



VILLAGE OF BARTLETT
BOARD MINUTES
February 1, 2022

1. CALL TO ORDER

President Wallace called the regular meeting of February 1, 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 (via Zoom) 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, Building & Code Enforcement Division Manager John Komorowski, Food & Beverage Manager Paul Petersen, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Elder Matt Restivo at Christ Community 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.

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



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

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, Suwanski (via Zoom)

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

President Wallace stated that they have a special president’s report honoring Valerie Salmons who was the first village administrator in Bartlett where she served for 30+ years. She was very successful and very integral in the growth of this village.

Valerie Salmons stated that she was delighted to be there and was happy to have no responsibility at all! She introduced her husband and daughter to the audience. She introduced Sherri Bormann-Gieseke who served two terms as a Trustee in Bartlett. She also introduced Jan Noble from the Illinois Law Enforcement Training and Standards Board.

Ms. Bormann stated that she served this board for eight years and recently resides in Boone County. She stated that Jan Noble just happens to be her neighbor. One day, Jan, who was the Chief of Police in Belvidere told her that Valerie Salmons sent her regards. He later asked for her phone number because he was entrusted to make sure that an award was delivered to her for her service. The first time she encountered Valerie, she realized that she was a force to be reckoned with and she would take the Village of Bartlett and make it her own! She did just that but she was also a pioneer and the first woman to be appointed to the Police Training and Standards Board as well as the first female Chairperson. She truly believed that a trained officer is an effective officer. There couldn’t be a more poignant moment in our time that this approach is so desperately needed. She stated that Valerie will always be her hero and no one is more deserving of this award and a whole lot more.



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Jan Noble, Retired Police Chief (38 years in this state). He stated that it is his honor to present this award on behalf of the Illinois Law Enforcement Training & Standards Board. He spoke about his retirement and decided that he would stay active. He was offered a position as an investigator for the Training & Standards Board and he covers 20 counties in northwest Illinois and visits police chiefs and sheriffs every day. He checks on training mandates that became state law for training of police officers. He makes sure the mandates are met. Valerie played a key role in the establishment of the Suburban Law Enforcement Academy. She fielded calls from mayors, police chiefs and sheriffs who were upset with officers having to drive to Champaign, IL to attend a basic police academy. Through many hearings, the Suburban Law Enforcement Academy is here to stay and chiefs are waiting six months to a year for a spot in the Glen Ellyn academy. After the Suburban Law Enforcement Academy was established, Valerie was invited to become their very first speaker. They only felt it was right since she spearheaded a consensus to substantiate and prove the need for this academy. He spoke about part-time weekend police officers and Valerie again, stepped up to the plate. At the juncture of this was the lack of training for these part time positions in southern Illinois. It then became state law that part time police officers must meet the same standard as full time officers. Hence, part time police academies popped up throughout the state. He thanked Valerie for doing that. It was his honor on behalf of the people of our state to acknowledge 30 years of service to the Illinois Law Enforcement Training & Standards Board. A plaque was presented in her honor.

Ms. Salmons stated that it was 30 years and those positions are appointed by the governor so she had several different governors who appointed and reappointed her. She always felt she had to leg up when she went to those meetings because the Bartlett Police Department had such a great reputation in this state. She felt that everyone had a great deal of respect for her because she came from this town. She stated that there were many different positions on that board and they would listen to each other and take-home those ideas. She misses it and it was a great honor.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne announced staff birthdays for the month.



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11. TOWN HALL

Iymen Chehade (Candidate for Congress-District 3)

Mr. Chehade stated that he was a candidate in the Democratic primary for June 28th for the Illinois's 3rd Congressional District which is a new district and quite interesting in terms of how it is laid out. It runs from Logan Square all the way to Wayne, Illinois. Those two parts don't have any connections but, for him, he was born in Logan Square and his father actually lived in the town of Wayne. They have a strong presence in this district for about sixty years. He is not a politician and this is his first stint at a position in politics. He is actually a college professor and teaches history. He is an artist and has a not-for-profit theater in Logan Square, which is a social justice initiative designed to create platforms on the artistic level for those who are marginalized. He thanked them for the opportunity to introduce himself and hoped he could develop a connection with each and every one of them to learn more about the pertinent issues in Bartlett.

Sam Vaghani, resident since 2015

Mr. Vaghani stated that it was great to be there today and thanked the board for the opportunity to speak on Green certified public buildings. As a village resident he has been an advocate for the Illinois Green Buildings Act of 2009 which is a great initiative. He wanted to speak of new initiatives, on new agendas, with the appropriate village committees on new LEED certified public buildings for the Village of Bartlett (see attachment).

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was nothing to report.

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 Resolution 2022-09-R, a Resolution Approving of Disbursement Request for Payout No. 29 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.



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D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that the Planning and Development Services Director and the Building and Code Enforcement Division Manager/Building Official Appointments 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 no report.

13. NEW BUSINESS - None

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Hopkins asked how they were doing on water main breaks.

Mr. Dinges stated that they had two yesterday – one on Bay Court and one by the bank. It's all about the freezing temperatures and then the change to above freezing temperatures. This is the time of the year where we get the majority of them. It is better if it gets cold and stays cold. When it bounces up and down at the freezing point is where they see the majority of main breaks.

Trustee Hopkins asked if they could put an age on the pipes where the main breaks occurred to educate the board on the life cycle of the pipes.

Mr. Dinges stated that they keep track of the main breaks on a map and that is how they figure out the "hot spots" as far as doing the water main replacement. They have not put the age into it but can and will implement that.

15. ADJOURN

President Wallace stated that the Board will adjourn and there will be a Committee of the Whole meeting immediately following and an Executive Session to Discuss Pending, Probable or Imminent Litigation Pursuant to Section 2(c)11 of the Open Meetings Act.



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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 Hopkins.

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, Suwanski (via Zoom)

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:31 p.m.

Lorna Gilles
Village Clerk