



VILLAGE OF BARTLETT
BOARD MINUTES
June 21, 2022

1. CALL TO ORDER

President Wallace called the regular meeting of June 21, 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, Economic Development Coordinator Tony Fradin, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Director of Public Works Dan Dinges, Interim Planning & Development Director Kristy Stone, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Reverend Andrew Weiss from 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.

Trustee Hopkins stated that he would like to add item 12.A.1 and 2. Ordinance 2022-55, an Ordinance Approving the First Amendment to the Planned Development Agreement for Grasslands Subdivision; Ordinance 2022-56, an Ordinance Proposing the Establishment of Special Service Area Number One for the Grasslands Subdivision Phase 1 of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and the Issuance of Bonds to an Amount not to exceed \$6,651,075 for the Purpose of Paying the Cost of Providing Special Services in and for Such Area to the Consent Agenda.



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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 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 Suwanski.

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 April 2022 Treasurer's Report. This is the last month of the year and a preliminary report since they still have quite a few adjustments to add. He stated that the Municipal Sales Tax Report through April 2022 totaled \$247,260 and it was up \$36,188 from the prior year (reflects January activity). On a cash basis for the year they did a total of about \$3.5M which is a little bit over the budget. It is up about \$995,000 from the prior year due to the change in the on-line sales tax collection. Motor Fuel Tax distribution through April 2022 totaled \$138,279 which was up



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\$2,828 from the prior year. Motor Fuel Tax has leveled off and is a little bit lower than it was peaking back in 2019-20.

9. PRESIDENT'S REPORT

President Wallace stated that If there was ever a time when AN ATTORNEY MRAZ was NOT sitting up on this dais with the village board, I'm pretty sure no one in this room can remember it!

Bryan's father Edward Mraz began providing legal services to the Village of Bartlett more than 55 years ago. Bryan joined his father's practice in 1985 and became the principal of Bryan E. Mraz & Associates in 1993. This municipality has been the lucky beneficiary of Bryan's sound advice and skilled legal services ever since then.

I do not know if we can thank you enough for all you have done these past 30 years to keep our village compliant with various federal, state, county, and local laws and regulations, as well as drafting and reviewing our complex contracts, drafting our many decades of ordinances, and handling our municipal litigations or the threats thereof. Our village could not have asked for a more hard-working and steadfast general counsel. You always made sure that every "T" was crossed and every "I" was dotted. Your expert ability to keep us on track and up-to-date with the most current municipal rulings and your unending patience with our questions and concerns have always been appreciated, even when the workload got heavy and our thanks went unspoken.

Tonight, the Village of Bartlett is recognizing Bryan and extending our gratitude to him for the many years of service he has dedicated to our community. Bryan, I know I speak for all of us when I wish you good health and much, much happiness in your retirement.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins spoke about the parking lot by Oneida and Oak where the building got demolished. He stated that it is gravel right now and wondered if there was a plan to pave it.

Village Administrator Paula Schumacher stated that it will be paved.

Trustee Deyne stated that he attended the Rescue Task Force training this morning and Officer Jason Amore and Fire Chief Gabrenya took good care of them. He also mentioned Commander Kyle Rybaski and felt that he did an outstanding job. He was extremely impressed to have the opportunity to see this training. He thanked all of the first responders for what they do and thought it was amazing.



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11. TOWN HALL

Monica Chen, 703 Morning Glory Lane

Ms. Chen stated that she is a Bartlett resident and also a volunteer of Illinois Food Scrap Coalition (IFSC) and a member of Illinois Recycling Association. She had four suggestions to reduce plastic pollution and the amount of waste to landfills. When organic matter goes to the landfill it produces methane which is a dangerous greenhouse gas. First, charge a fee for grocery bags and use compostable bags (like the City of Chicago). Second, add a curbside compost pickup service. There are over 60 cities providing this to their residents. Third, have an ordinance to make restaurants that give out single-use utensils by request only. Fourth, offer compostable dog poop bags in the parks and start a composting program. Local business owners can sponsor and have their name on the dog poop bags' unit case.

President Wallace asked someone to please follow up on this.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2022-55, an Ordinance Approving the First Amendment to the Planned Development Agreement for Grasslands Subdivision; Ordinance 2022-56, an Ordinance Proposing the Establishment of Special Service Area Number One for the Grasslands Subdivision Phase 1 of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and the Issuance of Bonds to an Amount not to exceed \$6,651,075 for the Purpose of Paying the Cost of Providing Special Services in and for Such Area; Ordinance 2022-57, an Ordinance Granting a 2.5-Foot Variation from the 7.6-Foot Required Side Yard to Allow the Construction of a Garage Addition for 841 Brookside Drive and Ordinance 2022-57, an Ordinance granting a 2.5 foot variation from the 7.6 foot required side yard to allow the construction of a garage addition for 841 Brookside Drive were 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 the Purchase of Tru-Turf Greens Roller from Revels Turf and Tractor, LLC was covered and approved under the Consent Agenda.



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D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that the Fourth of July Carnival License Application was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that the Police Squad Car Computer Replacement Purchase was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2022-88-R, a Resolution Approving of the Amendment and Extension of the Contract for the Exclusive Franchise for Residential Refuse, Recyclable Materials, Yard Waste and E-Recycling Collection and Disposal Services Between the Village of Bartlett and Groot, Inc.; Resolution 2022-59-R, a Resolution Authorizing the Use of Rebuild Illinois Funds in the Amount of \$810,000 to Pay for the Cost of Construction for the FY2022-2023 Street Resurfacing Project were covered and approved under the Consent Agenda.

13. NEW BUSINESS

President Wallace stated that it seems that they started striping Stearns Road and then they stopped.

Public Works Director Dan Dinges stated that the County did Stearns Road but the State still has to do Route 59. The village will then freshen up the pedestrian crosswalks.

President Wallace asked them to do as much striping as possible before the 4th of July events so it will be as safe as possible.

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.



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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 Gilles
Village Clerk