



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**December 21, 2021**

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1. CALL TO ORDER

President Wallace called the regular meeting of December 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, Reinke, Suwanski and President Wallace

ABSENT: None

ALSO PRESENT: 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, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Food & Beverage Manager Paul Petersen, Deputy Chief Jim Durbin, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Jim DiPalma, Encounter 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.

Trustee Hopkins stated that he wanted to add Item 12.A.1. Ordinance 2021-114, an Ordinance Granting Front, Side, Corner Side, and Rear Yard Variations for 985 Auburn Lane) 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 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 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

Finance Director Todd Dowden stated that this was the October 2021 Treasurer's Report. He stated that the Municipal Sales Tax Report through October 2021 totaled \$299,302 and it was up \$77,767 from the prior year due to the online sales tax collection changes. It is down from the previous month but they are doing well on sales tax. Motor Fuel Tax distribution through October 2021 totaled \$131,236 which was up \$931 from the prior year. It is still down from the 2019-20 year.

9. PRESIDENT'S REPORT

- A. President Wallace read a Proclamation for Commander McGuigan's retirement.
- B. President Wallace appointed Kyle Rybaski as Emergency Management Coordinator.



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---

President Wallace read a Proclamation for Trustee Ray Deyne's 40 years of service to the village.

Trustee Deyne stated that he did not expect this. He stated that he has been happily married for 54 years. He thanked everyone and stated that he respects this community very much, otherwise he would not have spent all this time and effort into making this a community to be proud of. They moved to Bartlett in 1976 and got involved in the community. Their efforts have always been to keep this community respectful and a place to cherish and call home. He wished everyone a Merry Christmas and happy holidays.

**10. QUESTION/ANSWER: PRESIDENT & TRUSTEES**

Trustee Deyne reminded everyone that there will be a short memorial service for former Trustee Michael Camerer at the Bartlett Cemetery on Sunday at 1:00 p.m.

**11. TOWN HALL - None**

**12. STANDING COMMITTEE REPORTS**

**A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS**

Trustee Hopkins stated that Ordinance 2021-114, an Ordinance Granting Front, Side, Corner Side, and Rear Yard Variations for 985 Auburn Lane was covered and approved under the Consent Agenda.

**B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**

Trustee Gandsey stated that there was nothing to report.

**C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

Trustee Deyne presented Resolution 2021-115-R. Resolution Approving of Certificate of Expenditure No.6 in the Amount of \$1,369,200 for the Subordinate Lien Tax Increment Revenue Note, Series 2009, for the Bluff City Quarry Redevelopment Project.

Trustee Deyne moved to approve Resolution 2021-115-R. Resolution Approving of Certificate of Expenditure No.6 in the Amount of \$1,369,200 for the Subordinate Lien Tax Increment Revenue Note, Series 2009, for the Bluff City Quarry Redevelopment Project and that motion was seconded by Trustee Gunsteen.



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---

ROLL CALL VOTE TO APPROVE RESOLUTON 2021-115-R, APPROVING  
CERTIFICATE OF EXPENDITURE NO.6 FOR \$1,369,200 FOR BLUFF CITY QUARRY

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

NAYS: None

ABSENT: None

MOTION CARRIED

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that Resolution 2021-116-R, Resolution Approving of the First Amended and Restated License Agreement Between the Village of Bartlett and More Dusty, LLC; and Ordinance 2021-117, an Ordinance Amending Chapter 3, Chapter 1, Section 3-1-1 of the Bartlett Municipal Code to Amend Certain License Fee Classifications and Fees were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that there was nothing to report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was nothing to report.

13. NEW BUSINESS - None

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.



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---

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

**ROLL CALL VOTE TO ADJOURN**

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

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

Lorna Gilles  
Village Clerk