



VILLAGE OF BARTLETT
BOARD MINUTES
May 17, 2022

1. CALL TO ORDER

President Wallace called the regular meeting of May 17, 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 (via Zoom), Suwanski and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Economic Development Coordinator Tony Fradin, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Food & Beverage Manager Paul Petersen, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Father Chris Ciomek from St. Peter Damian Catholic 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.

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 Suwanski.

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 March 2022 Treasurer's Report. He stated that the Municipal Sales Tax Report through March 2022 totaled \$308,392 and it was up \$104,915 from the prior year (reflects December activity) and up 51% and still reflects the change of collection methods. Motor Fuel Tax distribution through March 2022 totaled \$137,179 which was up \$20,506 from the prior year and a little bit lower than what they have been seeing most of the year.

President Wallace stated that he asked the administrator to run some numbers on what we would be getting from the LGDF if they restored it to 8% - over \$2M and close to \$4M if restored to its original amount. LGDF is a legislative allotted amount that the village is supposed to get from income tax. They have been grabbing it for 12-13 years and every municipality is affected.

9. PRESIDENT'S REPORT

President Wallace stated that this evening he wanted to show his deepest appreciation to local artist George Chan. Mr. Chan created a beautiful chinese calligraphy that he titled, "Lifetime Friendship", forever immortalizing our friendship with our Sister City, Miaoli City Taiwan. He stated that we also have a few guests present tonight who put in a lot of work for our friendship, President of the Midwest Hakka Association Kevin Lin, as well as the folks from Arts in Bartlett, including Mei Lin.



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To show our appreciation, this painting will be displayed in our Sister City Gallery on the first floor of Village Hall, near the police department link, and a gift was presented to Mr. Chan as well.

President Wallace read a Proclamation for Public Works Week.

Trustee Gandsey read a Proclamation for Economic Development Week.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne wished the mayor a Happy Birthday. He thanked the staff at Bartlett Hills for the excellent Mother's Day brunch. The golf course is redoing some of the bunkers and the ones that have been completed have made everyone very excited. He thanked Matt Giermak for his efforts.

11. TOWN HALL

Terry Witt, 471 S. Western Avenue

Mr. Witt stated that yesterday, the League of American Bicycles announced 45 new and renewing bicycle friendly businesses in the Bicycle Friendly America program. Spin Doctor Cycle Works went from Silver to Gold level. There are 1,400 bicycle friendly businesses in the country and Bartlett has one of them. The program encourages bicycling in America. They also have bicycle friendly communities – just under 500. The interesting thing is that Bartlett can check off 8 of the 17 boxes on the criteria. He thought it would be in Bartlett's interest to apply. He spoke about a Bicycle Plan and next Tuesday they will be having a Zoom meeting for the Bartlett Bicycle Draft Plan. He encouraged everyone in the community to get a Zoom link to participate.

Village Administrator Paula Schumacher stated that they did a social media post on it.

Mr. Witt stated that the transportation department is setting aside \$5 billion for road safety programs with communities who are emphasizing safety for pedestrians and bicyclists.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2022-44, an Ordinance Granting a Variation to Allow a Swimming Pool in the Corner Side Yard for 169 Crystals Lane was covered and approved under the Consent Agenda.



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B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that the Geek Incorporated BEDA Application was covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was nothing to report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that Ordinance 2022-45, an Ordinance Creating a Class C Extended Liquor License; Ordinance 2022-46, an Ordinance Amending Title 6 of the Bartlett Municipal Code Entitled "Motor Vehicles and Traffic" to Reorganize and Renumber Certain Parts and Chapters Thereof and to Make Certain Minor Revisions Thereto; Ordinance 2022-47, an Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2022-48-R, a Resolution Authorizing the Purchase of up to 400 Tons of Road Salt from Morton Salt, Inc.; Purchase of (1) 2022 S770 T4 Bobcat Skid Steer Loader from Clark Equipment dba Bobcat Company, West Fargo, ND; Purchase of (1) 2024 International Arbor Chipper Truck from Rush Truck Centers of Springfield, IL were covered and approved under the Consent Agenda.

13. NEW BUSINESS

A. President Wallace stated that Sonia 2 Inc.-32818C dba 7-Eleven has applied for a Class C Extended liquor license which allows for the retail sale of alcoholic liquor from 8:00 a.m. to 12:00 a.m. (midnight) Sunday through Thursday and 8:00 a.m. to 1:00 a.m. Friday and Saturday.

He stated that if there were no objections from the Board he would issue the Class C Extended Liquor License.



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Trustee Gunsteen consented to the creation and issuance and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO CONSENT TO THE CREATION AND ISSUANCE OF CLASS C EXTENDED LIQUOR LICENSE TO 7-ELEVEN

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

NAYS: None

ABSENT: None

MOTION CARRIED

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Gunsteen asked if IDOT was communicating with the village as far as the closures of the bike paths and construction on West Bartlett Road and Route 59.

Public Works Director Dan Dinges stated that they have not. They are reaching out to them to see if they can involve us.

Trustee Gunsteen expressed that we should keep the community advised via social media on what is going on with the bike path on West Bartlett Road.

Mr. Dinges stated that the issue is not with IDOT, it is the utility companies.

President Wallace asked for an update on the striping on Stearns and Route 59.

Mr. Dinges stated that after talking to IDOT, they found out that Stearns Road is owned by DuPage County. They got a confirmation that it will be striped very soon.

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.



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ROLL CALL VOTE TO ADJOURN

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

The meeting was adjourned at 7:22 p.m.

Lorna Giless
Village Clerk