



VILLAGE OF BARTLETT
BOARD MINUTES
August 4, 2020

1. CALL TO ORDER

President Wallace called the regular meeting of August 4, 2020 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. and NOTICE IS HEREBY GIVEN pursuant to Section 7(e) of the Open Meetings Act as set forth in Senate Bill 2135 signed by Governor J.B. Pritzker on June 12, 2020, making it effective upon said signing ("SB 2135"), that the regular meeting of the Village President and Board of Village Trustees of the Village of Bartlett (the "Village Board") scheduled to be held on August 4, 2020 at 7:00 p.m. at the Bartlett Municipal Building, 228 South Main Street, Bartlett, Illinois, may be conducted by audio or video conference without a physical quorum of the members of the Village Board present because an in-person meeting is not practical or prudent due to a disaster, that being COVID-19 pandemic and the applicable restrictions imposed under various laws rules, restrictions, Executive Orders and/or announcements issued by Illinois Governor J.B. Pritzker and/or Ngozi O. Ezike MD, Director of the Illinois Department of Public Health, including without limitation "Restore Illinois: A Public Health Approach to Safely Reopen Our State", which currently limits gatherings to the lesser of 50 people or 50% of the capacity of the meeting room as a public health measure.

2. ROLL CALL

PRESENT: Trustees Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Director of Public Works Dan Dinges, Planning & Development Director Roberta Grill, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Police Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Reverend Andrew Weiss from Faith World Outreach Church gave the invocation.

4. PLEDGE OF ALLEGIANCE

5. PRESIDENT'S REPORT

President Wallace stated that he wanted to recognize some special guests we have in attendance tonight. From the Midwest Hakka Association, Director General Eric Huang; TECO Cultural Center Director Kerry Liu; Kevin Lin, President of the Midwest Hakka



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Association and others from Midwest Hakka. He stated that they also have guests from the Arts in Bartlett executive board. He thanked them for your hard work and dedication to our 10th anniversary celebration. He presented Director General Eric Huang with a plaque as a symbol of the village's appreciation, as well as some masks for all of the guests.

He read a Proclamation offering many thanks for many masks donated by Bartlett's Sister City Miaoli City, Taiwan.

6. ADJOURN TO EXECUTIVE SESSION

President Wallace stated that the Board will be going into Executive Session to Discuss Collective Negotiation Matters Pursuant to Section 2(c)2 of the Open Meetings Act as well as to Discuss the Selection of a Person to Fill a Vacant Public Office Pursuant to Section 2(c)3 of the Open Meetings Act.

The Board will reconvene the regular meeting immediately following the Executive Session to take action on the Appointment of a Village Trustee.

Trustee Deyne moved to adjourn the regular Board meeting to Executive Session to Discuss Collective Negotiation Matters Pursuant to Section 2(c)2 of the Open Meetings Act as well as to Discuss the Selection of a Person to Fill a Vacant Public Office Pursuant to Section 2(c)3 of the Open Meetings Act, and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN TO EXECUTIVE SESSION

AYES: Trustees Carbonaro, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:13 p.m. to Executive Session.

7. RECONVENE BOARD MEETING

Trustee Deyne motioned to reconvene the regular Board meeting and that motion was seconded by Trustee Hopkins at 8:00 p.m. and asked the Village Clerk to call the roll.



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ROLL CALL

PRESENT: Trustees Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace

ABSENT: None

8. APPOINT TRUSTEE

President Wallace stated that as everyone here is aware, a vacancy in the office of Village Trustee occurred by reason of the death of Village Trustee Michael Camerer on June 18, 2020. Under the Illinois Municipal Code, an appointment of a qualified person by the Village President must be made within 60 days after the vacancy occurs.

He interviewed several candidates but no one so uniquely qualified to serve out the balance of Trustee Camerer's term than Stephanie Gandsey. She has served on the Economic Development Commission for the village for the last three years. She currently is employed as a marketing director with many years in leadership strategy, marketing, communication and public relations.

