



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**March 15, 2022**

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1. CALL TO ORDER

President Wallace called the regular meeting of March 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, Human Resources Director Janelle Terrance, Finance Director Todd Dowden, Assistant Finance Director Matt Coulter, Public Works Director Dan Dinges, Asst. Public Works Director Tyler Isham, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Head Golf Professional Phil Lenz, Police Chief Patrick Ullrich, Deputy Chief Jim Durbin, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Jim DiPalma of 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 Reinke stated that he would like to add Item F.1. Resolution 2022-16-R, a Resolution Approving of the Contract for the Bartlett Street Sweeping Program Agreement Between the Village of Bartlett and LRS Cleansweep 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 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 Hopkins.

**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 January 2022 Treasurer’s Report. He stated that the Municipal Sales Tax Report through January 2022 totaled \$282,703 and it was up \$74,624 from the prior year (reflects October activity) due to the online sales tax collection changes. Motor Fuel Tax distribution through January 2022 totaled \$140,177 which was up \$20,938 from the prior year (down \$13,000 from previous month).



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9. PRESIDENT'S REPORT

President Wallace read a Proclamation in celebration of Hakka month and 12 years of Bartlett's Sister City relationship with Miaoli City, Taiwan. He proclaimed the month of March as "Hakka Month" in the Village of Bartlett.

Trustee Reinke read a Proclamation celebrating the "Week of the Young Child" and proclaimed April 2 to April 8, 2022 as "Week of the Young Child" in Bartlett.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2022-17, an Ordinance Repealing, Amending and Replacing Title 10, "Bartlett Zoning Code"; Chapter 13: "Administration and Enforcement" to Establish the "Bartlett Planning and Zoning Commission"; and to Adopt Other Amendments to the Bartlett Municipal Code was covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that the Dogfather BEDA application was covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

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.



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F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2022-16-R, a Resolution Approving of the Contract for the Bartlett Street Sweeping Program Agreement Between the Village of Bartlett and LRS Cleansweep and Resolution 2022-18-R, a Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and Chastain and Associates, LLC for the North Avenue Resurfacing Phase II Engineering were covered and approved under the Consent Agenda.

13. NEW BUSINESS

President Wallace appointed the following individuals to the new Planning and Zoning Commission.

**Two Year Terms**

Charlie Deveaux to serve a two-year term on the Planning and Zoning Commission. Beginning March 15, 2022 and expiring March 15, 2024.

Mark Hopkins to serve a two-year term on the Planning and Zoning Commission. Beginning March 15, 2022 and expiring March 15, 2024.

Juliie Kapadoukakis to serve a two-year term on the Planning and Zoning Commission. Beginning March 15, 2022 and expiring March 15, 2024.

Trustee Deyne motioned to Concur to the appointments and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO CONCUR TO THE APPOINTMENTS OF CHARLIE DEVEAUX,  
MARK HOPKINS, JULIE KAPADOUKAKIS

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

NAYS: None

ABSENT: None

MOTION CARRIED

**Four Year Terms**

John Miaso to a four-year term on the Planning and Zoning Commission. Beginning March 15, 2022 and expiring March 15, 2026.

Mike Werden to a four-year term on the Planning and Zoning Commission. Beginning March 15, 2022 and ending March 15, 2026.



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George Koziol to a four-year term on the Planning and Zoning Commission.  
March 15, 2022 and expiring March 15, 2026.

Michelle Sarwas to a four-year term on the Planning and Zoning Commission.  
March 15, 2022 and expiring March 15, 2026.

Robert Bucaro to a four-year term on the Planning and Zoning Commission.  
March 15, 2022 and expiring March 15, 2026.

Trustee Deyne motioned to Concur to the appointments and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO CONCUR TO THE APPOINTMENTS OF JOHN MIASCO, MIKE WERDEN, GEORGE KOZIOL, MICHELLE SARWAS, ROBERT BUCARO

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

Attorney Mraz stated that by the terms of the new Chapter 13, Title 10, the new board is not created until the ninth member is appointed and the appointment is concurred with by the terms of the ordinance.

President Wallace thanked the members for their willingness to serve. He stated that at the April 19 meeting they will recognize all the previous members of the Plan Commission and Zoning Board of Appeals (ZBA).

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Suwanski stated that on March 3<sup>rd</sup>, the ZBA held a meeting regarding the amendment of zoning for massage and bodywork establishments. She thanked all of the staff for their hard work on it. The commissioners listened to the speakers who spoke prominently and favorably in support of their industry. They had really good reasons to not change the zoning and some things that were not considered in the past. Several speakers referred to this as a discriminatory zoning text and she felt that was a very lazy argument. She did not think that our staff or the board or the commission was coming at that from a discriminatory position. They were coming from a position that they wanted to remedy a problem. She stated that they had her until they started to accuse the staff of being discriminatory.



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President Wallace agreed.

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 7:16 p.m.

Lorna Giles  
Village Clerk