



**VILLAGE OF BARTLETT**  
**PUBLIC HEARING MINUTES**  
**November 17, 2020**

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**CALL TO ORDER**

President Wallace called the Eastfield Subdivision Special Service Area Public Hearing of November 17, 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 November 17, 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 25 people or 25% of the capacity of the meeting room as a public health measure.

**ROLL CALL**

**PRESENT:** Trustees Carbonaro, Deyne, Gandsey, Hopkins, Reinke, Suwanski 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, Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

Planning & Development Director Roberta Grill stated that the Public Hearing Notice for the Eastfield Subdivision Special Service Area was published in the Daily Herald on October 27, 2020 and a copy of the notice was in the Board packet. The Waivers of Notice have been received from the previous owner which is the taxpayer of record and the new owners are Pulte Home Company, LLC. Establishing this Special Service Area would provide a backup service for the management of the stormwater detention, retention management and drainage and wetlands on the property. If the developer, Pulte or the Eastfield Homeowners Association failed to perform the services, it allows for the village to levy an annual tax of .04% per annum of the assessed value of the subject property to pay for the ordinary services and maintenance of these areas. Lastly, it allows for the issuance of bonds if necessary for the cost of extraordinary services including



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cleaning and dredging stormwater detention and retention ponds, replacing storm sewers or restoring wetlands.

President Wallace asked if anyone had questions on the Eastfield Subdivision Special Service Area.

There were none.

President Wallace asked if anyone in the audience would like to make a comment or pose a question in this hearing, please respond now.

There were none.

There being no further business to discuss, Trustee Deyne moved to adjourn the Public Hearing and that motion was seconded by Trustee Gandsey.

**ROLL CALL VOTE TO ADJOURN**

AYES: Trustees Carbonaro, Deyne, Gandsey, Hopkins, Reinke, Suwanski

NAYS: None

ABSENT: None

**MOTION CARRIED**

The Public Hearing was adjourned at 7:05 p.m.

Lorna Gilles  
Village Clerk



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1. CALL TO ORDER

President Wallace called the regular meeting of November 17, 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 November 17, 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 25 people or 25% of the capacity of the meeting room as a public health measure.

2. ROLL CALL

PRESENT: Trustees Carbonaro, Deyne, Gandsey, Hopkins, Reinke, Suwanski 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, Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

3. INVOCATION – Pastor Cory Shumate from Christ Community Church gave the invocation.

4. PLEDGE OF ALLEGIANCE

5. 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



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

There were no changes 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, Gandsey, Hopkins, Reinke, Suwanski

NAYS: None

ABSENT: None

**MOTION CARRIED**

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

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

**8. TREASURER'S REPORT**

Finance Director Todd Dowden stated that this was the September 2020 Treasurer's Report. He stated that the Municipal Sales Tax Report through September 2020 totaled \$233,289 and was received in September but represents June activity. It was up \$12,000 from the previous month last year. Through November, they are down about 82,000 or 5.5%. Motor Fuel Tax distribution through August 2020 totaled \$142,172 compared to \$137,000 last year. Motor Fuel Tax is starting to pick up again since people are driving. Next month they will be doing a more in-depth, six-month review.



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9. PRESIDENT'S REPORT

President Wallace read a Proclamation for "Thank a Teacher" week and proclaimed the week of November 16, 2020 as such.

Jamie Wilke from the auditing firm Lauterbach & Amen, LLP reviewed the 2020 financial audit report for the Board.

Trustee Deyne gave kudos to the entire staff.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne asked when the Christmas lights are going up in the village.

Village Administrator Paula Schumacher stated that they started going up and the lights are on the tree. They will flip the switch on the traditional day of the tree lighting on Friday December 4th.

11. TOWN HALL

**Jay Langfelder, 1665 Penny Lane**

Mr. Langfelder thanked the Mayor and Board for standing with the restaurant owners and for passing Resolution 2020-109. Considering all the safety options for the community but also for the livelihoods of the restaurant owners and their employees. They have been financially hindered through this whole Covid epidemic. It is very tough to have all these restaurants closed down. It was St. Patrick's Day (March 17, 2020) when the Governor decided to close all the restaurants in the State of Illinois to flatten the curb of Covid cases. He spoke about O'Hare's Pub and stated that they were preparing for their St. Patrick's peak. They purchased a lot of food and were inflicted financially with no recourse. He thanked the Mayor and Board because they are leaders in the community. In DuPage County 2,400 cases were seen in one week but restaurants only had 42 cases. He thanked the Mayor for standing up for the business owners, employees and the community.

**Zoey Helle-Kuczynski, 1348 Bay Meadows Drive**

Ms. Helle-Kuczynski stated that she was a senior-level Girl Scout and a freshman at Bartlett High School, and a Bartlett resident. For her Gold Award Project for Troop 1039, she wanted to build a bike path that connects Gulf Stream Drive to Schick Road on the east side of Route 59. This path would connect to her neighborhood since they have no other attachment to other places, except a crosswalk on 59, which is dangerous for young kids going out to play. My family and many others in my neighborhood go out for walks,



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runs, and bike rides, so a new path would let us go for walks to explore. She and her friends can walk to the local high school, and they can go to other shops and restaurants nearby (when it is safe). When this new trail is built, it will allow others in the community to stay active and healthy while appreciating the nature around them. Finally, not only will it help her neighborhood, but the community surrounding them.

