



VILLAGE OF BARTLETT
BOARD MINUTES
November 2, 2021

1. CALL TO ORDER

President Wallace called the regular meeting of November 2, 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, Economic Development Coordinator Tony Fradin, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Planning & Development Director Roberta Grill, Finance Director Todd Dowden, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Food & Beverage Manager Paul Petersen, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Alex Goff, Poplar Creek 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.

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.



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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, 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 recognizing this year's celebration of Diwali – the festival of lights.
 - B. President Wallace read a Proclamation Recognizing Police Sergeant Jessica Crowley upon her retirement.
 - C. President Wallace read a Proclamation for Tim Ridenour recognizing his 33 years of service on the Plan Commission.
 - D. The 2021 Auditor's report presented by Monica Adamski from the auditing firm Lauterbach & Amen, LLP reviewed the 2021 financial audit report for the Board.

Village Administrator Paula Schumacher stated that the board packet includes a Certificate of Achievement for Excellence in Financial Reporting that was awarded to the village on April 30, 2020. They have received this award for many, many years and it is because of the hard work of Todd Dowden and the finance staff and she wanted to take this moment to recognize that.

President Wallace stated that it is a good audit every year. There were some issues with Covid and some downturns but overall, they want to make sure where everything is at and clean.



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10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized staff anniversaries and birthdays as well as commissioners.

Trustee Reinke asked how long they have been with Lauterbach & Amen.

Finance Director Todd Dowden stated seven years and they have one more year on the two-year extension agreement.

Trustee Reinke thought it would be good to shake that up.

11. TOWN HALL

Steven Henricksen, 1623 Fairfax Lane

Mr. Henricksen stated that he was a 20+ year resident. He spoke on behalf of Arts in Bartlett and as Vice President, he indicated that there are not many destination spots in Bartlett that drive people from surrounding towns to our downtown, but Arts in Bartlett is one. They have recently displayed the works of a centenarian artist that was featured in the Daily Herald. Covid has hit them hard and they need help to stay afloat. They filed their civic funding application and it just covers the Global Arts Festival. They have extremely high rent and operational costs and could use some help. He asked the village to help them to remain a destination spot and a beacon for Bartlett.

Tony Craig, 962 Fremont

Mr. Craig stated that he received a Certified Letter about the property at 955 Route 59, next to the Dogfather. The petitioner would like to put a liquor store in there and he and most of his neighbors are opposed to it. Surrounding businesses do not serve alcohol and this is more of a family friendly atmosphere in this strip mall. They do not believe that a liquor store is a good fit for the neighborhood. They believe that a liquor store in there will affect their property values. He talked about the liquor store being open until 1:00 a.m.

12. 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 Resolution 2021-96-R, a Resolution Approving of Disbursement Request for Payout No 28 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 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 Reinke presented Resolution 2021-101-R, a Resolution approving the Agreement between Joseph J. Henderson & Son, Inc. and the Village of Bartlett for the Bittersweet Water Reclamation facility improvements. He stated that there was a bid opening in August and they varied between \$35.32 million and \$37.875 million for the comprehensive repairs and renovations. The winning bid was Joseph J. Henderson & Sons, Inc. who met all the requirements and their bid totaled \$35.32 million.

Trustee Reinke moved to approve Resolution 2021-101-R, a Resolution approving the Agreement between Joseph J. Henderson & Son, Inc. and the Village of Bartlett for the Bittersweet Water Reclamation facility improvements and that motion was seconded by Trustee Deyne.

Trustee Reinke stated that it is a lot of money but it is a big project that has been long and coming. The board has been talking about this for about 5-6 years and it has been in the Capital plan. He asked if they were building this in the capacity that the village will need for the foreseeable future.

Public Works Director Dan Dinges responded "yes", it is designed to take the planned growth.



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President Wallace stated that it does not seem like there is a huge amount of places on the DuPage side where they could put additional residential property and zero commercial. Maybe along Route 59 in a few places but once you get things connected by the high school, it has to be close to the end. They are building this to that basic understanding.

Mr. Dinges stated that everything that has been zoned in their planning has been accommodated.

Ms. Schumacher stated that not only the future capacity but also the future efficiency as well.

Mr. Dinges stated that a big part of it is meeting the IEPA's new phosphorous limits which is going into effect soon.

President Wallace asked if when this new phosphorous limit guideline goes into effect, will every village have to make some sort of adjustment in their plant?

Mr. Dinges stated "yes", if they haven't already. The limit has not been set by the EPA yet but everything they have been hearing is that it is going lower and lower. The adjoining states have much lower limits than Illinois, so they anticipate it going down. The plant is set up to be able to deal with that. They may have to add more chemicals in the future if that limit continues to drop, but they will be set up to handle that.

Trustee Gunsteen stated that this is a \$35 million contract and at the last meeting they discussed a lot of value engineering. Are you continuing to work with the contractor and engineers for value engineering?

Mr. Dinges stated "yes". They will be bringing change orders before the Board when alternate pricing on things from other contractors is available. This will include the lids on the digester and others.

President Wallace stated that the \$37 million IEPA loan would not have been granted if they didn't believe it was absolutely necessary.



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ROLL CALL VOTE TO APPROVE RESOLUTION 2021-101-R, AN AGREEMENT FOR BITTERSWEET WATER RECLAMATION FACILITY IMPROVEMENTS

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED

Trustee Reinke stated that Resolution 2021-97-R, a Resolution Authorizing the Execution of the Intergovernmental Agreement Between the State of Illinois and the Village of Bartlett for IL Route 59 and West Bartlett Road Intersection Improvements; Ordinance 2021-98, an Ordinance Granting Stormwater Variance; Resolution 2021-99-R, a Resolution Approving the Removal of Dangerous Trees in the Heritage Oaks Tree Preservation Easement at 371 S. Hickory Avenue; Resolution 2021-100-R, a Resolution Awarding the 2021-22 Bulk Road Salt Purchase Between the Village of Bartlett and Compass Minerals America, Inc. were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Suwanski thanked the police department for their Citizens Police Academy and stated that it was a wonderful experience and she encouraged anyone who has the time to enroll at the next opportunity.

Trustee Reinke stated that the police did a great job on Saturday with the Halloween festivities – there was an enormous crowd and very well run.

14. QUESTION/ANSWER PRESIDENT & TRUSTEES - None

15. ADJOURN

President Wallace stated that the Board will adjourn and there will be a Committee of the Whole meeting immediately following. They will then go into Executive Session to Discuss Sale of Village Owned Property Pursuant to Section 2(c)6 of the Open Meetings Act as well as to Discuss Pending, Probable or Imminent Litigation Pursuant to Section 2(c)11 of the Open Meetings Act.

There being no further business to discuss, Trustee Deyne moved to adjourn the regular Board meeting and that motion was seconded by Trustee Suwanski.



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ROLL CALL VOTE TO ADJOURN

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED

The meeting was adjourned at 7:35 p.m.

Lorna Giless
Village Clerk