



VILLAGE OF BARTLETT
BOARD MINUTES
May 4, 2021

1. CALL TO ORDER

President Wallace called the regular meeting of May 4, 2021 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:01 p.m.

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, Economic Development Coordinator Tony Fradin, 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, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Village Planner Kristy Stone, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Reverend Sue Allen, Living Lord Lutheran Church gave the invocation.

4. PLEDGE OF ALLEGIANCE

5. PROCLAMATION FOR TRUSTEE VINCE CARBONARO

President Wallace read a Proclamation for Trustee Carbonaro and thanked him for his years of service to the Village of Bartlett.

Trustee Carbonaro stated that it was an absolute privilege working with the current staff. Several people have been there for many years and are very intelligent. He didn't know how they keep a smile on their face twenty-four hours a day with the people they work with but they do anyhow and he thanked them saying that he would miss working with them. Who would have thought that in 1985, when he and his wife moved into the village, that he would have given 27 years of his adult life as a volunteer umpire, little league, travel baseball, police department and the Village Board. It has been a pleasure working with all of you, keep up the good work God speed. The only disappointment that he had to date was this last election. The turnout was dismal, disappointing, and the only thing that keeps coming into his head is that Arizona dug up 3,000 people to vote and we only



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brought 1,100 to vote in Bartlett. The people in town need to know that this is an important election just as well as the president. These people govern the village and make important decisions for their benefit. They need to be supported and turnout in numbers. If you can do that he would die a happy man. He enjoyed working with everyone and it was an honor being a trustee. At this point in time he is going to stop waving the flag and start enjoying his grandchildren. He wished everyone his best and thanked them for the opportunity to serve with them. He thanked them for all they do for the village and for the board.

6. SWEARING IN OF ELECTED OFFICERS

Village Attorney Bryan Mraz swore in the following elected officials for 4 and 2-year terms:

Kevin Wallace, Village President
Lorna Giless, Village Clerk
Stephanie Gandsey, Village Trustee
Daniel Gunsteen, Village Trustee
Aaron Reinke, Village Trustee

2 Year Term:

Renee Suwanski, Village Trustee

7. 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.

Trustee Reinke stated that he would like to add item F.1., Resolution 2021-46-R, a Resolution of Support for the Construction of a Multi-Use Path Along IL Route 59 and other State Routes.

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.



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Trustee Suwanski moved to Amend the Consent Agenda and that motion was seconded by Trustee Deyne.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

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

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

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

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

10. TREASURER'S REPORT - None

11. PRESIDENT'S REPORT

President Wallace stated that with the advice and consent of the Village Board, he appoints Guy Papa to a 3-year term on the Fire and Police Commission beginning May 4, 2021 and ending on May 4, 2024.

Trustee Reinke consented to the appointment of Guy Papa and that motion was seconded by Trustee Hopkins.



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**ROLL CALL VOTE TO CONSENT TO THE APPOINTMENT OF GUY PAPA TO THE
FIRE AND POLICE COMMISSION**

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

President Wallace stated that with the advice and consent of the Village Board, he appoints Kenneth Parcel to a 3-year term on the Fire and Police Commission beginning May 4, 2021 and ending on May 4, 2024.

Trustee Deyne consented to the appointment of Kenneth Parcel and that motion was seconded by Trustee Suwanski.

**ROLL CALL VOTE TO CONSENT TO THE APPOINTMENT OF KENNETH PARCEL
TO THE FIRE AND POLICE COMMISSION**

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

President Wallace read a Proclamation recognizing Police Sergeant Michael Rummell upon his retirement.

Sergeant Michael Rummell thanked the Trustees, Mayor and Village Administrator. He spoke for everyone at the PD and stated that their support (especially now), when law enforcement is being attacked every day, means more than they could ever know. Lastly, he thanked his wife of 24 years, saying it is not easy being the spouse of a law enforcement agent and she was there for him in good and bad times and he could not have done this without her.

President Wallace read a Proclamation for National Police Week and designated May 15th as Peace Officers Memorial Day and the week in which it falls as Police Week.

