

VILLAGE OF BARTLETT PUBLIC HEARING MINUTES October 19, 2021

CALL TO ORDER

President Wallace called the Truth In Taxation Public Hearing of October 19, 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

- <u>PRESENT:</u> Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, Suwanski and President Wallace
- ABSENT: None

<u>ALSO PRESENT:</u> Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Assistant Public Works Director, Village Planner Kristy Stone, Grounds Superintendent Matt Giermak, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

Village Administrator Paula Schumacher stated that this public hearing is for public input on the 2021 Village of Bartlett property tax levy. We discussed the tax levy at the last Committee meeting. To recap, the proposed Village of Bartlett property tax levy totals \$11,667,364 (eleven million, six hundred sixty-seven thousand, three hundred sixty-four dollars). Combined with the Police Pension levy, the General Corporate and Police Pension levy have increased 0.79% from the 2020 extension. The debt service levy is 2.45% lower than the 2020 extension. In total, the levy has been decreased \$5,877 or 0.05% from the 2020 extension.

2021 tax rates from Cook, DuPage, and Kane counties will be determined in the spring of 2022 when the counties finalize EAV's for the 2021 tax levy. This levy will be presented to the Village Board December 7th for final approval and the levy will be filed with each county clerk no later than December 28, 2021.

President Wallace asked if anyone had questions regarding this information.

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.



VILLAGE OF BARTLETT PUBLIC HEARING MINUTES October 19, 2021

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

ROLL CALL VOTE TO ADJOURN

AYES:Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, SuwanskiNAYS:NoneABSENT:NoneMOTION CARRIED

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

Lorna Giless Village Clerk



1. CALL TO ORDER

President Wallace called the regular meeting of October 19, 2021 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:03 p.m.

- 2. ROLL CALL
- <u>PRESENT:</u> Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, Suwanski and President Wallace

ABSENT: None

<u>ALSO PRESENT:</u> Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Assistant Public Works Director Tyler Isham, Village Planner Kristy Stone, Grounds Superintendent Matt Giermak, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

- 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.

There were no 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.

VILLAGE OF BARTLETT BOARD MINUTES



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

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

AYES:Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, SuwanskiNAYS:NoneABSENT:NoneMOTION CARRIED

6. MINUTES

Trustee Deyne moved to Approve the Public Hearing, Board and Committee Minutes from October 5, 2021 and that motion was seconded by Trustee Gunsteen.

ROLL CALL VOTE TO APPROVE THE PUBLIC HEARING, BOARD AND COMMITTEE MINUTES FROM OCTOBER 5, 2021

AYES:Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, SuwanskiNAYS:NoneABSENT:NoneMOTION CARRIED

- 7. BILL LIST Covered and approved under the Consent Agenda.
- 8. TREASURER'S REPORT

Finance Director Todd Dowden stated that this was the August 2021 Treasurer's Report. He stated that the Municipal Sales Tax Report through August 2021 totaled \$331,855 and it was up \$122,850 from the prior year due to the online sales tax. This is \$57,177 higher than last month. Motor Fuel Tax distribution through August 2021 totaled \$148,687 which was up \$6,515 from the prior year and getting back to normal numbers.

9. PRESIDENT'S REPORT

- A. President Wallace read a Proclamation Recognizing Parking Enforcement Officer and School Crossing Guard Shirley Evans upon her Retirement.
- B. President Wallace read a Proclamation Recognizing Police Officer Gary Mitchell upon his Retirement.
- C. President Wallace read a Proclamation for World Polio Day.



10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized commissioner anniversaries and thanked the entire board who contributed to the efforts of the golf outing for the Rotary Club. It was a very successful day. He congratulated the Mayor on his 30th wedding anniversary.

Trustee Gandsey stated that there was a "change.org" petition for Stearns Road and wondered if there were any updates on that.

Planner, Kristy Stone stated that the Stearns Road bike path has been on their plan as long as it has on DuPage County's. They incorporated that as a regional trail on their most recent map (dated 2014). It would have to be located in their right-of-way and forest preserve district property. The village is 100% in support and have always indicated that they are in favor of the bike path. Unfortunately, it is not something we could do within the property we own or have any authority over. It is a frequent comment during the bike planning process and they will continue to support.

Ms. Gandsey asked what residents can do.

Ms. Stone stated that it would be talking to the county and approach them to try and find alternatives. The county has to initiate and start the process. There are a lot of obstacles with that location.

Trustee Hopkins asked about the cost of this bike path.

Ms. Stone stated that the project would include wetlands, a railroad crossing, working with ComEd so it would not be a straight linear path, which would really increase the cost.

- 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.



C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented the 2021 Estimated Property Tax Levy totaling \$11,667,354, a 0.05% decrease from the 2020 extension. This estimated levy must be established at least 20 days prior to the adoption of the final levy which is scheduled for December 7, 2021.

Trustee Deyne moved to approve the 2021 Estimated Property Tax Levy totaling \$11,667,354 and that motion was seconded by Trustee Suwanski.

ROLL CALL VOTE TO APPROVE 2021 ESTIMATED PROPERTY TAX LEVY AT \$11,667,354

AYES:Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, SuwanskiNAYS:NoneABSENT:NoneMOTION CARRIED

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that the Emergency Operations Plan Update was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2021-94-R, a Resolution Authorizing the Purchase of up to 1,300 Tons of Road Salt from Compass Minerals America, Inc. was covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Reinke asked if they were having issues with crossing guards. He wondered if they needed to hire more for those that are sick or not showing up.



Police Chief Patrick Ullrich stated that he was not aware of this. If a crossing guard calls in sick, they cover the post with the on-duty staff.

15. ADJOURN

President Wallace stated that the Board will adjourn and there will be a Committee of the Whole meeting immediately following.

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, Reinke, SuwanskiNAYS:NoneABSENT:NoneMOTION CARRIED

The meeting was adjourned at 7:21 p.m.

Lorna Giless Village Clerk