Between the Village of Bartlett and the Bartlett Veterans Memorial Foundation

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

- \*1. Ordinance Approving First Amendment of Vacant Land Lease with Option to Purchase Real Estate Owned by the Village of Bartlett
- \*2. Resolution Approving of Disbursement Request for Payout No. 32 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project
- \*3. Resolution Approving of Disbursement Request for Payout No. 1 from the Subordinate Lien Tax Increment Revenue Note, Series 2020 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

- \*1. Ordinance Increasing the Number of Class F Liquor Licenses
- \*2. Ignite the Courage North Avenue Class D Liquor License Request
- \*3. Resolution Approving the Removal of Poplar Trees in the Fairway Oaks Tree Preservation Easement at 603 Fairway Drive

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

- \*1. Resolution Repealing Resolution 2022-50 and Approving the Revised Water Well Abandonment Agreement Between the Village of Bartlett and Water Well Solutions, LLC

F. PUBLIC WORKS COMMITTEE, CHAIRMAN (TBD)

1. None

13. NEW BUSINESS

A. Omjarnv Inc. dba India Foodie Lounge Class F Liquor License

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT