



VILLAGE OF BARTLETT
BOARD MINUTES
June 7, 2022

1. CALL TO ORDER

President Wallace called the regular meeting of June 7, 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, Director of Public Works Dan Dinges, Asst. Director of Public Works Tyler Isham, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Grounds Superintendent Matt Giermak, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Alex Goff from Poplar Creek 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 12.F.1. Resolution 2022-50-R, a Resolution Approving the Well Abandonment Agreement Between the Village of Bartlett and Water Well Solutions, LLC 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 Approve 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 - None
9. PRESIDENT’S REPORT

President Wallace read a Proclamation recognizing Planning & Development Services Director Roberta Grill upon her retirement from the Village of Bartlett.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne announced staff and commissioner birthday and anniversaries.



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11. TOWN HALL – None

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

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 there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that the Fourth of July Parade Request, Fourth of July Fireworks Display Request, Fourth of July Class D Liquor License Request were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski presented Resolution 2022-49-R, a Resolution Approving of the Services Agreement Order Form and Governmental Agency Agreement Between the Village of Bartlett and Flock Group Inc.

Trustee Suwanski move to approve Resolution 2022-49-R, a Resolution Approving of the Services Agreement Order Form and Governmental Agency Agreement Between the Village of Bartlett and Flock Group Inc. and that motion was seconded by Trustee Deyne.

Trustee Suwanski stated that she was not comfortable with this. She asked what the difference was between “Wing Fees” and “Falcon Fees”.

Police Chief Patrick Ullrich explained that they are two different types of cameras and our purchased camera would have Falcon Fees.

Trustee Suwanski asked if the State of Illinois was increasing cameras on the expressways.



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Chief Ullrich stated that the State Police in conjunction with IDOT are adding license plate reader cameras to the expressways. Some are existing in the Chicago area and he thought he heard they are expanding throughout the state.

Trustee Suwanski asked if Flock will use this for data collection?

Commander Will Naydenoff stated that is true – they will strip all the personal information and use for development of the company and does not take any personal identifiers.

Trustee Gandsey asked how they will look at the data to determine after the two years, if we would keep these cameras.

Mr. Naydenoff stated that they consulted with the Investigations section and detectives on where they feel many of the more significant crimes take place and place those cameras in those locations. Vehicles coming from the City of Chicago is where the recent crime and offenders are coming/going. With the current proposed locations, they feel like they have casted a net so when they look back reactionary to crimes that occurred, or crimes when they were alerted when vehicles come into town, they feel they will be able to see what crimes they are able to solve.

Trustee Suwanski asked if someone comes into town from another jurisdiction and we have their license plate. Do we have recourse if they go back to Chicago?

Mr. Naydenoff stated that Flock cameras are just an advisory to them. It does not give them probable cause or liability to act. It gives them an indication of a crime. They do not have the obligation to act upon that information.

Chief Ullrich stated that it depends on the county that the crime is committed in. If they are investigating an incident they would complete the investigation and seek charges from whatever states attorney office the crime originally occurred in.

Trustee Suwanski stated that if someone comes into town to commit a crime, this will not prevent it.

Mr. Naydenoff stated that for that particular circumstance it would be every day at 8:00 a.m. they get that information through LEADS. Some things are received in “real” time but anything like a stolen plate goes into LEADS and is updated once per day.

Trustee Hopkins asked if this tool could reduce the man-hours in investigating crimes and solve them more quickly in cases of abductions, etc.



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Mr. Naydenoff stated that this is the most important aspect of this product. When they have any serious crime incidents or any type of criminal investigation, they are already doing this (tracking down video and cameras from businesses and homeowners). When they are provided this information, it takes time to coordinate and review that video. This product offers us the license plate or vehicle make and can give us that information fast.

Trustee Hopkins stated that the data is already out there and this helps to streamline the process.

Trustee Suwanski asked if there is a way to track this and assure that it is streamlining the process.

Mr. Naydenoff stated that it will be a part of the general order and they will document and track the successes with the program.

President Wallace stated that if we are stripping away all personal information from aggregated data, how can it be used. Can it be used for anything more than traffic counts.

Mr. Naydenoff stated that the aggregated data is for Flock purposes only. He spoke about an amber alert or a stolen car and stated that information would be automatically passed on.

President Wallace asked about warrant information.

Mr. Naydenoff stated that information would not be transmitted to them. A vehicle that is known to commit bank robberies or a home invasion is information that a law enforcement agency could put into the system. When that vehicle comes into the Village of Bartlett, we would be notified. It is proactive that way.

ROLL CALL VOTE TO APPROVE RESOLUTION 2022-49-R, APPROVING SERVICES AGREEMENT ORDER FORM AND GOVERNMENTAL AGENCY AGREEMENT WITH FLOCK GROUP INC.

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

NAYS: Trustee Suwanski

ABSENT: None

MOTION CARRIED



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F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2022-50-R, a Resolution Approving the Well Abandonment Agreement Between the Village of Bartlett and Water Well Solutions, LLC; Resolution 2022-51-R, a Resolution Approving of the 2022 Water Main Replacement Project Agreement Between the Village of Bartlett and Gerardi Sewer and Water Co.; Resolution 2022-52-R, a Resolution Approving of the 2022 Sidewalk Cutting Project Agreement Between the Village of Bartlett and Hard Rock Concrete Cutters, Inc.; Ordinance 2022-53, an Ordinance Accepting the Public Improvements for BCBP Lot 2A at 235-265 Spitzer Road; Ordinance 2022-54, an Ordinance Authorizing the Sale by Internet Auction of Surplus Property Owned by the Village of Bartlett; Purchase of 2023 Townmaster T-24 Equipment Trailer were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Reinke wanted to make sure that the police department has full access to all the schools in Bartlett.

Trustee Deyne also had concerns. With the number of mass shootings occurring in our schools in Texas, he had concerns about our schools in U-46. He wondered if a representative from U-46 could attend a board meeting and update the board on school safety and measures that are in place to protect our children. His sympathy goes out to anyone who was affected by the horrific events that occurred.

President Wallace also asked if a representative could come in from U-46 security and tell us what they do at the schools as far as routines and checks.

Chief Ullrich stated that a few years ago there was a new law regarding active shooter drills. When they do those drills, crime prevention officers attend and use a check list to make sure everything is covered. This summer, they are doing rescue taskforce training with the fire department and other surrounding police departments. In the event of an active shooter, they are going in right away to try and stop the shooting from happening instead of waiting outside. Paramedics will also come in right away to get them victims and treat them as fast as possible. Additionally, they requested additional ballistic shields and helmets in the past and officers take this equipment with them every day.

Trustee Suwanski stated that she spoke with the village administrator in the past about the Aurora shooting and she understood that police did go into that building right away.



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Chief Ullrich stated that they tried to go in right away and that is when a few of the officers were shot.

14. QUESTION/ANSWER PRESIDENT & TRUSTEES - None

15. ADJOURN

President Wallace stated that the Board will adjourn and there will be a Committee of the Whole meeting immediately following. Immediately following the Committee of the Whole meeting will be 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 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 7:32 p.m.

Lorna Giles
Village Clerk