I will appointment with the advice and consent of the Board of Trustees to be effective, and for her to be sworn in at the August 18th meeting. As Trustee Camerer was serving in an elective municipal office with a four-year term that expires in May of 2021, this appointment, if confirmed, will likewise expire in May of 2021. Accordingly, I hereby appoint Stephanie Gandsey to fill the vacant office of Village Trustee of the Village of Bartlett or the remainder of the term expiring in May of 2021, and forward my appointment to the Board for confirmation.

Trustee Deyne moved to concur and consent to the appointment of Stephanie Gandsey to fill the vacant office of Village Trustee of the Village of Bartlett for the remainder of the term expiring in May of 2021 and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO THE APPOINTMENT OF STEPHANIE GANDSEY AS VILLAGE TRUSTEE

AYES: Trustees Carbonaro, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

9. CONSENT AGENDA

President Wallace stated that all items marked with an asterisk on the Agenda are considered to be routine and will be enacted by one motion. He further stated that there will be no separate discussion of these items unless a Board member so requests, in which event, that item will be removed from the Consent Agenda and considered at the appropriate point on the Agenda. He asked if there were any items a Board member



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wished to remove from the Consent Agenda, or any items a Board member wished to add to the Consent Agenda.

There were no additions or subtractions to the Consent Agenda.

President Wallace then recited each item that was on the Consent Agenda, including the nature of the matters being considered and other information to inform the public of matters being voted upon. He then stated that he would entertain a motion to approve the Consent Agenda, and the items designated to be approved by consent therein.

Trustee Deyne moved to approve the Consent Agenda and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA AND CONSENT ITEMS THEREIN

AYES: Trustees Carbonaro, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

10. MINUTES – Covered and approved under the Consent Agenda.

11. BILL LIST – Covered and approved under the Consent Agenda.

12. TREASURER’S REPORT – None

13. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized August birthdays and anniversaries for staff.

14. TOWN HALL - None

15. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that there was no report.



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C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented the International Union of Operating Engineers, Local 150 Public Employees Division Contract Approval and stated that the Board discussed it in Executive Session.

Trustee Deyne moved to approve the International Union of Operating Engineers, Local 150 Public Employees Division Contract Approval and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150 CONTRACT

AYES: Trustees Carbonaro, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Deyne stated that Resolution 2020-70-R, a Resolution Approving the Placement Agreement Between the Village of Bartlett and Digital Golf Technologies, Inc was covered and approved under the Consent Agenda. He stated that it was an excellent deal that was made regarding the revenues.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE

President Wallace stated that Ordinance 2020-71, an Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones and Ordinance 2020-72, an Ordinance Amending the Bartlett Municipal Code Section 6-11-1204.1: Schedule I, Through Streets were covered and approved under the Consent Agenda.

16. NEW BUSINESS

Trustee Reinke asked if they needed to state the practicality of the meeting or the fact that it is hybrid.



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Attorney Mraz stated that they only needed to do it one time. A declaration has been sent from the Mayor saying that it is not practical and does not have to be done for every meeting. The problem is that we don't know how many people from the public can appear in the Council Chamber since there are limits. If you have the whole staff and the whole board, public and press show up, they may not be able to obtain social distancing. That is why they have the hybrid meeting. In case people didn't come, they would not want to cancel the meeting because there was not a physical quorum present. He thought it was nice that the public could also participate via Zoom.

17. QUESTION/ANSWER PRESIDENT & TRUSTEES

President Wallace asked for a moment of silence for Sandra Sampey who tragically lost her life in a bicycle accident. Her husband John Sampey serves on the Fire and Police Commission. He asked that all those on line and present here today send out their prayers in support of the Sampey family.

18. ADJOURN TO COMMITTEE OF THE WHOLE MEETING

President Wallace stated that they would be going directly into the Committee of the Whole meeting following adjournment.

There being no further business to discuss, Trustee Deyne moved to adjourn the regular Board meeting and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Carbonaro, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 8:13 p.m.

Lorna Giles
Village Clerk