

### 1. CALL TO ORDER

President Wallace called the regular meeting of October 4, 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, LaPorte, 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, Economic Development Coordinator Tony Fradin, Finance Director Todd Dowden, Director of Public Works Dan Dinges, Interim Planning & Development Services Director Kristy Stone, Head Golf Professional Phil Lenz, Police Chief Geoff Pretkelis, Deputy Chief Will Naydenoff, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

- 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 remove item 12.A.1. from 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 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, LaPorte, 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, LaPorte, 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 stated that he would turn the microphone to Museum Director Pam Rohleder to announce the Passport to Adventure awards.

Museum Director Pam Rohleder stated that they have been on a two-year hiatus due to Covid so it's wonderful to be back recognizing our families. This is her favorite night of the year honoring our Bartlett residents who have had the most wonderful summer. In 1991, The Kane-DuPage Regional Museum Association (KDRMA) began offering a summertime program for children called Passport to Adventure. The member institutions created a passport booklet listing all the participating sites and general information about each. Children and their families traveled to the sites of their choice stamping their passport along the way. Several things about the program have changed through the



decades, for the better, reflecting today's museum visitors. First, the program is now open to all ages because adults love visiting sites and collecting stamps too! The program now is also year around, for museums and nature centers are not just for summer visits. KDRMA also offers an incentive program with the chance for site goers to win gift cards.

The Village of Bartlett Museums joined KDRMA in 1997 and since then has been a proud participant not only in the program, but the other offerings of association membership. She stated that she has served on the KDRMA board for the last 10 years as vice-president, president and now past-president. Ensuring the passport program continues has always been a priority because of the educational value, family bonding and just plain fun! It is also an economical option because sites are close to home with many sites offering free admittance or very low-cost entrance fees. The Village of Bartlett has always had a high family participation rate with four sites being offered within. They are the Bartlett History Museum, Bartlett Depot Museum, Arts in Bartlett and the Bartlett Nature Center. This program also brings visitors into our community, who afterwards want to know what else the village has to offer in the way of food options and other sites/businesses to visit before heading home.

The Village of Bartlett Museums has always recognized the top site going Bartlett family or families in-case of a tie, at a village board meeting with the Mayor's Medallion. This year is no exception. Once again, we have multiple families that visited every passport site between this May and August! Isn't that amazing!

Tonight, we celebrate the accomplishments of two Bartlett families who went on a journey which took them to all 60 museums, nature centers and other cultural institutions from Addison to Wood Dale engaging them in history, art, science, nature, transportation and culture. Before we meet our families, she played some audio for all to hear from them in their own words how they enjoyed the program!

### Meet the Baker Family- Dad -Dustin, Mom- Denise and Ashlynn

Last year the Bakers moved to Bartlett after living in Hanover Park for several years. They wanted the opportunity to learn more about their new hometown and surrounding communities. This was the first year they participated in the program and they knocked it out of the park!

Ashlynn is 8 years old and attends Bartlett Elementary School where she is in the 3<sup>rd</sup> grade. She is active in Girl Scouting. Her favorite site was Aurora's Blackberry Farm where you can ride a miniature train and carousel and also experience an 1840s pioneer cabin, blacksmith shop, one-room school house and more. Congratulations Ashlynn! We are so proud of you! Welcome also to Bartlett. We hope you are enjoying your new home and hometown and Ashlynn your new school.



**Meet the McElroy Family**, Dad- Darryl, Mom- Kelli and Brooklynne and Phoenix The McElroys have been attending Bartlett museum events for years and I have had the pleasure to watch Brooklynne and Phoenix grow up! Kelli is a champion of our museums spreading the word not only about passport but other programs and events. For that we thank her very much! The McElroys have participated in the passport program before, but this year made it their goal to visit all the sites. They kept us updated on their progress along with pictures from several sites.

Brooklynne recently turned 11 years old and attends Horizon Elementary School where she is in the IGNITE (gifted) program. She is in the 5<sup>th</sup> grade. Her favorite site was Naper Settlement where she saw and could visit many historic structures. Phoenix is 8 1/2 years old and attends Bartlett Elementary School where she is in the 3rd grade. Her favorite site was the Morton Arboretum where she got to see many beautiful trees and plants and experience nature. Both Phoenix and Brooklynne are also involved in Girl Scouts.

Congratulations Brooklynne and Phoenix! We are so proud of you! And let's give a shout out to the parents, Dustin, Denise, Darryl and Kelli who dedicated their summer to planning and driving their daughters to all these sites! Great job parents! Again, congratulations to all of you.

President Wallace stated that in the first year of the Village's "Pump up the Art" hydrant painting program, staff approved 135 applications, with a mixture of residents, homeowner associations, businesses and other civic groups getting together to beautify every corner of our community.

The top 3 hydrants, voted on by residents on the village website, are as follows:

1st Place: "Betty Bee in Bartlett" by Sele Saccameno

2nd Place: "Clownin' Around!" By Patti Ummel 3rd Place: "Bartlett Police" By Abby Wyka

Congratulations to all of the winners, and thank you to all of the individuals who participated in the first year of the program.

President Wallace read a Proclamation for Arts DuPage Month.

President Wallace read a Proclamation for World Polio Day.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES



Trustee Deyne recognized staff birthdays and anniversaries. He also recognized Arts in Bartlett and spoke about an event he attended called Celebration of the Arts Magical Strings of Youth. He has never been so impressed with the many children playing violins.

