



**VILLAGE OF BARTLETT
PUBLIC HEARING MINUTES
November 15, 2022**

CALL TO ORDER

President Wallace called the Amendment to Annexation Agreement for Bluff City Industrial Park Public Hearing of November 15, 2022 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m.

ROLL CALL

PRESENT: Trustees Deyne, Gandsey, Gunsteen, Hopkins (via Zoom), 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, Finance Director Todd Dowden, Assistant Finance Director Matt Coulter, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Interim Planning and Development Director Kristy Stone, Food & Beverage Manager Paul Petersen, Police Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Deputy Chief Will Naydenoff, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

Interim Planning and Services Director Kristy Stone stated that this is a public hearing for the Third Amended Annexation Agreement for the 186-acre Bluff City Industrial Park. The Public Hearing Notice was published in the Daily Herald on October 31, 2022 and the 3rd Amended Annexation Agreement has been available for public viewing in the planning and development services department. This pertains to amending Exhibit F (Surface Uses) by adding Exhibit F-1 which would allow automotive services as a Special Use with respect to the 2250 Graham property.

President Wallace asked if anyone had questions regarding this information.

There were none.

President Wallace asked if anyone in the audience would like to make a comment or pose a question in this hearing, please respond now.

There were none.

There being no further business to discuss, Trustee Suwanski moved to adjourn the Public Hearing and that motion was seconded by Trustee Deyne.



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ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The Public Hearing was adjourned at 7:01 p.m.

Lorna Gilles
Village Clerk



VILLAGE OF BARTLETT
BOARD MINUTES
November 15, 2022

1. CALL TO ORDER

President Wallace called the regular meeting of November 15, 2022 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:01 p.m.

2. ROLL CALL

PRESENT: Trustees Deyne, Gandsey, Gunsteen, Hopkins (via Zoom), 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, Finance Director Todd Dowden, Assistant Finance Director Matt Coulter, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Interim Planning and Development Director Kristy Stone, Food & Beverage Manager Paul Petersen, Police Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Deputy Chief Will Naydenoff, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Dean Annen, 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.



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

ROLL CALL VOTE TO APPROVE THE 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

Finance Director Todd Dowden stated that this was the September 2022 Treasurer's Report. He stated that the Municipal Sales Tax Report totaled \$334,152 and that was up about \$8,278 or 2.5% from the prior year. Motor Fuel Tax distribution through September 2022 totaled \$146,887 which was up \$4,412 from the prior year. They received \$452,000 that was the last Rebuild Illinois bond payment. It was \$2,715,000 over six payments that goes toward the MFT resurfacing program.

President Wallace asked him to add the grand total of lost revenue because of the change in the Local Government Distributive Fund of \$8,280,360,815 that the State has taken from the municipalities over the past 10 years. For our portion of that, he would like to see what was lost because of those changes in the future Treasurer's Report.

9. PRESIDENT'S REPORT

A. The Auditor's Report presented by Jamie Wilkey from the auditing firm Lauterbach & Amen, LLP reviewed the 2022 financial audit report for the Board.

President Wallace stated that the audit was very well done.

Trustee Gandsey stated that the Bartlett and Streamwood Bicycle Plan was on Consent tonight but she really wanted to point out the importance of this plan. It is going to help with making walking and biking safer and a better experience for all of our residents. It will help guide decisions for a better transportation network in the area. She feels that plans like these help us look back and be proud of the work that was put into it. It is nice



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to have this laid out for years to come and something to guide us. She thanked the Bike and Run Advisory Committee as well as former Trustee Reinke who served on that committee as well as Trustee Hopkins who is currently serving.

Trustee Gunsteen reminded everyone that December 2nd is the Merry and Bright tree lighting. He thanked everyone that put the effort and time in – Chamber of Commerce, village staff, police department, park district, volunteers, fellow trustees. When you look at the event that is being put on this year as well as the amount of things that have been added, it's a true testament to the hard work that has been put in by everybody and it is growing year after year. This is an important event and he truly believes that these types of events are what makes Bartlett a great community.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2022-103, an Ordinance Approving the Third Amendment to the 186 Acre Annexation Agreement for the Bluff City Industrial Park Property; Ordinance 2022-104, an Ordinance Approving a Third Amended Preliminary PUD Plan and Third Amended General Site Plan for the Bluff City Industrial Park, Amending Ordinance #2003-103, Approving a Final PUD Plan for 2250 Graham Street and Granting a Special Use Permit; Ordinance 2022-105, an Ordinance Amending the Bartlett Building Code, Title 9 (Driveway Width) were covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that Banbury Barn BEDA Grant Approval; Pasta Mia BEDA Grant Approval; MORE Brewing BEDA Grant Approval; Resolution 2022-106-R, a Resolution Adopting the Bartlett & Streamwood Bicycle and Pedestrian Plan; Resolution 2022-107-R, a Resolution Supporting and Consenting to the Class 6B Eligibility Application of HH Premier Properties LLC for Two 25,000 +/- SF Industrial Buildings Proposed to be Built on a 10.357 Acre Vacant Parcel of Property in the Bluff City Industrial Park Commonly Known as 2250 Graham Street (PIN 06-30-101-003-0000) Bartlett, Illinois were covered and approved under the Consent Agenda.



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C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that Ordinance 2022-108, an Ordinance Amending Title 3, Chapters 29A and 29B of the Bartlett Municipal Code with Regard to Massage Establishments, and with Regard to Bodywork Establishments Licensing and Licensing Requirements for Practitioners of Bodywork Approaches was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that there was nothing to report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN, CHAIRMAN LAPORTE

Trustee LaPorte stated that there was nothing to report.

13. NEW BUSINESS

- A. President Wallace stated that The Boss's Signature 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.

- B. President Wallace state that LeP'tit Resto Bar Tapas has applied for a Class A Liquor license.

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

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Suwanski asked if there were any updates on the old Sonic restaurant where the Casey's was supposed to expand into.

Ms. Stone stated that they are still moving slower, much slower than they would like. They are planning on submitting plans in the next couple of months.



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President Wallace asked if it is going to be one business or two separate ones.

Ms. Stone stated that Home Depot will not allow any gasoline products on the lot that they have some rights over (Sonic lot). The convenience store will be on the Sonic lot and the fuel pumps will be where the existing gas station is currently located.

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 7:19 p.m.

Lorna Giless
Village Clerk