President Wallace read a Proclamation for recognizing May 2021 as Bike Month.



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12. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne welcomed the new appointees for the Fire and Police Commission. He thanked Vince Carbonaro for his years of service on the village board and wished them all well. He recognized birthdays and anniversaries of village staff.

Trustee Hopkins asked if they have a date for the brush pickup in June.

Assistant Public Works Tyler Isham stated that it would be the first week in June. He stated that the town will be split in half by section A or B. Section A will be the first week in June and Section B will be the second week and will repeat in October.

Trustee Gandsey asked if they determined how they were going to track the number of pickups.

Mr. Isham stated that they will work with them to see how long it takes and how many there are. His crew will be double checking those numbers.

Village Administrator Paula Schumacher stated that they will check the number of homes that have materials out and get the tonnage report as well as seeing how long it took them to get through the neighborhoods. They also have the notice of the pickup dates on the water bills as well as social media platforms.

13. TOWN HALL

George Lebron, 506 Tamarack Drive

Mr. Lebron stated that he wanted to talk about the development on Route 59 and West Bartlett Road as well as the apartment buildings on Naperville Road. He stated that he has been a resident of Bartlett for forty-two years and has been discussing vehemently for two years now with the county and the village, about the insane, unsafe traffic along Naperville Road, and large volumes of trucks that shake their homes. He worries about Puckett with 300 parking spaces, the Grasslands with 300 new homes, which calculates to about 1,200 more cars in that dense area down Naperville Road. In addition, to 1,200 cars and an additional 400 to 500 trucks going down that road. He is concerned about where the traffic is going to go during this construction as well. They're waiting on a June 3rd meeting with the county and their fate is in their hands. He stated that they have to wait five minutes just to get out of their development. He has heard this from Amber Grove residents as well as those homes on the golf course. The Naperville Road initiative is 3-5 years and he questioned if this would take that long.



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Ms. Schumacher stated that the strategic plan is divided between short-term goals (1-3 years) and long term (3-5 years) as well as simple and complex. The board will be reviewing the plan in June during their strategic planning session. Those time frames are used for organizational values. If things happen faster - that's great. The roads he mentioned are not entirely under the village's control since the village has to work with the county and those limitations.

Mr. Lebron asked if they are within the 6-12 month priority or the 3-5 year plan.

Ms. Schumacher stated that she corresponds with him weekly and has been working on it constantly.

Mr. Lebron asked what is the priority.

Ms. Schumacher stated that he has been a priority, but he is not their only priority.

Mr. Lebron stated that he has tunnel vision in this because he lives this every day and he is going to keep fighting for it.

Trustee Hopkins stated that they will learn a lot more at the June 3rd meeting with the county. They will learn about time frames, what the county is going to require, etc. He is optimistic.

Mr. Lebron stated that all they are asking for is a weight and speed limit. He doesn't see what the difficulty is with changing the signs to keep trucks off of Naperville Road as well as reducing the traffic. This is a side street, not Route 59.

Trustee Hopkins stated that those are perfect questions for the county and he should be calling Tony Preckwinkle and talking to her.

Mr. Lebron asked if the June 3rd meeting was public.

Ms. Schumacher stated that it was not.

Valerie Carlson, 1299 Summersweet Lane

Ms. Carlson stated that she lives in Amber Grove and it is her understanding that Crown Development now owns the farmland right behind their townhomes that borders Naperville and W. Bartlett Road. It is also her understanding that they are in the concept phase of development for potential townhomes or single-family homes. She explained that there is a tree line in their backyard that separates their homes from that field. Her concern is with the tree line and if they are going to keep it. She advocates and hopes



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that they can keep the tree line intact. She is in the process of gathering signatures from her neighbors who share in the same sentiment.

President Wallace stated that it is a great thing to bring up at this point.

Planning and Development Director Roberta Grill stated that they are asking the developer to preserve those trees.

14. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2021-47, an Ordinance Approving a Second Amended Preliminary PUD Plan and Second Amended General Site Plan for the Bluff City Industrial Park, Amending Ordinance #2003-103, Approving a Final PUD Plan for Midwest Compost and Granting Special Use Permits was covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Resolution 2021-42-R, a Resolution Approving of the Amended Village Administrator Employment Agreement.

Trustee Deyne moved to approve Resolution 2021-42-R, a Resolution Approving of the Amended Village Administrator Employment Agreement and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE RESOLUTION 2021-42-R, APPROVING AMENDED VILLAGE ADMINISTRATOR EMPLOYMENT AGREEMENT

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Deyne stated that Resolution 2021-48-R, a Resolution Waiving Bids for the Purchase of a Golf Simulator at the Bartlett Hills Golf Course was covered and approved under the Consent Agenda.



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D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen presented the Annual Appointments of Village Officers by the Village President with the Advice and Consent of the Board.

President Wallace stated that he moved to appoint the following:

- 1a. Village Administrator, Paula Schumacher
- b. Village Attorney, Bryan Mraz
- c. Village Treasurer, Todd Dowden
- d. Village Budget Officer, Todd Dowden
- e. Director of Public Works, Daniel Dinges
- f. Director of Building Department, Brian Goralski
- g. Electrical Inspector, William Dettmer
- h. Plumbing Inspector, Dewayne Burris
- i. Chief of Police, Patrick Ullrich
- j. Village Engineer, Robert Allen
- k. Administrative Hearing Officer, Thomas Bastian
- l. Open Meetings Act Officer, Paula Schumacher
- m. Freedom of Information Act Officers, Samuel Hughes, Scott Skrycki (in his absence)

Trustee Gunsteen moved to Consent to the Annual Appointments of Village Officers by the Village President with the Advice and Consent of the Board and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO CONSENT TO THE ANNUAL APPOINTMENTS OF VILLAGE OFFICERS

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Gunsteen stated that the Designation by the Board of Trustees of Zoning Administrator, Roberta Grill.

I move to approve the Designation by the Board of Trustees of Zoning Administrator, Roberta Grill and that motion was seconded by Trustee Deyne.



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ROLL CALL VOTE TO CONSENT TO THE DESIGNATION OF ZONING ADMINISTRATOR, ROBERTA GRILL

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

Trustee Gunsteen presented a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.

Trustee Gunsteen moved to approve Resolution 2021-43-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C. and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE RESOLUTION 2021-43-R APPROVING PROFESSIONAL SERVICE AGREEMENT FOR BRYAN E. MRAZ & ASSOC., P.C.

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

Trustee Gunsteen presented Resolution 2021-44-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.

I move to approve Resolution 2021-44-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C. and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE RESOLUTION 2021-44-R APPROVING PROFESSIONAL SERVICE AGREEMENT FOR ROBERT J. KRUPP, P.C.

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



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Trustee Gunsteen presented Resolution 2021-45-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin.

Trustee Gunsteen moved to approve Resolution 2021-45-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE RESOLUTION 2021-45-R APPROVING PROFESSIONAL SERVICE AGREEMENT FOR STORINO, RAMELLO & DURKIN

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Gunsteen stated that Ordinance 2021-49, an Ordinance Creating a Class B Liquor License and Bartlett High School Fireworks Permit Request were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that authorization to purchase five (5) police vehicles and one (1) Dodge Durango police vehicle were covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2021-46-R, a Resolution of Support for the Construction of a Multi-Use Path Along IL Route 59 and Other State Routes was covered and approved under the Consent Agenda.

15. NEW BUSINESS

President Wallace stated that he would issue the Class B license to Mila's that was submitted by Botanical Harmony, Inc.

Trustee Deyne asked where they are located.

President Wallace stated by Pasta Mia.



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16. QUESTION/ANSWER PRESIDENT & TRUSTEES - None

17. ADJOURN

President Wallace stated that the Board would be going directly into the Committee of the Whole meeting and then 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 Gunsteen.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:50 p.m.

Lorna Giles
Village Clerk