



VILLAGE OF BARTLETT
BOARD MINUTES
September 21, 2021

1. CALL TO ORDER

President Wallace called the regular meeting of September 21, 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, Suwanski and President Wallace

ABSENT: Trustee Reinke

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Human Resources Director Janelle Terrance, 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, Food & Beverage Manager Paul Petersen, Police Chief Patrick Ullrich, Deputy Chief Jim Durbin, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Michael Fuelling, 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.

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



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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 Gunsteen.

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

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

NAYS: None

ABSENT: Trustee Reinke

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 July 2021 Treasurer’s Report. He stated that the Municipal Sales Tax Report through July 2021 totaled \$274,678 and it was up \$75,881 from the prior year due to the online sales tax. They need to be at about \$283,000 for the budget. The Home Rule Sales Tax and Use Tax is higher than budgeted so it evens out. Motor Fuel Tax distribution through July 2021 totaled \$137,127 which was up \$15,290 from the prior year. They are right on budget for MFT.

Trustee Hopkins asked him to look at the difference if they left the natural gas and electric tax in place versus the Home Rule sales tax with some background information.

9. PRESIDENT’S REPORT

A. President Wallace read a Proclamation for the retirement of Sergeant Michael Tavalacci from the police department.

B. President Wallace read a Proclamation for National Rail Safety Week on September 20-26.

C. President Wallace with the advice and consent of the Village Board reappointed Michael Poremba to the Police Pension Commission for a 2-year term beginning September 21, 2021 and expiring September 21, 2023.



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Trustee Suwanski motioned to Concur with the appointment and that motion was seconded by Trustee Gunsteen.

ROLL CALL VOTE TO CONCUR THE APPOINTMENT OF MICHAEL POREMBA TO THE POLICE PENSION COMMISSION FOR A 2-YEAR TERM

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

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized birthdays and anniversaries of village commissioners.

Trustee Hopkins asked for an update on Naperville Road and the signage requests that were made and asked if they will be enforceable.

Village Administrator Paula Schumacher stated that they had a call with Cook County last week which included Trustees Hopkins and Reinke, staff at Cook County as well as elected representatives, requesting that they expedite the village's request for a signage plan. She was told that it would be on the November agenda for approval of the signage plan as well as the truck routing designation. While the signs are not enforceable they do two things: direct the traffic where we want it to go and more importantly, it is in the IDOT routing system. A truck driver who is not familiar with the area looks to GPS guidance. The village has cooperation on the signage from both Cook and the State to install the signage ourselves. We are in the application process right now with the State and it is a little more cumbersome than they thought because they want exact locations of where the signage will occur. Once the County approves the resolution they can put the signs up on the county right-of-way. They also have some signs that fall under DuPage County and they will be applying for that as well.

Trustee Gandsey asked when the next brush pickup will occur.

Assistant Public Works Director, Tyler Isham stated that the first brush collection will be on October 4th and the second on October 11th. They are starting to put out more information on social media, the website, Park District message board.

Ms. Schumacher stated that it was in the last issue of the Bartletter so it was in resident's hands. It will also be on the calendar section of the Bartletter which will hit mailboxes in October.



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Trustee Suwanski asked about the striping that is going to be redone at Stearns and Route 59.

Public Works Director Dan Dinges stated that they have a final walk-through for that project with IDOT and the contractor and it is on the list. He didn't know exactly when they would get all the work done and there are other items like the utilities that need to be corrected. Hopefully, it will be done in the next couple of weeks since they want to close the project out. A lot of it is dependent upon subcontractors.

Trustee Suwanski stated that she is currently enrolled in the Citizen Police Academy and stated that it is a lot of fun and provides a lot of good information. She encouraged everyone to participate in the future if they have an opportunity and the time to devote to it.

11. TOWN HALL - None

12. ADJOURN TO EXECUTIVE SESSION

President Wallace stated that the Board will be going into Executive Session to Discuss Collective Negotiation Matters Pursuant to Section 2(c)2 of the Open Meetings Act and reconvening the regular Board meeting immediately following.

Trustee Deyne moved to adjourn the regular Board meeting to Executive Session to Discuss Collective Negotiation Matters Pursuant to Section 2(c)2 of the Open Meetings Act and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN TO EXECUTIVE SESSION

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

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

The meeting was adjourned at 7:16 p.m.

13. RECONVENE BOARD MEETING

Trustee Deyne motioned to reconvene the regular Board meeting and that motion was seconded by Trustee Suwanski at 8:00 p.m.



