

1. CALL TO ORDER

President Wallace called the regular meeting of July 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
- <u>PRESENT:</u> Trustees Deyne, Gandsey, Gunsteen, Hopkins (via Zoom), Reinke, Suwanski (via Zoom) and President Wallace
- ABSENT: None

<u>ALSO PRESENT:</u> Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Human Resources Director Janelle Terrance, Economic Development Coordinator Tony Fradin, 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, Interim Planning & Development Director Kristy Stone, Grounds Superintendent Matt Giermak, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

- 3. INVOCATION Pastor Michael Fuelling from Village Church of Bartlett 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 additions or subtractions 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.

Trustee Deyne moved to Approve the Consent Agenda and that motion was seconded by Trustee Gunsteen.

ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA AND CONSENT ITEMS THEREIN

AYES:Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, SuwanskiNAYS:NoneABSENT:NoneMOTION 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 May 2022 Treasurer's Report. He stated that the Municipal Sales Tax Report through April 2022 totaled \$220,859 and it was up \$35,319 from the prior year. Motor Fuel Tax distribution through May 2022 totaled \$138,706 which was up \$4,059 from the prior year and pretty consistent over the last few months.

9. PRESIDENT'S REPORT

President Wallace read a Proclamation for National Night Out and proclaimed August 2, 2022 as such.

Police Chief Patrick Ullrich stated that this is one of his favorite nights of the year. The goal of the police department is to maintain a place where people can work, play, live and feel safe. Part of that community is everyone that lives here. In accordance with National Night Out, which promotes police and community partnerships is recognizing the good deeds that are done throughout the year.

Community Spirit Awards

The first of two Community Spirit Awards goes to Nature's Select Pet Care in Lake Barrington. This past year, the Bartlett Police Department received Maverick, a Facility Dog, from Canines 4 Comfort, to assist police officers and residents after stressful



situations. Nature's Select Pet Care immediately stepped up and offered to provide the police department with a lifetime of food for Maverick. Maverick has been an awesome new addition to the Bartlett Police Department family and we know this is due to the partnership and generosity of organizations such as Nature's Select Pet Care that we are able to care for him at the level he needs and deserves. Nature's Select Pet Care is truly deserving of this year's Community Spirit Award.

Our second Community Spirit Award goes to Hanover Township Emergency Services. The Hanover Township Emergency Services is trained to respond to a wide range of situations, both emergency and non-emergency related. This dedicated group of professional volunteers exist to provide a properly equipped, trained and ready unit to assist Hanover Township residents and public safety agencies, such as the Bartlett Police Department. Bartlett Police Department entered into a mutual aid agreement with Hanover Township Emergency Services for disaster response and recovery, emergency management and emergency services. Since November of 2019, Hanover Township Emergency Services has assisted the Bartlett Police Department with searches for missing persons, provided traffic control for serious crashes, gas leaks and downed wires, when roadways needed to be closed for an extended period of time and additional lighting equipment was needed. We are very thankful for our community partnership with Hanover Township Emergency Services, which has helped us provide the best and most efficient emergency services to the residents of Bartlett. Hanover Township Emergency Services is more than deserving of this award.

Citizen Star Award

This year's Citizen Star Award goes to Caren Zielke. On 11/18/2021 at approximately 2:47 p.m., Officer Pearson responded to one of our senior living facilities for a fraud report. Upon his arrival, Officer Pearson met with the caller, Caren Zielke. Caren informed Officer Pearson that while she was visiting with her mother, she learned that the resident in the next unit was asking for a ride to deposit \$7,000 into an out-of-town ATM as directed by an individual she contacted though a computer pop-up ad, which turned out to be a scam. Caren, with a background in banking, recognized this scam and offered to help the resident make a police report and drive the resident to her bank to deposit the money back into her Savings account. Caren also contacted the residents' son to let him know what had happened. If it were not for caring and amazing individuals such as Caren Zielke, this resident may have lost her entire life savings. Recognizing the outstanding and selfless actions of citizens like Caren is the reason why the Citizen Star Award was created and she is definitely more than deserving of this honor.

Business Star Award

Our final award is the Business Star Award and it goes to Artis Senior Living. Artis Senior Living has proven to be a great supporter of the Bartlett Police Department and the



community as a whole. Artis' Marketing Director has consistently reached out to see how they might be of assistance for different events throughout the year. Over the past three years, Artis staff and residents have made and donated homemade dog treats for Bartlett Paws on Patrol Dog Walker Watch Summer Social & Training. These treats have always been a huge hit! Artis also hosted a free program to train Bartlett Police Officers and Bartlett Fire District staff about alzheimer's and dementia, which is what the majority of their residents suffer from. Artis Senior Living has really had a positive impact on Bartlett and has earned our Business Star Award.

Every year these awards remind us what a difference one individual or organization can make in the lives of many. Thanks to all of you for going above and beyond!

President Wallace read a Proclamation recognizing Chief Patrick Ullrich upon his retirement from the Village of Bartlett.

President Wallace stated that he was thankful to the Chief for having two great deputies for him to choose from for his replacement.

President Wallace stated that with the advice and consent of the board he hereby appoints Geoffrey Pretkelis as Chief of Police for the Bartlett Police Department effective on August 8, 2022.

Trustee Deyne motioned to consent to the appointment of Geoffrey Pretkelis as Chief of Police and that motion was seconded by Trustee Gunsteen.

ROLL CALL VOTE TO CONSENT TO THE APPOINTMENT OF GEOFFREY PRETKELIS AS CHIEF OF POLICE

AYES:Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, SuwanskiNAYS:NoneABSENT:NoneMOTION CARRIED

President Wallace read a proclamation thanking Aaron Reinke for his service to the Village of 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 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 Resolution 2022-63-R, a Resolution approving the new Mission Square deferred compensation documents were covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that the Summerfest Class D Liquor License was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2022-64-R, a Resolution Waiving Bids for the Light Pole Installation Work and Accepting Quote of Home Towne Electric for Said Work and Resolution 2022-65-R, a Resolution Waiving Bids for the Purchase of Light Poles and Electrical Equipment and Accepting the Quotes Therefor From Gexpro were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Reinke stated that it has been an incredible journey and he thanked all of them for letting him serve the village.

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. Upon adjournment of the Committee of the Whole meeting there 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 Reinke.

ROLL CALL VOTE TO ADJOURN

AYES:Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, SuwanskiNAYS:NoneABSENT:NoneMOTION CARRIED

The meeting was adjourned at 7:26 p.m.

Lorna Giless Village Clerk