

1. CALL TO ORDER

President Wallace called the regular meeting of November 1, 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 (via Zoom) and President Wallace

ABSENT: None

<u>ALSO PRESENT:</u> Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Economic Development Coordinator Tony Fradin, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Interim Planning and Development Director Kristy Stone, Head Golf Professional Phil Lenz, Police Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Deputy Chief Will Naydenoff, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

- 3. INVOCATION Pastor Jim DiPalma from Encounter 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 Suwanski stated that she would like to add item 12.E.1, Resolution 2022-99-R, a Resolution Waiving Bids and Approving of the Purchase of Mobile Video Recorders Manufactured by Axon Enterprise, Inc. Through the Sourcewell Governmental Purchasing Coop 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.

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, SuwanskiNAYS:NoneABSENT:NoneMOTION 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, LaPorte, 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 None
- 9. PRESIDENT'S REPORT None

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins stated that at the October 18th Committee of the Whole meeting, the Village recognized our friends and community partners at the Library District for their 50th Anniversary of establishment. However, I wanted to go on record and mention its predecessor, which was the Bartlett Volunteer Library. These amazing volunteers set the foundation for what would evolve into what the district is today. Four years prior to the establishment of the district, there were many people who did wonderful work. The



volunteer library started with 5,000 donated books due to amazing community support and issued 700 library cards. The leaders at the Village at the time also saw the value in this, playing a pivotal role when providing a home for volunteers to set up, when designing the village hall in 1968. We would like to recognize these individuals, and hope we didn't miss anyone:

Ruth Beckner Joan Kellv **Phyllis Smead** Gwen Maver Nancy Samuelson Wayne Ethel Debra Arter **Dorthy Heinberg Dorthy Peterson Mickey Gardner** Kathy Hubrick Leo Spanuello Carol Krumfuss I ori Pelliteri Jean Petersen Mary Hecht

Author Ray Bradbury said, "Without libraries what have we? We have no past and no future" or as Ron Weasley said to Harry Potter, chasing down the hallway after Hermione, "when in doubt go to the library". We are so grateful for these amazing volunteers who laid the ground work for Bartlett's library services.

Trustee Deyne recognized staff birthdays and anniversaries as well as commissioners. He also mentioned that Joe LaPorte, who has played golf for just 4 years, hit a hole-inone on hole 8, which is a par 3, for 112 yards.

11. TOWN HALL

Jay Langfelder, 415 S. Hickory

Mr. Langfelder thanked the board for standing up and upholding the amendment to the cannabis medical and recreational use in downtown Bartlett. He had positive, openended conversations with the trustees regarding this. He threw a challenge out to President Wallace and suggested that Tony Fradin and Scott Skrycki gather a committee to get restaurants (14 in the downtown) and other municipalities as well as Chicago. He would give it 3 years to get additional businesses in the downtown and benefit Bartlett.



Bob Stalley, 1138 Washington Street

Mr. Stalley stated that they have had a smell on their street. They have been told that it's coming from the Brewster Creek area. It has been going on since 2018. There has been some remediation by the village in terms of addressing what is being dumped into the sewer line. There have been some "smell boxes" placed up and down Route 59 by Home Depot. Over the last 5-7 months, the smell has come back and it is a little bit worse. They notice it a lot more in the afternoons and wondered if there was something the village could do to step in. It is not just their immediate street which is Washington, it goes down Struckman and the whole neighborhood smells in the early evening. They can't even open their windows.

Public Works Director Dan Dinges stated that he is very familiar with it. They have been trying several different things and they thought they had it. One of the pumps that was feeding the chemical had an issue. They will go back and investigate and he will keep in touch with him and the neighbors.

