



VILLAGE OF BARTLETT
BOARD MINUTES
June 15, 2021

1. CALL TO ORDER

President Wallace called the regular meeting of June 15, 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, 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 – Pastor Craig Jarvis, Village Church of Bartlett 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.

Trustee Reinke stated that he would like to add item F.4., Resolution 2021-59-R, a Resolution Approving Amendment No. 1 to the Engineering Services Agreement Between the Village of Bartlett and Strand Associates, Inc. for the Bittersweet Wastewater Treatment Plant Improvements for Construction Services.

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



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matters being voted upon. He then stated that he would entertain a motion to Amend the Consent Agenda, and the items designated to be approved by consent therein.

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

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 Gandsey.

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

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 April 2021 Treasurer’s Report. He stated that the Municipal Sales Tax Report through April 2021 totaled \$211,072 and that represents activity in January and was up \$17,142 from April of last year. This is reflecting the State’s new way for online sales. Motor Fuel Tax distribution through March 2021 totaled \$135,751. Driving and gasoline spending is picking up as compared to last year (\$131,268) was going down.

President Wallace asked what the sales tax was for online sales.



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Mr. Dowden stated that it is the same but the big difference is that they are starting to collect “home rule” and instead of online taxes being distributed through use tax on a per capita basis, some of the online taxes will be distributed based on where they are delivered to.

President Wallace stated that if you work out of town, make sure to send packages to your home versus your work.

9. PRESIDENT’S REPORT

President Wallace read a Proclamation recognizing Building Director Brian Goralski upon his retirement from the Village of Bartlett.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized birthdays and anniversaries of village staff and commissioners. He also mentioned that it was one year ago today that former Trustee Camerer passed away.

Trustee Gandsey asked for an update on the brush pick-up.

Assistant Public Works Director Tyler Isham stated that last week was Section 1, (west of South Bartlett and south of the tracks) and about 25-50% of the homes took advantage and the piles were quite large. They do not have a total, by tonnage yet.

Trustee Gandsey verified that the village looked around before the actual pick-up.

Mr. Isham stated that they had the grappler truck for larger branches and behind it was another truck with a trailer that would come behind and grab all the smaller piles.

Trustee Gandsey asked if any residents called in to say that they were missed.

Mr. Isham stated that there were a couple but they were able to redirect and pick up later in the day.

Ms. Schumacher stated that some of the calls received in administration were from residents that were not sure of their collection date. They have received a number of compliments from the GoRequest and phone calls from residents who were glad for the service.



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11. TOWN HALL

Bruce Dubiel, 271 E. Railroad Avenue

Mr. Dubiel stated that this is regarding “The Residences at Bartlett Station”. He stated that the developer is asking for a reduction in the required parking to 1.16 spaces/unit. Therefore, 104 units would have a total of 121 spaces. This is inadequate, allow me to explain why. 121 parking spaces would give each unit one space and then there would be 17 parking spaces left over, 5 of which are handicap spaces. So, in reality there are 12 spaces left over for the general population of the building. How will these 12 spaces be assigned? First come first serve? Keep in mind there are 48 two-bedroom units.

He would expect that practically every two-bedroom unit would want or need two parking spaces. He would also expect that some of the one-bedroom units could use two parking spaces. Guest parking is non-existent, a huge issue in itself. It gets worse in the winter when the snow plows pile up snow on ten or twenty parking spaces. When that happens, the residents don’t even have one space per unit.

Transit Oriented Design is great for people to take the train to work. But that does not mean they don’t need a vehicle. People still need to go to the grocery store, visit friends and family, doctor visits and etc.

He can foresee many calls to the Police and Code Enforcement because of the inadequate parking, the frustrations, rising tempers, altercations and no solution to remedy the problem. Also, he would predict that the village will get calls from irate residents saying, “How could the village have approved this?”

The Bartlett Town Center Condominiums have a ratio of 1.30 spaces/unit and even that is inadequate. In order to solve the problem in the planning stages and come up with a desirable and successful project that will serve the community well for the next 100 years, He would suggest removing the 5th floor entirely and keeping the building at 4 stories as is presently required by ordinance. The project would then have 83 Units with 121 Parking spaces. This would yield a ratio of 1.45 spaces/unit. Yes, it is above the minimum of 1.25 as set by ordinance. But in reality, this is an excellent solution. One can never have too much parking and it solves a huge problem.

There are three other minor things he would like to mention: First, he noticed an on-site management office on the first floor of the building. He would hope that it is open and a staff person is on site at least 8 hours per day to ensure order and address issues immediately as they arise. Second, the ground sign indicated at the west end of Railroad Ave. could prove to be a safety hazard if it is higher than 3’0” above grade because it will



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cause a blind spot for drivers leaving the driveway of our complex. He thanked the board for taking the time to consider his comments.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2021-60, an Ordinance Amending the Bartlett Municipal Code Title 1 Administrative to add Zoning Verification Request Fee 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 stated that Resolution 2021-61-R, a Resolution Approving of Disbursement Request for Payout No. 25 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 GUNSTEEN

Trustee Gunsteen stated that the Fourth of July Parade Request; Fourth of July Carnival License Application; Fourth of July Fireworks Display Request; Fourth of July Class D Liquor License Application were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that Resolution 2021-62-R, a Resolution Approving of the Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2021-63-R, a Resolution for Improvement Under the Illinois Highway Code – RBI Funds; Resolution 2021-64-R, a Resolution for Maintenance Under the Illinois Highway Code – 2021 MFT Maintenance Projects; Ordinance 2021-65; Ordinance 2021-65, an Ordinance Approving of the Grant of Easement to Nicor Gas Company; Resolution 2021-59-R, a Resolution Approving Amendment No. 1 to the Engineering Services Agreement Between the Village of Bartlett



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and Strand Associates, Inc. for the Bittersweet Wastewater Treatment Plant Improvements for Construction Services were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Deyne asked what was going on with the gas station on Bartlett Road and Lake Street.

Planning & Development Director Roberta Grill stated that they have recorded a lien against it and are waiting for construction plans. The contract purchaser has not purchased the property because 7-Eleven is merging with another gas station. Everything has been put on hold.

Trustee Hopkins asked if code enforcement has been out there.

Ms. Grill stated "yes", the liens are for all the fines they have incurred with the village.

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.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:20 p.m.

Lorna Giles
Village Clerk