



VILLAGE OF BARTLETT
BOARD MINUTES
January 18, 2022

1. CALL TO ORDER

President Wallace called the regular meeting of January 18, 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, Sr. Management Analyst Sam Hughes, 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, Head Golf Professional Phil Lenz, Chief Patrick Ullrich, Deputy Chief Jim Durbin, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

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.

Trustee Gunsteen stated that he wanted to add Item 12.D.1. Ordinance 2022-06, an Ordinance Amending Title 1, Chapter 8 of the Bartlett Municipal Code Entitled “Village Officers and Employees” 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



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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.

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 Gunsteen.

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 November 2021 Treasurer's Report. He stated that the Municipal Sales Tax Report through November 2021 totaled \$304,608 and it was up \$101,844 from the prior year due to the online sales tax collection changes. Motor Fuel Tax distribution through November 2021 totaled \$144,611 which was up \$12,964 from the prior year. MFT taxes are continuing to pick up a little bit.

9. PRESIDENT'S REPORT - None



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10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized anniversary dates of commission members. He also asked why there seems to be so many main breaks.

Public Works Director Dan Dinges stated that they have had four main breaks since the start of this year. The leak on Hickory and Morse was found on a leak detection and was a scheduled repair. This time of year, they do tend to see more especially when it is above freezing in the day and below freezing at night. In 2021, they were under forty breaks. Prior to Lake Michigan water, they were in the 30's. He thought they were coming back down to normal levels. The watermain replacement program is one of the things that will help. The budget only has a million dollars per year and that gets about one mile of watermain replacement. They have close to 200 miles of replacement, so it is a 200-year cycle.

Trustee Hopkins asked for an update on the signage on Naperville Road.

Mr. Dinges stated that he has been working with Cook County to get a permit to install two signs on their right-of-way. One is on eastbound West Bartlett Road as you approach Munger (Trucks use Route 59 with an arrow pointing ahead). Another on northbound Munger as you approach West Bartlett (Trucks use Route 59 with a right turn arrow). They went back-and-forth with resubmittals on the location of the Munger Road sign and he resubmitted today. The signs are made and ready to go, once the County approves. Signs on Lake and Route 59 are a little more problematic since IDOT will not allow them on the right-of-way. He is unable to find a spot on southbound Route 59 where trucks could see it. He will keep looking. Westbound Lake Street sign will need him to talk to the property owner for permission.

Trustee Hopkins asked what kind of process is there to know if the signage is working?

Mr. Dinges stated that they would have to look at previous truck traffic studies on Naperville and do a study after all the signs are in place and see if there is any difference.

Trustee Gandsey asked him to explain the GPS portion for Naperville Road.

Mr. Dinges stated that there is a preferred truck route map so when a truck driver is coming from out of state, they program in the address and it will give him the preferred truck route. Naperville Road has been removed on the Cook County side of things.

Trustee Gandsey asked if there is data to show who tapped into that.



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Mr. Dinges stated that he was not sure if they could track that.

11. TOWN HALL

Greg Schwarze, DuPage County Board District 6, County Board Member

Mr. Schwarze stated that he is a 23-year resident of Carol Stream and he just retired from the Carol Stream Fire District after 28 years. He was a Village Trustee in Carol Stream for 13-1/2 years before he was elected to County Board. He is on the following committees: Health and Human Services, Judicial Public Safety, Finance, Opioid Task Force, ETSB.

He stated that about eleven or twelve years ago the ETSB purchased every police and fire agency in DuPage County, that falls within their jurisdiction, interoperable radios. The interoperability didn't exist before (2009-10) and the advantage of that is that it allows police and fire departments from different agencies to be able to speak to each other. It all came out of 9-11 when all these agencies went down to New York and couldn't communicate with each other. The purchase equated to about twenty-four million dollars and was a one-time purchase. The Motorola top line radios were warranted for ten years. When he was elected to the county board and named the chairman of the ETSB, he immediately went and asked about the finances, stating that everyone's radios would be obsolete. It would cost municipalities hundreds of thousands of dollars to replace these radios. Fortunately, the executive director has been a good steward for the ETSB money that comes in from the state and it was his number one goal to see if they could get these replaced. After about eleven months of discussions and hard work, they were able to get a unanimous vote to purchase new radios for every single police and fire agency. The radios for the police are in already in and each radio is approximately \$8,000. They won't be handed out for about a month until they are completely programmed. The fire department radios are going to take a little longer and they will not hand them out until they can all talk to each other. It was quite an accomplishment and he was very proud to be a part of it. He welcomed the board to reach out to him if they had any questions and planned to come again in the near future.

Jay Langfelder, 415 S. Hickory

Mr. Langfelder asked what the status was of the restaurant opening behind Banbury. Also, the status of the Marathon gas station on Lake Street and Bartlett Road which is supposed to be a 7-Eleven.

Planning and Development Services Director Roberta Grill stated that the property owner is applying for a BEDA grant from the village to put in water and sewer to the new restaurant. Once that is completed they will update their plans and they will be reviewed and issued a building permit. The Marathon gas station at 555 W. Lake Street still has 7-



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Eleven interested in that property. They are going through a merger (7-Eleven and Speedway) and that is all the staff knows. They agreed to an extension with MWRD and that is the last we have heard from them.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2022-07, an Ordinance Amending the Bartlett Building Code, Title 9 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 stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that Ordinance 2022-06, an Ordinance Amending Title 1, Chapter 8 of the Bartlett Municipal Code Entitled "Village Officers and Employees" was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that Ordinance 2022-08, an Ordinance Adopting the Amended and Restated Rules and Regulations of the Board of Fire and Police Commissioners was covered and approved under the Consent Agenda.

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



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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.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:19 p.m.

Lorna Gilless
Village Clerk