Tim Lamz, 1129 Washington Street

Mr. Lamz stated that this issue has been going on for several years. The village has attempted to correct the situation but dumping chemicals in the sewer to get rid of a smell that comes into their homes is not the answer. They have done the recommendations of changing traps, wax rings, but it is so pungent and inside the house. Dumping chemicals in the sewer line to get rid of the smell isn't the problem and he is sure that the EPA has been notified. It is the food processing facilities in Brewster Creek and he does not know how to proceed past the recommendations the village told them to do.

Trustee Gandsey asked what exactly the smell is.

Mr. Lamz stated it is sewage. They don't live next to the sewer treatment plant but that's what it smells like. If they get up at 2:00 a.m., it smells like sewer in the house. He didn't know what else they could do.

Trustee Hopkins stated that they passed an ordinance with the food processing facilities saying that they need to pretreat their sewage.

Mr. Lamz stated that he was sure they meet the EPA standards. He asked if they check them.

President Wallace stated that they check the numbers very frequently as he has seen reports multiple times.



Mr. Dinges stated that they are working with the food industries because they believe that is where it is coming from. They continue to work with those industries to try to improve by getting pretreatment added at some of the facilities. It is not just the chemical to hide the order, but a chemical that actually neutralizes it. They will continue to look at other options.

Mr. Lamz stated that it has never gone away it has simply masked the situation for a little while.

Mr. Dinges stated that if it is inside the house it is a venting issue and they can work on that with them.

Mr. Lamz stated that it is not a venting issue and he has had it scoped. They have all done this and invested their own money into figuring it out. The village told them that they had a backup in their vent stack and that is not the problem.

President Wallace asked staff to escalate this a little bit and figure out what is going on.

Trustee Gunsteen stated that they live pretty far from Brewster Creek.

Mr. Lamz stated that it is the main sewer line from Brewster Creek that runs right through Washington and goes down Struckman all the way to the fire department. You can smell it behind the fire department.

Mr. Dinges stated that there is a Brewster Creek pump station that pumps behind the Home Depot and also a lift station at Home Depot which pumps it to Washington and by gravity all the way to the treatment plant.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was nothing to report.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that Resolution 2022-100-R, a Resolution Supporting and Consenting to the Class 6B Eligibility Application of MIF 303 Jack Ct (Bartlett) Owner, LLC for Proposed Lot 2C in the Brewster Creek Business Park (26.1141 Acres) Commonly Known as 1303 Jack Court (PIN 06-33-300-003-0000) Bartlett, Illinois was covered and approved under the Consent Agenda.



C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was nothing to report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that there was nothing to report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that Resolution 2022-99-R, Resolution Waiving Bids and Approving of the Purchase of Mobile Video Recorders Manufactured by Axon Enterprise, Inc. Through the Sourcewell Governmental Purchasing Coop. and the authorization to purchase two 2023 Ford Interceptor vehicles through the Suburban Purchasing Cooperative Contract #204 in the amount of \$81,716 from Currie Motors were covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN, CHAIRMAN LAPORTE

Trustee LaPorte stated that Resolution 2022-101-R, a Resolution Approving of an Engineering Services Agreement Between Christopher B. Burke Engineering, Ltd. and the Village of Bartlett and Resolution 2022-102-R, a Resolution Authorizing the use of Rebuild Illinois (RBI) Funds in the Amount of \$1,265,218.98 to Pay for the Cost of Construction for the FY2022-2023 Various Streets Resurfacing Project were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Deyne asked about the gas station on Route 20 and Bartlett Road.

Interim Planning & Development Services Director Kristy Stone stated that they have it in housing court. They are trying to get permission from the courts to clean up the site. They have been notified and we are waiting to see if they appear at the next court date. They were requesting that the village give an appraisal report and something to say that the entire building is structurally unsound and needs to be torn down. The village wasn't necessarily going to court to have the building torn down and to take ownership of it - we are just trying to get the site cleaned up.

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 LaPorte.

ROLL CALL VOTE TO ADJOURN

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

The meeting was adjourned at 7:18 p.m.

Lorna Giless Village Clerk