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ROLL CALL

PRESENT: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Suwanski, President Wallace

ABSENT: Trustee Reinke

MOTION CARRIED

14. ADJOURN TO COMMITTEE OF THE WHOLE MEETING

President Wallace stated that the Board will be going into the Committee of the Whole meeting and reconvening the regular Board meeting immediately following.

Trustee Deyne moved to adjourn the regular Board meeting to go to the Committee of the Whole meeting and that motion was seconded by Trustee Gandsey.

ROLL CALL VOTE TO ADJOURN TO COMMITTEE OF THE WHOLE MEETING

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

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

The meeting was adjourned at 8:01 p.m.

15. RECONVENE BOARD MEETING

Trustee Deyne motioned to reconvene the regular Board meeting and that motion was seconded by Trustee Gandsey at 8:38 p.m.

ROLL CALL

PRESENT: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Suwanski, President Wallace

ABSENT: Trustee Reinke

MOTION CARRIED

16. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.



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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 there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Deyne, in the absence of Trustee Reinke, presented Resolution 2021-88-R, a Resolution Approving the Notice of Intent to Award Between the Village of Bartlett and Joseph J. Henderson & Son, Inc. for the Bittersweet Water Reclamation Facility Improvements.

Trustee Deyne moved to approve Resolution 2021-88-R, a Resolution Approving the Notice of Intent to Award Between the Village of Bartlett and Joseph J. Henderson & Son, Inc. for the Bittersweet Water Reclamation Facility Improvements and that motion was seconded by Trustee Suwanski.

Trustee Hopkins stated that the budgeted amount was \$31.5 million but the amount is \$35.320 million and asked if it included value engineering.

Mr. Dinges stated that they approve the low bid for \$35.320. They already have had value engineering and it will trim about \$750,000 off. If they move forward with this project they then bring a change order number 1 which shows the \$750,000 negotiated with the contractor and get it removed from the contract.

Village Attorney Bryan Mraz stated that they can negotiate with the low bidder but you can't change the scope. That is why it is in this order.



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Trustee Hopkins asked if it would be beneficial to take the value engineering that they have already done and send it back out to bid to the other contractors to see what their price would be.

Mr. Dinges stated that the bids were each separated by about \$1 million dollars.

Trustee Hopkins once again reiterated that it should be sent out to the same contractors and since they do not have to do the value engineering they might be able to bid lower.

Attorney Mraz stated that the big-ticket item was the insulated covers and they have the numbers directly from the manufacturer. It's not going to change.

Trustee Gandsey asked the meaning of "value engineering".

Mr. Dinges stated that value engineering is where you look at what could be trimmed from the project without jeopardizing the integrity. He spoke about the big white tarps that blow in the wind. It was planned to get rid of those and put a flat aluminum cover that is insulated to keep the heat in the tank, plant efficiency, and keep the odors from getting out. They didn't realize that there was about \$500,000 in insulation costs. You would still have the odor control but wouldn't trap as much heat. These lids are right on top of the concrete and what is coming in is mostly warmer water. They feel that they will lose some efficiency and temperature loss, but it would be minimal. They felt that it was a good savings to eliminate the insulation. They also looked at asphalt versus concrete. There was an alternate bid to pave everything which was around \$200,000 and they rejected that.

Trustee Hopkins asked if when they have a project like this going on, do they constantly work with the engineers to see if value engineering can be incorporated as the project goes.

Mr. Dinges stated that they already made several cuts like a maintenance building plan, control building upgrade. The main focus was to get the treatment plant completed. He spoke about the clarifiers at \$400,000 and whether this could be put off into the future.

ROLL CALL VOTE TO APPROVE RESOLUTION 2021-88-R, APPROVING NOTICE OF INTENT FOR BITTERSWEET WATER RECLAMATION FACILITY

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

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED



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Trustee Deyne stated that Resolution 2021-89-R, a Resolution Approving of the Village of Bartlett's 2021 Pavement Marking Project Agreement Between the Village of Bartlett and Superior Road Striping, Inc. and Resolution 2021-90-R, a Resolution Approving of the Purchase of Natural Gas by the Village of Bartlett at a Price Not-to-Exceed \$0.4650/therm were covered and approved under the Consent Agenda.

17. NEW BUSINESS - None

18. QUESTION/ANSWER PRESIDENT & TRUSTEES - None

19. ADJOURN

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, Suwanski

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

The meeting was adjourned at 8:47 p.m.

Lorna Gilles
Village Clerk