



VILLAGE OF BARTLETT
BOARD MINUTES
August 16, 2022

1. CALL TO ORDER

President Wallace called the regular meeting of August 16, 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, Suwanski and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Interim Planning & Development Director Kristy Stone, Head Golf Professional Phil Lenz, Police Chief Geoff Pretkelis, 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.

Trustee Hopkins stated that he would like to add item 12.A.1, Ordinance 2022-66, an Ordinance Granting Variations From the 30-Foot Building Separation Requirement to Allow the Construction of a Single-Family Home at 1277 Keim Trail 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.



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Trustee Deyne moved to Amend the Consent Agenda and that motion was seconded by Trustee Suwanski.

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

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, 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, 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 June 2022 Treasurer's Report. He stated that the Municipal Sales Tax Report through June 2022 totaled \$281,954 (reflects March activity) and it was up \$4,319 from the prior year. They have made the one-year cycle with sales tax and can now compare prior years to this year. Motor Fuel Tax distribution through June 2022 totaled 143,599 which was up \$5,277 from the prior year and pretty consistent.

9. PRESIDENT'S REPORT

President Wallace read a Proclamation for the 50th Anniversary of the Village Church of Bartlett.



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President Wallace recognized three members of the Veterans Memorial Foundation who were in attendance. He explained that there was a Second Amendment to License Agreement on the agenda that was approved under the Consent Agenda.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized staff birthdays and anniversaries.

Trustee Hopkins asked for an update on improvements on Route 25 and West Bartlett Roads.

Public Works Director stated that IDOT has that section scheduled for resurfacing. South Elgin had the development on the west side bring it to the intersection. We had our development also bring it to the intersection. The complication is the utilities and where the ramp for pedestrians and utilities have to get relocated. They are working with IDOT on that project along with the right turn lane project that goes westbound. They continue to apply for grant funding for this project. Timing wise, it depends on when it gets approved.

Trustee Hopkins asked about the intersection of West Bartlett and Route 59.

Mr. Dinges stated that utilities continue to be relocated and they keep getting permits. It is supposed to wrap up this fall. The road portion will be in the spring and hopefully the utilities will get done so they could keep moving forward.

Trustee Suwanski stated that former Chief Ullrich's retirement and Chief Pretkelis swearing in receptions were very nice. She asked for an update on the automobile meet-up that was in town,

Chief Pretkelis stated that they received information from the Chicago Police Department that there would be a vehicle meet up in Bartlett Commons. They had officers in the area and reached out to the owner of the strip mall. He was able to meet with the organizer and was told that they just want to show off their cars. This was not a group that does burn outs or donuts in the parking lot. Based on their rapport with the organizer, the ground rules were laid out and 20 to 40 cars showed up. It was very peaceful and they appreciated the police cooperation.

Trustee Gunsteen stated that he has seen dirt moving throughout the village. Have they seen an increase in permit applications?



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Interim Planning & Development Director Kristy Stone stated that back in 2017, they approved the administrative site plan process which meant that if the project did not need any variations, special uses or rezoning, they could get their site plan approved in conjunction with their building permit. They currently have three projects in Brewster Creek as well as three in Blue Heron Business Parks. They have six large buildings being constructed, whereas, previous years they averaged two to three of these administrative site plan reviews. It is streamlined and very business friendly.

11. TOWN HALL

Steven Malitz, Town Center Owner

Mr. Malitz stated that he was there with Paul Lee with Dispensary33 and Stephen Cioromski, property manager and broker. He understood that there was a discussion regarding zoning or a text amendment permitting dispensaries in the downtown area. He stated that they are for it and preparing a petition to submit for the text amendment to permit a dispensary in the downtown for medicinal and other purposes.

President Wallace stated that tonight is just a discussion and will be on the Committee of the Whole meeting.

Mr. Malitz stated they are prepared to move forward with an application and answer any questions.

President Wallace advised them to listen to the board's conversation on this matter during the Committee of the Whole meeting immediately following the Board meeting.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2022-66, an Ordinance Granting Variations From the 30-Foot Building Separation Requirement to Allow the Construction of a Single-Family Home at 1277 Keim Trail was covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that Rebecca's Cakes by Design BEDA Application for \$23,480.12; Ignite the Courage North Avenue Car Show Road Closure; Resolution 2022-67-R, a Resolution Approving of the Second Amendment to License Agreement (a Restatement) Between the Village of Bartlett and the Bartlett Veterans Memorial Foundation were covered and approved under the Consent Agenda.



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C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Ordinance 2022-68, an Ordinance Approving First Amendment of Vacant Land Lease with Option to Purchase Real Estate Owned by the Village of Bartlett; Resolution 2022-69-R, a Resolution Approving of Disbursement Request for Payout No. 32 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project; Resolution 2022-70-R, a Resolution Approving of Disbursement Request for Payout No. 1 from the Subordinate Lien Tax Increment Revenue Note, Series 2020 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project were covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that Ordinance 2022-71, an Ordinance Increasing the Number of Class F Liquor Licenses; Ignite the Courage North Avenue Class D Liquor License Request; Resolution 2022-72-R, a Resolution Approving the Removal of Poplar Trees in the Fairway Oaks Tree Preservation Easement at 603 Fairway Drive were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that Resolution 2022-73-R, a Resolution Repealing Resolution 2022-50 and Approving the Revised Water Well Abandonment Agreement Between the Village of Bartlett and Water Well Solutions, LLC was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN (TBD)

There were no agenda items for this Committee.

13. NEW BUSINESS

A. President Wallace stated that Omjarnv Inc. dba India Foodie Lounge has applied for a Class F liquor license.

He stated that if there were no objections from the Board he would issue the Class F liquor license.



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14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Gunsteen stated that Ignite the Courage was a fun event and well done.

President Wallace agreed stating that it was like a mini Fourth of July festival.

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 Security and Public Safety Pursuant to Section 2(c)8 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, Suwanski

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:19 p.m.

Lorna Giles
Village Clerk