



VILLAGE OF BARTLETT
BOARD MINUTES
February 15, 2022

1. CALL TO ORDER

President Wallace called the regular meeting of February 15, 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, Planning & Development Director Roberta Grill, Grounds Superintendent Matt Giermak, Chief Patrick Ullrich, Deputy Chief Jim Durbin, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

3. INVOCATION – Reverend Andrew Weiss, Faith World Outreach 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 additions or subtractions 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 Hopkins.

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

Finance Director Todd Dowden stated that this was the December 2021 Treasurer's Report. He stated that the Municipal Sales Tax Report through December 2021 totaled \$314,214 and it was up \$77,298 from the prior year due to the online sales tax collection changes. Motor Fuel Tax distribution through December 2021 totaled \$153,239 which was up \$16,444 from the prior year (still down from 2 years ago).

9. PRESIDENT'S REPORT

The Police Department presented the 1st place trophy for the 2021 National Night Out celebration.

Sergeant Greg Milos stated that it was so great this past summer after a year of Covid uncertainty and precautions, to have life feel a little normal again. National Night Out was once again a huge success. In our category, we took first place out of twenty-two cities across the country. This achievement was definitely a community effort. What is great about National Night Out is that it allows us to continue to foster invaluable partnerships with the residents, businesses and organizations in this community. The community showed up in record numbers to all of our National Night Out events. The Bartlett Police Department would like to thank the Board of Trustees for their continued support and generosity in order to put on this successful event that impacts our community on such an elite level. It would not be complete without the special things the village administration, Bartlett Park District, Bartlett Fire Protection District, Bartlett Hill Golf Club and all of our volunteers and vendors who have made this event possible and unlike any other town around us. Last but not least, he thanked the crime prevention team officers Vicky



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Anderson and Tracy Dendinger who truly work tirelessly all year long to make sure each family has an amazing experience during National Night Out. Their hard work and dedication that continues to carry on this tradition in which we all see the community come together. These officers are the masterminds behind the scenes and truly represent "The Bartlett Way". This was their 28th National Night Out for Bartlett and they look forward to this year.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized staff birthdays. He thanked the first responders for their efforts on the fire in the industrial park. They worked tirelessly and several residents brought them food. He thanked god that no one got hurt.

President Wallace stated that they went out there several times and it was well organized. It made him proud to be a Bartlett resident. He appreciated everyone coming together including the surrounding towns that assisted in putting out the fire.

11. TOWN HALL

Bruce Nemer, 376 Ashford Circle

Mr. Nemer asked if there was anything that could be done to stop the speedway on Fairfax Avenue? He stated that he lives in a cul-de-sac and it is never salted. He spoke about the cable boxes on Fairfax that have exposed wires and an extension cord that is orange that is about 50' long and goes to a house.

Chief Patrick Ullrich stated that they can send officers on Fairfax to radar. They also have radar boxes that flash the vehicles speed as they pass. It makes drivers aware of how fast they are traveling.

Public Works Director Dan Dinges stated that his staff plows the main roads and contractors to the cul-de-sacs. He will take a look at it and make sure it is addressed.

President Wallace asked the administration department to follow up on the exposed wires.

Jay Langfelder, 415 S. Hickory

Mr. Langfelder thanked Adam Hopkins and stated that he reached out to him regarding snow plowing. He understood that the snow plowing is done in the following order: main thoroughfares, side streets, cul-de-sacs and then the dead-ends. On January 24th his dead-end street was not plowed for two days. The second time, on February 2, he e-mailed Trustee Hopkins and was told that he also lives on a dead-end street. Small



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contractors plow these streets. South Main Street, which is also a dead-end street with four houses, is always plowed. He has to call the village every time there is snowfall. His question is that if the snow plow contractors are being paid, are they being paid on service?

Mr. Dinges stated that the contractors don't always do the same route. He believed that his area had a new contractor and stated that it has been addressed.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2022-10, an Ordinance Adopting the Village of Bartlett, Illinois Official Zoning Map 2022 was covered and approved under the Consent Agenda.

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 Ordinance 2022-11, an Ordinance Amending Section 3-31-1 and 3-31-2 of the Bartlett Municipal Code Regarding Annual Video Gaming Terminal Fees 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 stated that there was no report.

13. NEW BUSINESS - None



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14. QUESTION/ANSWER PRESIDENT & TRUSTEES

President Wallace stated that with the consent of the board, he thought it would be appropriate to have some type of recognition for the fire chief and fire district acknowledging their handling of the large fire as well as everyone else involved like police and public works. He stated that they used 9-10 million gallons of water.

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 Gunsteen.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:18 p.m.

Lorna Giless
Village Clerk