



VILLAGE OF BARTLETT
BOARD MINUTES
January 4, 2022

1. CALL TO ORDER

President Wallace called the regular meeting of January 4, 2022 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, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Public Works Director Dan Dinges, Assistant Public Works Director Tyler Isham, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Grounds Superintendent Matt Giermak, 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.

Trustee Hopkins stated that he would like to add item 12.A.1, Ordinance 2022-01, Ordinance Amending the Bartlett Municipal Code Title 10 Zoning to Amend Restaurant Designations, Add Provisions for Outdoor Dining and Create Chapter 3A: Temporary Uses to the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
January 4, 2022

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, 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 - None
9. PRESIDENT'S REPORT - None
10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne announced staff birthdays and anniversaries for the month.

11. TOWN HALL

George Lebron, 506 Tamarack Drive

Mr. Lebron stated that he was there to talk about the signage for the Naperville Road initiative. He was disappointed that the village had to resubmit the permit to the County.



VILLAGE OF BARTLETT
BOARD MINUTES
January 4, 2022

He never thought the County would have all their work done before the village completed theirs. They have their signs in and sent the GPS navigation to the State of Illinois to get implemented. Hopefully everything will be complete in the next two weeks. He worries about the signage for Lake Street, Route 59 and Naperville Road because it is worthless if we don't get the signs that say "Trucks go to (Lake, Route 59, etc)" while the other half of the village and up and down the streets that are pointing signs, to deter them from coming down Naperville Road. He hoped that Mr. Dinges would find a solution for this. A lot of the traffic comes from Lake Street. He also thought the signs were too small and wondered if they could be a little larger. He stated that he still sees trucks coming from the business park (like Greco) and he hoped the village could send e-mails to the larger corporations in the business park, deterring the Naperville Road traffic. He is following up with the County to assure their compliance.

President Wallace asked if the sign size could be any bigger.

Public Works Director Dan Dinges stated that they will take a look to see if allowed. There are limits as to the sign sizes.

Village Administrator Paula Schumacher asked him to explain why Cook County rejected their application.

Mr. Dinges stated that initially they tried to save on sign posts and putting the sign under the existing Cook County signs. They rejected it the first time and won't allow it. We resubmitted with our own locations except for the one on Munger Road, south of West Bartlett, they were going to put it under the West Bartlett Road sign. They rejected again, because they wanted an arrow that had more bend in it. They went back-and-forth a couple of times and he expects this next round will be the final and will submit this week. As soon as the village gets the approval, we will do the install.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2022-01, Ordinance Amending the Bartlett Municipal Code Title 10 Zoning to Amend Restaurant Designations, Add Provisions for Outdoor Dining and Create Chapter 3A: Temporary Uses was covered and approved under the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
January 4, 2022

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 Ordinance 2022-02, an Ordinance providing for the issuance of not to exceed \$11,700,000 Taxable General Obligation Refunding Bonds, Series 2022A, and not to exceed \$1,500,000 General Obligation Refunding Bonds, Series 2022B, of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, for the purpose of refunding certain outstanding General Obligation Bonds and the prepayment of certain outstanding obligations of the village, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, providing for the sale of said bonds to the purchaser thereof, and authorizing the execution of an escrow agreement in connection therewith.

Trustee Deyne moved to approve Ordinance 2022-02, an Ordinance providing for the issuance of not to exceed \$11,700,000 Taxable General Obligation Refunding Bonds, Series 2022A, and not to exceed \$1,500,000 General Obligation Refunding Bonds, Series 2022B, of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, for the purpose of refunding certain outstanding General Obligation Bonds and the prepayment of certain outstanding obligations of the village, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, providing for the sale of said bonds to the purchaser thereof, and authorizing the execution of an escrow agreement in connection therewith and that motion was seconded by Trustee Suwanski.

**ROLL CALL VOTE TO APPROVE ORDINANCE 2022-02, PROVIDING FOR
ISSUANCE OF TAXABLE REFUNDING BONDS**

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

Trustee Deyne stated that Resolution 2022-03-R, a Resolution Approving an Advisory Services Agreement with Robert W. Baird to Perform Financial Advisory Work for the Village of Bartlett was covered and approved under the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
January 4, 2022

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that Ordinance 2022-04 an Ordinance Amending Title 3, Chapter 3, of the Bartlett Municipal Code Entitled the “Bartlett Liquor Control Ordinance”, Section 3-3-2 Thereof to Add a New Overlay Liquor License Classification to Allow Certain Existing Liquor Licensees to Sell Alcoholic Beverages Outside the Principal Structure was 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 Ordinance 2022-05, an Ordinance Accepting the Public Improvements for Harynek/Great Lakes Landscape at 365 Miles Parkway was covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Hopkins asked how they were doing with road salt.

Mr. Dinges stated that they are good.

President Wallace stated that he had several comments about the lighting and decorations in the downtown. He stated that it was well done by staff and was much merrier and brighter this year. He thanked staff for their efforts.

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 Hopkins.



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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 7:16 p.m.

Lorna Giles
Village Clerk