



VILLAGE OF BARTLETT
BOARD MINUTES
June 1, 2021

1. CALL TO ORDER

President Wallace called the regular meeting of June 1, 2021 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m.

2. ROLL CALL

PRESENT: Trustees Deyne, Gandsey, Gunsteen, 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, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Building Director Brian Goralski, Food & Beverage Manager Paul Petersen, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Father Curt Lambert at St. Peter Damian Catholic 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 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 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.



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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 Deyne, Gandsey, Gunsteen, 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

President Wallace read a Proclamation recognizing police officer Rich Bosh upon his retirement from the Village of Bartlett.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized birthdays and anniversaries of village staff and commissioners.

Trustee Gandsey stated that she was cutting down brush this weekend and had to look on-line when her pick-up was scheduled. She asked about what other promotions are they doing to make sure that the brush pick-up message is out there.

Village Administrator Paula Schumacher stated that it is in the Bartletter, on water bills, flyers, social media announcements, Examiner ads.

President Wallace asked about the pick-up dates.

Assistant Public Works Director Tyler Isham stated that Section 1 is west of South Bartlett and south of the Metra tracks on June 7-11. Section 2 is north of the Metra tracks or east of South Bartlett on June 14-18. Items must be put out on Monday morning and brush will be picked up some time that week.



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Trustee Gandsey asked if they could do a couple more social media posts this week so people can share the information.

Trustee Hopkins suggested a Facebook ad to promote it.

Trustee Gandsey suggested an “event” post so it goes to their calendar.

Trustee Deyne thanked Bartlett Hills for a recent breakfast he had.

Trustee Gunsteen stated that he and Trustee Hopkins visited McKesson Pharmaceutical in the Brewster Creek Business Park today. The technology and thought put into the place is unbelievable. They will be bringing in 300 employees from Wisconsin, Elgin and Glendale Heights and there are several good paying new jobs available with benefits.

Trustee Suwanski asked about ways that they are tracking the brush collection.

Public Works Director Dan Dinges stated that they will work with the contractor. His staff will monitor and get a feel for how much brush is out there and what the size of the piles are like. They will have a pretty good idea at the end of week one and two and will do the same with the fall collection. The goal is to track what a typical block looks like and how many piles are there and how big are the piles.

Trustee Suwanski thanked the village for a wonderful Memorial Day celebration.

President Wallace thanked everyone involved and stated that it was really a class act.

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that there was no report.



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C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Resolution 2021-54-R, a Resolution Approving Amendment to the FY 2021-22 Budget.

Trustee Deyne moved to approve Resolution 2021-54-R, a Resolution Approving Amendment to the FY 2021-22 Budget and that motion was seconded by Trustee Reinke.

Trustee Suwanski stated that the committee is requesting an additional \$25,000 and they were already allotted \$12,000. She asked if there was an issue on where the funds were coming from.

Finance Director Todd Dowden stated that this will be coming out of the General Fund. When they passed the budget in April, they had a short fall of about \$1 million. Similar to prior years, they have an unrestricted fund balance of just over \$10 million. They will be designating fund balance money for this additional \$25,000. Normally they are under budget, but this time of the year (one month into the budget), there is no way to tell. He expects to have the funds available during the year to cover this \$25,000.

Trustee Gandsey stated that it was amazing to have the festival this year. She asked if there was any way to promote Bartlett with outside people.

President Wallace stated that they will be overwhelmed with guests and did not think there was any need. He stated that this additional funding was a one-time thing to get things back to normal.

ROLL CALL VOTE TO APPROVE RESOLUTION 2021-54-R, APPROVING AMENDMENT TO THE FY 2021-22 BUDGET

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Deyne stated that Ordinance 2021-55, an Ordinance Amending Section 3-31-1 and 3-31-2 of the Bartlett Municipal Code Regarding Annual Video Gaming Terminal Fees was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that there was no report.



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E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2021-56-R, a Resolution Approving the Removal of Dead Trees in the Heritage Oaks Tree Preservation Easement at 291 S. Oak Avenue; Ordinance 2021-57 an Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones; Ordinance 2021-58-R, a Resolution Authorizing the Execution of the Intergovernmental Funding Agreement for Sidewalk and Landscape Work at the Metra Commuter Facility; purchase of a 2023 International dump truck were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Reinke asked when MORE Brewing was going to break ground.

Assistant Village Administrator Scott Skrycki stated they have recently met and were shown some preliminary plans. They keep moving forward and are telling their customers that they will be open in spring of next year.

Trustee Reinke asked to let them know that we are eager.

Trustee Hopkins asked if we will be extending the contract again.

Attorney Mraz stated that they bought the property so they are the owners. The village has a covenant and if they don't do something by a certain date, the village could buy it back for the same price.

Trustee Hopkins stated that they sold this property and gave them a good price to get development going. Right now, property values are high so if they don't want to build, I'm sure we will find someone who will. He thought that this point should be made because taxpayers expect this property to be developed.

President Wallace agreed.

14. QUESTION/ANSWER PRESIDENT & TRUSTEES – None



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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 Suwanski.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:23 p.m.

Lorna Gilles
Village Clerk