



VILLAGE OF BARTLETT
BOARD MINUTES
September 7, 2021

1. CALL TO ORDER

President Wallace called the regular meeting of August 17, 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: 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, Police Chief Patrick Ullrich, Deputy Chief Jim Durbin, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Reverend Susan Tyrrell, Immanuel United Church of Christ 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 Hopkins stated that he would like to add item 12.A.1 – Ordinance 2021-82, an Ordinance Granting a Special Use Permit for 1500 S. Route 59.

Trustee Reinke stated that he would like to add item 12.F.1., Resolution 2021-83-R, a Resolution Rejecting Single Bid Received, Waiving Further Advertising for Bids, and Approving the Ruzicka Fence Replacement Project Agreement with Fence Connection, Inc.



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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 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 Hopkins.

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 Suwanski.

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 - None
9. PRESIDENT’S REPORT
 - A. President Wallace read a Proclamation for Immanuel United Church of Christ 130th Anniversary.
 - B. President Wallace, with the Advice and Consent of the Village Board he reappointed John Sias to the Police Pension Commission to a 2-year term effective September 7, 2021 and expiring on September 7, 2023.



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C. Citizen/Community Award Presentation

Police Chief Patrick Ullrich stated that every year Bartlett Police Department honors citizens and organizations that go above and beyond in their contributions within the village. This year, we have several very deserving National Night Out award recipients.

Community Spirit Awards

The first Community Spirit Award goes to Canines 4 Comfort (C4C). This past year, Bartlett Police Department created a Facility Dog program, to assist police officers and residents after stressful situations. After approaching C4C about the concept, they graciously donated the dog, as well as necessary training and supplies, and secured a partnership with a vendor to supply our department with free dog food. C4C is a 501(c)3 organization whose goal is to place canines with veterans, children and communities to assist them in dealing with trauma. C4C donated Maverick, who is a Golden Retriever and the first therapy dog C4C placed to live at a police department. It has been awesome working with C4C and helping to prepare Maverick for his new home at Bartlett Police Department. C4C exceeded our expectations when they chose Maverick for our community and we are proud to present C4C with a Community Spirit Award.

The second Community Spirit Award goes to Bartlett Community Care Collective (BC3). BC3 was created in 2019 with the purpose of fulfilling unmet needs that are prevalent in the Bartlett community. While there are great services available for some to get initial help, there remains a gap regarding long-term support. BC3 hopes to bridge that gap, by having Village Church of Bartlett work in conjunction with Bartlett Police Department to help those in need. BC3's mission is to see the Bartlett community flourish long-term and become elevated by allowing those who want to step up and stand in the gap for their neighbors in the local community. BC3 is run by volunteers and donations and has continued to grow and show immense support for the community, especially during the pandemic. Over the past year, they hosted a blood drive and collected food and school supplies for local food pantries. We are proud to continue to partner with BC3 to serve the community's needs and are pleased to present BC3 with this Community Spirit Award.

Citizen Star Awards

On 02/21/2021 at approximately 3:16 a.m., several officers responded to Ashford Circle for a check on Well-Being/Ambulance Assist call. Upon their arrival, an officer met with the caller, John Keith. John informed the officer that as he was walking around in his bedroom, he could hear what sounded like gurgling noises coming from the other side of the wall in the unit next door. John has lived next door to his neighbor for the last 5 years and has never heard anything like this before, so he immediately called 911. The Bartlett



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Fire Department was able to contact the neighbor's daughter and received a garage code to obtain access to the unit. Upon entry, paramedics located a woman lying on her back suffering from a medical emergency. If it were not for John's quick actions and willingness to get involved, his neighbor may not have survived this very scary ordeal. For these reasons, we are proud to present John with a Citizen Star Award.

On 10/10/2021 at approximately 12:26 p.m., several officers responded to Beef Shack on Army Trail Road for an Ambulance Assist. Dispatch informed officers a male was lying in the parking lot and was unconscious and not breathing. Upon arriving on-scene, officers spoke with the subject's wife, while paramedics tended to her husband. She stated her husband began choking on a hotdog and his face turned blue. Her husband then opened his vehicle door and fell out. Luke McGarry, Marie McGarry and Kalpesh Shah happened to be driving by and immediately stopped to assist. Luke and Kalpesh attempted chest compressions prior to paramedics arriving on-scene, which dislodged the food. Due to the quick response and brave actions of Luke, Kalpesh and Marie, this individual was able to breathe again. We are proud to present Luke, Marie and Kalpesh with a Citizen Star Award.

On 06/05/2021 at approximately 7:30 p.m., Patrice Terlecki, Reagan Maplesden and Slok Patel came into the police department lobby to make a Found Property report. They reported they found a wallet at Bartlett Park containing \$570. The three said they observed a young male and his girlfriend leave the park and suspected the male must have dropped the wallet where he was sitting. When the individuals opened the wallet, they noticed an ID card and a considerable amount of money inside. The three individuals immediately brought the wallet to the police department. If not for the honesty of Patrice, Reagan and Slok, this individual would no longer have any of his hard-earned money and most likely no wallet. Honest and caring individuals like this these three are a great example for all and are what makes Bartlett such a great community. We are proud to present Patrice, Reagan and Slok with a Citizen Star Award.

