



**VILLAGE OF BARTLETT
PUBLIC HEARING MINUTES
April 19, 2022**

1. CALL TO ORDER

President Wallace called the Hanover Township Annexation and Development Agreement Public Hearing meeting of April 19, 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, Human Resources Director Janelle Terrance, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Director of Public Works Dan Dinges, Assistant Public Works Director Tyler Isham, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Grounds Superintendent Matt Giermak, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

Planning & Development Director Roberta Grill stated that the public hearing notice for the Annexation and Development Agreement for the proposed Hanover Township Campus Expansion. Notice was published in the Daily Herald and mailed to the required taxing districts on April 4, 2022. The Annexation and Development Agreement has also been available for public viewing in the Planning and Development Services department.

President Wallace asked if there were any questions for the Annexation and Development Agreement for the proposed Hanover Township Campus Expansion. He asked the board if they had any questions or comments and stated that they would then open it up to the general public. There were no further comments from the general public.

There being no further business to discuss, Trustee Deyne moved to adjourn the Public Hearing 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 Public Hearing was adjourned at 7:02 p.m.

Lorna Giles
Village Clerk



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2022

1. CALL TO ORDER

President Wallace called the regular meeting of April 19, 2022 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:02 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, Human Resources Director Janelle Terrance, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Director of Public Works Dan Dinges, Assistant Public Works Director Tyler Isham, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Grounds Superintendent Matt Giermak, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Reverend Susan Tyrrell from 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 Hopkins stated that he would like to add Items 12.A.1, 2 and 3; Ordinance 2022-22, an Ordinance Approving and Directing the Execution of the Annexation and Development Agreement Between Hanover Township and the Village of Bartlett for the Hanover Township Campus Expansion; Ordinance 2022-23, an Ordinance Annexing the 14.4 Acre West Unincorporated Parcel to the Village of Bartlett for the Hanover Township Campus Expansion; Ordinance 2022-24, an Ordinance Approving the Rezoning,



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2022

Preliminary Overall PUD Plan, Plat of Consolidation and Phase 1 Final PUD Plan, Granting Special Use Permits and Amending the Future Land Use Plan for the Hanover Township to the Consent Agenda.

Trustee Reinke stated that he would like to add Item 12.F.1; Resolution 2022-27-R, a Resolution Authorizing the Use of Motor Fuel Tax Funds in the Amount of \$1,500,000 to Pay for the Cost of Construction for all FY2022-23 MFT Maintenance Program Projects 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 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.



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2022

8. TREASURER'S REPORT

Finance Director Todd Dowden stated that this was the February 2022 Treasurer's Report. He stated that the Municipal Sales Tax Report through February 2022 totaled \$312,927 and it was up \$113,516 from the prior year (reflects November activity) due to the online sales tax collection changes. Motor Fuel Tax distribution through February 2022 totaled \$96,768 which was down \$15,837 from the prior year.

9. PRESIDENT'S REPORT

President Wallace read a Proclamation in celebration of the 20th Anniversary of Arts in Bartlett.

President Wallace stated that these people have dedicated countless hours of their time to keep our village on track. With the combining of the Plan Commission and Zoning Board of Appeals he would like to present commission recognitions for the following individuals for their dedication on the former Plan Commission and Zoning Board of Appeals:

Plan Commission

Austin Hopkins	10 Years
Mark Hopkins	25 Years
Jerry Kallas	29 Years
Julie Kapadoukakis	4 Months
James Lemberg	42 Years
John Miaso	9 Years

Zoning Board of Appeals

Joe Banno	7 Years
Bob Bucaro	10 Years
Charlie Deveaux	2 Years
George Koziol	19 Years
Michelle Sarwas	2 Years
Mike Werden	42 Years



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2022

Trustee Reinke moved to adjourn for 5 minutes to have some celebration cupcakes and that motion was seconded by Trustee Deyne.

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

The meeting was adjourned at 7:14 p.m.

President Wallace called the regular meeting of April 19, 2022 of the President and Board of Trustees of the Village of Bartlett back to order on the above date at 7:23 p.m.

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

President Wallace read a Proclamation for Arbor Day and urged all citizens to support efforts to protect our trees and woodlands.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne thanked Paul Petersen and his staff for the excellent Easter Sunday brunch last weekend. He understood that they had over 300 people and all the feedback he received was all positive. They did a remarkable, fantastic job.

