



VILLAGE OF BARTLETT
BOARD MINUTES
February 2, 2021

1. CALL TO ORDER

President Wallace called the regular meeting of February 2, 2021 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 February 2, 2021 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, 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, Assistant Public Works Director Tyler Isham, Planning & Development Director Roberta Grill, Building Director Brian Goralski, Grounds Superintendent Kevin DeRoo, Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Father Christopher Ciomek from St. Peter Damian Catholic Church gave the invocation.

4. PLEDGE OF ALLEGIANCE



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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 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 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 Reinke 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 - None

9. PRESIDENT'S REPORT – None

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Gandsey asked when the Rotary clock was going to be put up.



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Village Administrator Paula Schumacher stated that the Rotary clock was in Bartlett. The name plaque for those who donated is being fabricated and they plan to dedicate it in the spring.

Trustee Deyne recognized birthdays and anniversaries of the board and staff. He stated that he had an opportunity on Sunday to accompany a public works snowplow driver. He thanked public works for the opportunity.

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that O'Hare's Pub & Restaurant BEDA application approval was covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that Ordinance 2021-11, an Ordinance Accepting the Public Improvements for Parkland Preparatory Academy Building at 2220 Southwind Blvd. was covered and approved under the Consent Agenda.



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13. NEW BUSINESS

Trustee Deyne stated that he had a couple of phone calls about campaign signs that were still up in the village. Specifically on West Bartlett Road - do we have any time limits on campaign signs?

Village Attorney Bryan Mraz stated that generally speaking, the answer is no. The federal courts have thrown out most restrictions on campaign signs.

President Wallace stated that he can keep that sign-up as long as he wants. He stated that we can't do anything about that and he wouldn't want to do anything about that. Anyone should be able to put a sign up in their yard.

He stated that he had a question for the chief. Some of the organizations that he is involved in are talking a lot about the increase in car jackings. Have we experienced much of that in Bartlett?

Police Chief Patrick Ullrich stated that thankfully they have not had any car jackings. They have had vehicle thefts from people that leave their key fobs in the car overnight and leave the doors unlocked or start their car up in the morning and run back in the house. They participated in a Zoom meeting on Friday with Chicago Mayor Lori Lightfoot, superintendent and other police chiefs as well as local mayors. They exchanged information regarding this matter.

Trustee Deyne asked what the purpose of car jacking was.

Chief Ulrich stated that they use the vehicle and just dump it. Seems like it is young teenagers doing this because they are out of school.

14. QUESTION/ANSWER PRESIDENT & TRUSTEES - None

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 Hopkins.



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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 7:12 p.m.

Lorna Giless
Village Clerk