On 07/12/2021 at approximately 12:46 p.m., officers responded to the Bartlett Community Center for an Ambulance Assist regarding a male who was choking. Upon arrival, officers spoke with the caller Matthew Callahan, who informed them an elderly male was eating popcorn while seated in his vehicle and started choking. Matthew, who was walking by, heard the male choking and saw him point to his throat. Matthew acted swiftly, opened the car door, removed the male from the vehicle and performed the Heimlich Maneuver. Due to Matthew's quick actions and awareness, he was able to help dislodge the popcorn, possibly saving the man's life and keeping him stable until officers and medics could arrive. We are proud to present Matthew with a Citizen Star Award.



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He stated that National Night Out is about community and getting to know each other. When we know each other, people are more willing to step up and help each other out. That was a common theme of all of the awards tonight, whether you are a community organization or an individual, we can all make a difference and it's been done in this community. This is what makes him proud to work in a town like this. Every year these awards remind us what a difference one individual or organization can make in the lives of many. Thanks to all of you for going above and beyond.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne congratulated the award winners and stated what a great community we live in. He congratulated Trustee Suwanski on her presentation (on behalf of Mayor Wallace) at the Pasta Mia event honoring police officers.

Trustee Suwanski stated that it was an honor. She thought it was very well received and the vocalist was unbelievably good as well as the inspiring pastor. She thanked the board for the opportunity.

Trustee Deyne commended Trustee Gandsey for playing her first round of golf with he and the mayor. He recognized birthdays and anniversaries of village staff and commissioners.

11. TOWN HALL

Diane Rocha, 315 W. North Avenue

Ms. Rocha stated that she has been there in the past regarding traffic issues. She thanked the board for the bump-out on Western Avenue. They have had issues with neighbors that don't like it and someone that sawed down the poles. She thanked the board for trying to help them with the safety issue of this road.

Theresa Materna, 329 W. North Avenue

Ms. Materna thanked the board for taking the traffic at North Avenue and Western seriously. She has spoken to the board on previous occasions, requesting something to be done on this corner. The main concern is drivers that don't stop at the intersection, particularly heading north on Western and turning right on North. Many ideas have been brought forward and since the temporary curb bump has been in place, she noticed a decrease in truck traffic and an overall decrease in traffic volume. This is really a huge "win". She realizes that there are other intersections with traffic concerns as well. This is not the only intersection with concerns, but it is the one she lives at and she must worry about safely pulling out of her driveway with her two young grandchildren. If we can find a solution here, then maybe that solution can be used for other intersections. She



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believed that they will need more time to see if this solution works. She has noticed the negativity of people who are forced to stop or slow down to make the turn. She is dismayed at the negative comments on social media towards her and the village for putting up this temporary curb bump-out. One or more individuals had the audacity to cut the poles down and throw the remnants into her lawn. She hopes the village finds them accountable for costs incurred with this destruction. She only wants a safe corner to live on.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2021-82, an Ordinance Granting a Special Use Permit for 1500 S. Route 59 was covered and approved under the Consent agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that the Bartlett High School Homecoming Fireworks and Parade were covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Resolution 2021-84-R, a Resolution Granting the U-46 August 16, 2021 Request for Release of School Donations and Authorizing the Release of \$294,561.59 to U-46 from the Developer Deposit Fund was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that the Hanover Township Class D liquor license request was covered and approved under the Consent Agenda.

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 2021-83-R, a Resolution Rejecting Single Bid Received, Waiving Further Advertising for Bids, and Approving the Ruzicka Fence Replacement Project Agreement with Fence Connection, Inc.; Resolution 2021-85-R, a Resolution Approving of the Village of Bartlett's 2021 Pavement Marking Project



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Agreement Between the Village of Bartlett and Precision Pavement Markings, Inc.; Resolution 2021-86-R, a Resolution Approving of the Village of Bartlett's 2021 Crack Sealing and Sealcoating Project Agreement Between the Village of Bartlett and Denler Incorporated; Resolution 2021-87-R, a Resolution Approving of the Village of Bartlett's 2021 Pavement Preservation Project Agreement Between the Village of Bartlett and Corrective Asphalt Materials, LLC were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Deyne also wanted to add that Mike Werden (Chairman of the Zoning Board of Appeals) has lived in the village for 60 years on September 20th.

14. QUESTION/ANSWER PRESIDENT & TRUSTEES – None

15. ADJOURN

President Wallace stated that the Board will adjourn and there will not be a Committee of the Whole meeting per lack of agenda items.

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 Deyne, Gandsey, Gunsteen, Hopkins, Reinke, Suwanski

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:28 p.m.

Lorna Giles
Village Clerk