Trustee Gunsteen thanked all the volunteers, Bartlett Rotary, Chamber of Commerce and Lions for all of their hard work this past weekend. They put on an amazing first annual Oktoberfest and he was impressed by the turnout as well as how well it was run. He thought it was a great addition to the community.

### 11. TOWN HALL

### Jay Langfelder, 415 S. Hickory

Mr. Langfelder congratulated the village on a successful Oktoberfest. He was there to speak out about the amendment to the Municipal Code, Title 10 - Cannabis dispending centers. The major concerns are traffic congestions and the location of Eastview Middle and Bartlett Elementary schools as well as community safety. During the Board meeting on September 20<sup>th</sup>, the issue was raised that once the recreational and medical cannabis centers are allowed in the downtown Attorney Mraz stated "if you make a special use, you don't have an unfettered ability to turn an application down". The way you keep it out is to have it prohibited in certain districts. If you make a special use everywhere, you don't have limits and your legal ability may lead to a major lawsuit for the village. Special use will allow for a dispensary in every commercial district. If the board goes with option 2, according to the straw pull by the board, Trustee Hopkins asked if option 2 was okay with everyone. Trustee Gandsey and Gunsteen agreed to allow removal of Title 10 and amend the Municipal Code to allow special use in the downtown area. This is like allowing a pandora's box with no limitations. He asked everyone on the board what their legacy will be as a Trustee of the Village of Bartlett. He sees the downtown as a restaurant district and not a dispensary district.

### Jaime Hanrahan, 334 Donna Court

Ms. Hanrahan stated that she has been a resident for over 20 years. She explained her families ties to the community and amenities offered. She was concerned about the zoning changes for cannabis. She is afraid that these changes will change Bartlett as well as the traffic and that high possibility that people will be driving under the influence. She is concerned for the families that already struggle with addictions and having a marijuana store so close to home would give easier access. Her kids walk back and forth to school for sports practice and to the parks. She is nervous for the kids that like to hang around in the downtown. She feels that a marijuana store in the downtown is counterproductive. She asked the board to please consider this decision that could/will make changes in Bartlett. It affects our future and everyone who lives here.



### Susan Miller, 551 Foster

She stated that Trustees have likely received letters from many members of her family and her children are highly motivated about this. She is a 23-year resident and raised her kids here. The last couple of years they have been living in a simulation of sorts – a social experiment. They have been tested as a community, gaslighted, to the point of accepting things that were once taboo. We've been moved into those things becoming acceptable, invited, even celebrated. A community cannabis dispensary is one of those things. Bartlett can choose to be a place, instead of seeking to display what is beautiful and honest or they can make a bad decision.

### 12. STANDING COMMITTEE REPORTS

### A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins presented Ordinance 2022-87, an Ordinance Proposing the Establishment of Special Service Area Number Two for the Townhomes at the Grasslands Subdivision of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and the Issuance of Bonds to an Amount not to Exceed \$1,332,560 for the Purpose of Paying the Cost of Providing Special Services in and for Such Area.

He stated that this proposes the establishment of a Special Service Area for the 27 lot, 116-unit townhomes at Grasslands subdivision. The Special Service Area is necessary to provide a backup source of funding for a stormwater detention system in the development if the Homeowners Association is unable to perform the required maintenance. The DuPage County Stormwater Ordinance requires this backup funding mechanism.

Interim Planning and Development Director Kristy Stone stated that the contract purchaser, D.R. Horton, is not sure if they will be selling these and creating a homeowner's association or marketing the development as a build to rent. If that is the way it developed, the ordinance had to be amended so we could make sure if they retained ownership and hired a management company to maintain the properties, the detention areas would still be serviced properly.

Trustee Hopkins moved to approve Ordinance 2022-87, an Ordinance Proposing the Establishment of Special Service Area Number Two for the Townhomes at the Grasslands Subdivision of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and the Issuance of Bonds to an Amount not to Exceed \$1,332,560 for the Purpose of Paying the Cost of Providing Special Services in and for Such Area and that motion was seconded by Trustee Deyne.



ROLL CALL VOTE TO APPROVE ORDINANCE 2022-87, ESTABLISHING A SPECIAL SERVICE AREA NUMBER TWO FOR THE TOWNHOMES OF THE GRASSLANDS SUBDIVISION

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

NAYS: None ABSENT: None MOTION CARRIED

Trustee Hopkins stated that Resolution 2022-88-R, a Resolution for Release of Utilities and Recapture Agreement for Eastfield Subdivision was covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that there were no agenda items.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Ordinance 2022-89, an Ordinance Authorizing the Sale to Standard Equipment of Surplus Personal Property Owned by the Village of Bartlett was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that there were no agenda items.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that there were no agenda items.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN, CHAIRMAN LAPORTE

Trustee LaPorte stated that Resolution 2022-90-R, a Resolution Approving the Third Amendment to the Sewer Service Agreement Between the Village of Bartlett and the Metropolitan Water Reclamation District of Greater Chicago and Resolution 2022-91-R, a Resolution Authorizing the Execution of the Easement Agreement for Sidewalk and Landscape Work at the Metra Commuter Facility were covered and approved under the Consent Agenda.

13. NEW BUSINESS - None



### 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.

There being no further business to discuss, Trustee Deyne moved to adjourn the regular Board meeting and that motion was seconded by Trustee Gandsey.

## **ROLL CALL VOTE TO ADJOURN**

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

NAYS: None
ABSENT: None
MOTION CARRIED

The meeting was adjourned at 7:36 p.m.

Lorna Giless Village Clerk