



VILLAGE OF BARTLETT
PUBLIC HEARING MINUTES
October 5, 2021

CALL TO ORDER

President Wallace called the Bartlett Senior Living Campus (Victory Centre) Public Hearing of October 5, 2021 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m.

ROLL CALL

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

ABSENT: Trustees Reinke, Suwanski

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, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Head Golf Professional Phil Lenz, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Gilles.

Planning & Development Director Roberta Grill stated that the Public Hearing Notice for Amendment Four to the Annexation and Development Agreement for the Bartlett Senior Living Campus (Victory Centre) was published in the Daily Herald and mailed to the required taxing districts on September 16, 2021. A copy of the Certificate of Publication was also included in the packet tonight. The draft amendment was also made available for public review at the Planning & Development Services department. This Amendment Four to the Annexation and Development Agreement is for the Bartlett Senior Living Campus property located at the southwest corner of Route 59 and West Bartlett Road and is a direct result of the 0.131 acre IDOT taking for the proposed West Bartlett/Route 59 intersection improvements.

President Wallace asked if anyone had questions on the Amendment Four to the Annexation and Development Agreement.

There were none.

President Wallace asked if anyone in the audience would like to make a comment or pose a question in this hearing, please respond now.

There were none.

There being no further business to discuss, Trustee Deyne moved to adjourn the Public Hearing and that motion was seconded by Trustee Hopkins.



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ROLL CALL VOTE TO ADJOURN

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins

NAYS: None

ABSENT: Trustees Reinke, Suwanski

MOTION CARRIED

The Public Hearing was adjourned at 7:02 p.m.

Lorna Gilles
Village Clerk



VILLAGE OF BARTLETT
BOARD MINUTES
October 5, 2021

1. CALL TO ORDER

President Wallace called the regular meeting of October 5, 2021 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:02 p.m.

2. ROLL CALL

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

ABSENT: Trustees Reinke, Suwanski

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, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Head Golf Professional Phil Lenz, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor James Bauman, Immanuel Lutheran 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.

Attorney Mraz stated that items 12.A.1 and 12.A.2 should be removed from the Consent Agenda and will need the Mayor's vote since they require 2/3 votes from the corporate authorities.

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.



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

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

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins

NAYS: None

ABSENT: Trustees Reinke, Suwanski

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

NAYS: None

ABSENT: Trustees Reinke, Suwanski

MOTION CARRIED

6. MINUTES

Trustee Deyne moved to Approve the Board and Committee Minutes from September 21, 2021 and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM SEPTEMBER 21, 2021

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins

NAYS: None

ABSENT: Trustees Reinke, Suwanski

MOTION CARRIED

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

8. TREASURER'S REPORT – None

9. PRESIDENT'S REPORT



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- A. President Wallace read a Proclamation for Immanuel Evangelical Lutheran Church for their 150th Anniversary.
- B. President Wallace read a Proclamation for Community Planning Month and designated the month of October as such.
- C. President Wallace designated October 2021 as Arts DuPage Month in the Village of Bartlett.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne asked about the status of the gas station on Lake and Bartlett Road.

Economic Development Director Roberta Grill stated that they reached out to them last week and the petitioner still wants to purchase the property. It is still under anti-trust review and they are waiting for that completion.

Trustee Deyne asked how an anti-trust gets involved with this.

Ms. Grill stated that 7-Eleven and Speedway would be combining corporations and that it why it is under anti-trust review.

Trustee Hopkins asked if they have been in local adjudication.

Ms. Grill stated that they have and the village has a lien on the property.

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

Trustee Gunsteen stated that on September 28th, he heard police and fire sirens and received numerous text messages from his son, whose bus was in a wreck on Route 59. He thanked the chief and entire staff as well as the fire department and the team who made sure that the 30-50 kids on the school bus were safe and transported to a different bus. He personally thanked them and stated that this is the second time that his son's bus was hit on that corner. He would like to see a community push as fast as possible for intersection improvements on West Bartlett and Route 59 and hopes that it gets pushed to the top of the list.

Public Works Director Dan Dinges stated that the latest word from IDOT is that it is scheduled for a January letting. He hopes to keep things on schedule.

11. TOWN HALL - None



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12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins moved to approve Ordinance 2021-91, an Ordinance Approving and Directing the Execution of Amendment Four to the Annexation and Development Agreement between the North West Housing Partnership, Bartlett SLF Associates, L.P., Bartlett ILF Associates, L.P., Bartlett SLF Associates, Inc., Pathway Development, LLC, and the Village of Bartlett (Bartlett Senior Living Campus – Victory Centre) and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE ORDINANCE 2021-91 APPROVING OF AMENDMENT FOUR TO THE ANNEXATION & DEVELOPMENT AGREEMENT

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, President Wallace

NAYS: None

ABSENT: Trustees Reinke, Suwanski

MOTION CARRIED

Trustee Hopkins moved to approve Ordinance 2021-92, an Ordinance Approving the Third Amendment to the PUD, a Second Amendment to the Final PUD Plan, a Second Amendment to Ordinance #2004-115, Amending the Preliminary/Final Plat of Subdivision/PUD and Granting an Amendment to the Special Use Permit for the Bartlett Senior Living Campus (Victory Centre) and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE ORDINANCE 2021-92 APPROVING OF THIRD AMENDMENT TO PUD, SECOND AMENDMENT TO FINAL PUD, SECOND AMENDMENT TO ORDINANCE 2004-115

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, President Wallace

NAYS: None

ABSENT: Trustees Reinke, Suwanski

MOTION CARRIED

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that the Bartlett Heritage Days Halloween Parade and U-46 Educational Foundation 5K Run were covered and approved under the Consent Agenda.



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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

In the absence of Trustee Suwanski, President Wallace stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

In the absence of Trustee Reinke, President Wallace stated that Ordinance 2021-93, an Ordinance Authorizing the Sale by Internet Auction of Surplus Property Owned by the Village of Bartlett was covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Hopkins asked how the village brush pick-up was going.

Mr. Dinges stated that it is going well so far. The numbers are pretty similar to the spring pick-up. The older parts of town have a lot more brush versus the newer sections.

Trustee Hopkins asked if it was fair for the village and the contractor for the agreement and the contract.

Mr. Dinges stated that public works still has to drive all the streets. One of the things they were looking at for next year is concentrating pick-ups in the more mature tree areas. Some of those piles are so large that the village would not have been able to handle with his men doing it by hand. The contractor has a machine that lifts it up and puts it in the truck. Maybe next year, they will use the contractor to do that part of town and have residents call in from other areas that may need the pick-up. They are trying to get a feel for where the brush is and how much there is.



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15. ADJOURN

President Wallace stated that the Board will adjourn and there will be a Committee of the Whole meeting immediately following. The Committee agenda has been amended and will no longer include an Executive Session.

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

NAYS: None

ABSENT: Trustees Reinke, Suwanski

MOTION CARRIED

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

Lorna Giless
Village Clerk