President Wallace thanked her for bringing this to his attention. He mentioned that they have a Bike and Run Committee and Trustee Reinke will be spearheading it.

**12. STANDING COMMITTEE REPORTS**

**A. BUILDING & ZONING COMMITTEE, CHAIRMAN REINKE**

Trustee Reinke stated that Ordinance 2020-111, an Ordinance Establishing Special Service Area Number One for the Eastfield Subdivision of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and Authorizing the Levy of an Annual Maintenance Tax and the Issuance of Bonds to an Amount not to Exceed \$1,081,320 for the Purpose of Paying the Cost of Providing Special Services in and for Such Area was covered and approved under the Consent Agenda.

**B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**

Trustee Gandsey stated that they would like to fill a vacancy on the Economic Development Commission (EDC) effective November 17<sup>th</sup> for a 3-year term expiring on November 17, 2023. The EDC is a little different from the other boards and commissions in that the members are appointed by the Village Board. Robert Gorski recently submitted his resume for the position and with his background, knowledge and skills, would be an ideal fit.

Trustee Deyne stated that with the advice and consent of the Board, he moved to appoint Robert Gorski to the Economic Development Commission for a 3-year term and that motion was seconded by Trustee Suwanski.

**ROLL CALL VOTE TO APPOINT ROBERT GORSKI TO THE ECONOMIC DEVELOPMENT COMMISSION FOR A 3-YEAR TERM**

**AYES:** Trustees Carbonaro, Deyne, Gandsey, Hopkins, Reinke, Suwanski

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED**



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President Wallace stated they appreciate Mr. Gorski's willingness to serve the village on the Economic Development Commission. He has a very impressive resume and we are looking forward to his leadership.

Trustee Gandsey stated that Resolution 2020-112-R, a Resolution Approving the Amendment to Gateway Development Partners, Inc. Letter of Intent to Extend the Feasibility Period to March 1, 2021 was covered and approved under the Consent Agenda.

**C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

Trustee Deyne stated that the Resolution 2020-113-R, a Resolution Approving of Disbursement Request for Payout No. 22 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project was covered and approved under the Consent Agenda.

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**

Trustee Hopkins stated that Ordinance 2020-114, an Ordinance reducing the number of Class B liquor licenses was covered and approved under the Consent Agenda.

**E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**

Trustee Carbonaro stated that there was no report.

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN SUWANSKI**

Trustee Suwanski stated that Resolution 2020-115-R, a Resolution Approving an Intergovernmental Agreement Between the Forest Preserve District of DuPage County and the Village of Bartlett Providing for the Construction and Maintenance of Sidewalk Improvements within the Village of Bartlett Related to the North Central DuPage Regional Trail Project in Pratt's Wayne Woods Forest Preserve and Ordinance 2020-116, an Ordinance Accepting the Public Improvements for Forest View Subdivision were covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

**14. QUESTION/ANSWER PRESIDENT & TRUSTEES**

Trustee Deyne stated that there is going to be a Covid-19 mobile testing site at Hanover Township in conjunction with the Illinois Department of Public Health on November 22<sup>nd</sup>, from 8:00 a.m. to 4:00 p.m. at 240 S. Route 59.



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He wished the entire community and staff a very safe and healthy Thanksgiving. Hopefully they will be able to meet again in person shortly.

Mayor Wallace echoed those sentiments for Thanksgiving. He stated that today, at 5:00, he got off the phone after talking with the governor. The IDPH health director stipulated three mitigations – Tier 3 Mitigations. He wanted to emphasize that this is not a shelter in place order but a request. The Illinois State police will have webinars on enforcement. In May, 2020, there were 4,800 people in the hospital and now there are 5,800 in the hospital. You can still go get a haircut, open guidance to schools, and if it's warm enough you can still dine outdoors. He stated the three W's – wear a mask, wait 6 feet apart, wash your hands.

Trustee Carbonaro asked if this was a request, why the mention of the State Police.

President Wallace suggested he ask the governor. He thought it was very obvious that communities are trying to keep the small businesses in business. There are approximately 100,000 businesses that have closed and will never open again.

Trustee Gandsey asked what "Tier 3" was and is there a "Tier 4"?

Ms. Schumacher stated that there are other mitigation rollbacks as part of the Restore Illinois Plan and that's where it is coming from. It is difficult to find the mitigation checkboxes. They try and push this information out as they to get resident-awareness of what the mitigation requirements are. They sent targeted messages out this afternoon to our businesses, salons and restaurants since some of the requirements are little more varied.

#### 15. ADJOURN

President Wallace stated that the Board 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 Gandsey.





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ROLL CALL VOTE TO ADJOURN

AYES: Trustees Carbonaro, Deyne, Gandsey, Hopkins, Reinke, Suwanski  
NAYS: None  
ABSENT: None  
MOTION CARRIED

The meeting was adjourned at 7:38 p.m.

Lorna Giless  
Village Clerk