



VILLAGE OF BARTLETT
BOARD MINUTES
April 20, 2021

1. CALL TO ORDER

President Wallace called the regular meeting of April 20, 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 April 20, 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, Matt Coulter, Assistant Finance Director, Assistant Public Works Director Tyler Isham, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Food & Beverage Manager Paul Petersen, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Cory Shumate, Christ Community 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 Deyne moved to approve the Consent Agenda and that motion was seconded by Trustee Suwanski.

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 February 2021 Treasurer's Report. He stated that the Municipal Sales Tax Report through February 2021 totaled \$199,411 and was up \$12,916 compared to the prior year. So far, year to date, they are down just \$81,000 on sales tax. Motor Fuel Tax distribution through January 2021 totaled \$112,605 and was down \$15,575 or 12% from last year.



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9. PRESIDENT'S REPORT

President Wallace read a Proclamation for Jean "Gina" Walsh upon her retirement from the Village of Bartlett Police Department.

Ms. Walsh thanked everyone for their support over the years.

President Wallace read a Proclamation for Arbor Day and proclaimed April 30, 2021 as Arbor Day in the Village of Bartlett.

Trustee Reinke read a Proclamation for Building Safety Month and proclaimed the month of May, 2021 as such.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized birthdays and anniversaries of village staff.

Trustee Gandsey thanked the village for the wonderful vaccination clinic and Trustee Suwanski agreed. She felt like everyone coming in that day was very happy and mentioned how organized it was.

Trustee Suwanski stated that it took twenty-five minutes which included the fifteen minutes of rest.

President Wallace stated that Trustee Suwanski stared at a computer screen for 8 to 10 hours and Trustee Gandsey stood up in the waiting room for 8 to 10 hours. One of the best comments that the chief told him was that they were doing some exit interviews and asking how the process went. They were told that a resident that went to another site for his vaccination took three hours to get in and out. He thanked Scott Skrycki for an excellent job as well as the IT people and Park District, as well as the police department. This was an amazing display of intergovernmental coordination, spearheaded by our one and only, Scott Skrycki.

Trustee Hopkins asked for an update on Naperville Road and how we are working with the county.

Village Administrator Paula Schumacher stated that she sent a message to Brian Roberts who is the director of transportation and told him that they could not have another two week delay. Hopefully he will respond with an actual date instead of having to talk to this or that committee.



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11. TOWN HALL

Wayne Johnson, 244 Village Lane

Mr. Johnson stated that he was a Bartlett Lion and speaking on behalf of the Bartlett Lions membership committee. He made a request to the village and the community, as Covid has hit, a lot of the Lion's have transitioned to other roles in life. They, as a community, as an organization, are asking for support for volunteers. If the village can help promote volunteering in general that would be great. He is also the membership director for the Bartlett Fourth of July Festival and have also lost people over the years. People who would like to volunteer and serve the community, like the Bartlett Lions or the Bartlett Fourth of July Committee, that would be great. They do charity golf outings, pancake breakfast, and also serve the community with a lot of things like National Night Out, Fourth of July parade, etc. He asked everyone to consider volunteering because it is very important for all of us to contribute to the village and the community.

President Wallace stated that they will do everything they can to push it out on the website and make it a point to try to recruit some volunteers.

Trustee Gandsey asked for more information from Wayne to detail what the time commitment is. She knows several people who would probably volunteer but sometimes are unsure of the time restrictions.

Mr. Johnson stated that it is what the volunteer wants to do. He does not push people, he just helps guide them.

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 Ordinance 2021-37, an Ordinance Approving the Second Amendment to Real Estate Sale and Purchase Agreement Between the Village of Bartlett and MMAJ, LLC was covered and approved under the Consent Agenda.



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C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated Ordinance 2021-38, an Ordinance Reserving Volume Cap for Private Activity Bond Issues and Related Matters was covered and approved under the Consent Agenda.

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 presented Resolution 2021-36-R, a Resolution Approving of the Contract for the Semi-Annual Bartlett Brush Collection Agreement Between the Village of Bartlett and Trees "R" Us., Inc.

Trustee Suwanski moved to approved Resolution 2021-36-R, a Resolution Approving of the Contract for the Semi-Annual Bartlett Brush Collection Agreement Between the Village of Bartlett and Trees "R" Us, Inc. and that motion was seconded by Trustee Reinke.

Trustee Gandsey asked at a previous meeting about having a metrics or tracking how this is working.

Public Works Director Dan Dinges stated that once this contract is approved with Trees "R" Us, they will put that together so they can keep track of how many houses they are picking up from and have a better idea of what is involved.

Trustee Hopkins stated that he noticed that this is a five-year contract and wondered if either party can get out of this contract.

The response was "yes" with a 60-day notice.

Trustee Suwanski stated that the contract is based on 10,642 single-family dwellings at \$4.20 for semi-annual pickup. What happens is we don't have 10,642 families that leave anything out?



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Mr. Dinges stated that is a flat charge per dwelling. It is being charged to property taxes.

Trustee Reinke stated that they will need to advertise this heavily and make sure people are aware.

Trustee Hopkins suggested advertising this on the water bills.

ROLL CALL VOTE TO RESOLUTION 2021-3-R, CONTRACT FOR SEMI-ANNUAL BRUSH COLLECTION AGREEMENT WITH TREES "R" US

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

NAYS: Trustee Carbonaro

ABSENT: None

MOTION CARRIED

Trustee Suwanski stated that Resolution 2021-39-R, a Resolution Approving the Contract for Sanitary Sewer Rehabilitation Between the Village of Bartlett and Archon Construction Co., Inc.; Resolution 2021-40-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Globe Construction Company for the Concrete Replacement Project; Resolution 2021-41-R, a Resolution Authorizing the Execution of the Intergovernmental Agreement Between the County of DuPage and the Village of Bartlett for Snow Removal Assistance were covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Hopkins stated that he needed to get a building permit recently and now everything is online. The system is great and he could not ask for anything more. He thought it was great for residents to just login online and get their building permit and schedule inspections as well. He was excited about it and hoped it would help reduce man-hours.

President Wallace stated that he and six or seven other mayors who represent a couple million residents, had a press conference today regarding the Local Government Distributive Fund (LGDF) which makes up for about 18.5% of the budget. He stated that a bunch of them were fighting for this on a press conference today and there were dozens of different news organizations such as Crains, NPR, WGN, etc. who were on this press conference. If you see this on the news you will know that we participated to try to push the LGDF back up to 10%.



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15. ADJOURN

President Wallace stated that the Board would be going directly into the Committee of the Whole meeting which has no agenda items but includes an Executive Session to Discuss Personnel Pursuant to Section 2(c)1 of the Open Meetings Act 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.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned to Executive Session at 7:27 p.m.

Lorna Gilles
Village Clerk