11. TOWN HALL

Austin Hopkins, 976 S. Chippendale

Mr. Hopkins stated that he was speaking about an item on the Committee of the Whole agenda and it is regarding the massage establishment license. He was glad that staff came to the consensus that this was not the right time to make this change. If he did not step up, this would have been pushed through and lot of legal litigation would be put on this board in this village. What he found after using FOIA documents was very concerning to him and should be concerning to the board as well. He basically did an audit of everything that has to do with massage stuff. There are a lot of inconsistencies and unconscious bias. If this comes back before the board, a third party needs to be making the decisions upon it. There is too much legal litigation that can come of it. He copied



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2022

the board on letters from massage professional organizations who offered to step up and help for free. Elgin Community College massage therapy director also offered her free consulting help as well. He is glad it is being put on hold and he wanted them to know that there are still issues and enforcement that needs to be done. Staff will not do that enforcement unless the board directs them to do it. He laid out some simple things that are fair for all massage establishments and not just some of them. He is available to the board for any questions they may have.

Theresa Materna, 321 W. North Avenue

Ms. Materna stated that she has been there multiple times, over several years regarding the traffic on North Avenue and Western. She was told last fall that there would be something done in the spring regarding the traffic. She stated that her dog was almost hit by a car this morning crossing the street. This has to stop. A neighbor has a video with a semi going by at 1:00 a.m. She spoke about a certain car that never stops at the stop signs. She believed that something is going to happen to someone at some point if something is not done. She asked about the bump outs (on Struckman) and if it could be done on Western and North before someone gets hurt.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2022-22, an Ordinance Approving and Directing the Execution of the Annexation and Development Agreement Between Hanover Township and the Village of Bartlett for the Hanover Township Campus Expansion; Ordinance 2022-23, an Ordinance Annexing the 14.4 Acre West Unincorporated Parcel to the Village of Bartlett for the Hanover Township Campus Expansion; Ordinance 2022-24, an Ordinance Approving the Rezoning, Preliminary Overall PUD Plan, Plat of Consolidation and Phase 1 Final PUD Plan, Granting Special Use Permits and Amending the Future Land Use Plan for the Hanover Township; Ordinance 2022-28, an Ordinance Amending the Bartlett Zoning Ordinance Chapter 4A: Residential Districts: 10-4A-2:C.2.o Chickens (Poultry) were covered and approved under the Consent Agenda.

Trustee Deyne Motioned to Postpone Ordinance 2022-25, an Ordinance Approving a Final Subdivision/PUD Plat and Final PUD Plan for Grasslands Subdivision Phase 1 and that motion was seconded by Trustee Hopkins.



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2022

ROLL CALL VOTE TO POSTPONE ORDINANCE 2022-25, APPROVING A FINAL SUBDIVISION/PUD PLAT AND FINAL PUD PLAN FOR GRASSLANDS SUBDIVISION

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

NAYS: None

ABSENT: None

MOTION CARRIED

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 2022-29, an Ordinance Reserving 2022 Volume Cap for Private Activity Bond Issues and Related Matters 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 presented Resolution 2022-26-R, a Resolution Approving of the General Release and Settlement Agreement Between the Village of Bartlett and former police officer Gzim Selmani. She stated that the board had authorized a settlement amount of up to \$250,000 with the village responsible for up to \$81,000 to settle the PEDDA claim not covered by IRMA. In December, they attended a settlement conference for the federal lawsuit filed by former officer Selmani and a settlement agreement in the amount of \$200,000. The general release and agreement are before the board.

Trustee Suwanski moved to approved Resolution 2022-26-R, a Resolution Approving of the General Release and Settlement Agreement Between the Village of Bartlett and Gzim Selmani and that motion was seconded by Trustee Reinke.



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2022

ROLL CALL VOTE TO APPROVE RESOLUTION 2022-26-R, APPROVING GENERAL RELEASE AND SETTLEMENT AGREEMENT WITH GZIM SELMANI

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

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2022-27-R, a Resolution Authorizing the Use of Motor Fuel Tax Funds in the Amount of \$1,500,000 to Pay for the Cost of Construction for all FY2022-23 MFT Maintenance Program Projects and Resolution 2022-30-R, a Resolution Waiving Bids and Approving of the First Amended Sanitary Sewer Main Lining Agreement Between the Village of Bartlett and Hoerr Construction were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Gandsey asked for an update on how the traffic calming was working.

Public Works Director Dan Dinges stated that the only one they have done is on Struckman (bump out). The police department did a speed study before and after but they have not seen a huge decrease in speed (1 mile per hour). He felt that they shortened the distance for pedestrians crossing the road so he believed it is safer for pedestrians. He did not think it accomplished a traffic slow down just yet but they are looking at doing some other striping.

Trustee Gandsey asked about the median they talked about on Prospect.

Mr. Dinges stated that if they proceed with the Devon lift station and force main it is going to run down Prospect so the thought is to do it at that time. If they end up changing and not building it than they will do the median on Prospect at another time.

14. QUESTION/ANSWER PRESIDENT & TRUSTEES - None



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2022

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.

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 7:36 p.m.

Lorna Gilles
Village Clerk