



VILLAGE OF BARTLETT
PUBLIC HEARING MINUTES
December 6, 2022

CALL TO ORDER

President Wallace called the Public Hearing for the Establishment of a Special Service Area for the Townhomes at the Grasslands Subdivision on of December 6, 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, LaPorte, Suwanski and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Sr. Management Analyst Samuel Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Public Works Director Dan Dinges, Assistant Public Works Director Tyler Isham, Interim Planning and Development Director Kristy Stone, Grounds Superintendent Matt Giermak, 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 Establishment of a Special Service Area for the Townhomes at the Grasslands Subdivision. It was published in the Daily Herald on November 14, 2022. The Special Service Area is necessary to provide a backup source of funding for the stormwater detention system within the development. This is keeping in accordance with the village policy to assure payment for the maintenance and care of the stormwater related public improvements in the event the townhome owner's association does not perform the required maintenance and upkeep of the system. Administrative costs incurred by the village in connection with the future maintenance of the stormwater related improvements are also covered by this ordinance.

President Wallace asked if anyone had questions regarding this information.

Trustee Hopkins asked if this was pretty typical of any subdivision coming into Bartlett.

Attorney Mraz stated that the owners of this development would pay for failed stormwater improvements to the whole village. The developer is on the hook and we have bonds and things. They will have an active townhome association and if they fail, the village can levy a tax on this area. If there was a big failure, there is an ability to issue bonds to pay for any major improvements.



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Trustee Hopkins asked if there was a set time limit on this.

Mr. Mraz stated that the bonds are twenty years. We do not have the Phase 2 covenants yet but they worked through it.

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 Deyne moved to adjourn the Public Hearing and that motion was seconded by Trustee Hopkins.

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 7:03 p.m.

Lorna Gilles
Village Clerk



VILLAGE OF BARTLETT
BOARD MINUTES
December 6, 2022

1. CALL TO ORDER

President Wallace called the regular meeting of December 6, 2022 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:03 p.m.

2. ROLL CALL

PRESENT: 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 Samuel Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Public Works Director Dan Dinges, Assistant Public Works Director Tyler Isham, Interim Planning and Development Director Kristy Stone, Grounds Superintendent Matt Giermak, Police Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Deputy Chief Will Naydenoff, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Reverend Andrew Weiss, Faith World Outreach 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 consent items therein and that motion was seconded by Trustee Suwanski.

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 - None

9. PRESIDENT'S REPORT

A. Appointment of Village Officer by the Village President with the Advice and Consent of the Board.

President Wallace stated that Kristy Stone has completed a six-month period as Interim Director of Planning and Development Services.

He stated that he hereby Appoints Kristy Stone as Director of Planning and Development Services. Per the Village Code, the Director of Planning and Development Services also serves as the Zoning Administrator and this appointment requires the Advice and Consent of the Village Board.

Trustee Deyne motioned to Consent to the Appointment and that motion was seconded by Trustee LaPorte.

ROLL CALL VOTE TO CONSENT TO THE APPOINTMENT OF KRISTY STONE AS DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES

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

NAYS: None

ABSENT: None

MOTION CARRIED



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B. President Wallace read a Proclamation for the Bartlett Woman's Club 85-Year Anniversary.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized birthdays and anniversaries of staff and commissions. He recognized and thanked Officers Tate and Sieckman for their knowledge during a recent demonstration he attended. He was proud to have them represent the Village of Bartlett.

Trustee Gunsteen stated that his family really enjoyed the Merry and Bright event at the tree lighting last week. He was amazed at how much it has grown and how well it was run. He thanked public works, Bartlett Library, Bartlett Park District, Village staff and the Bartlett Police Department for all of their help and the volunteers they provided throughout the night. The Lions Club was instrumental with the amazing job they did in our log cabin. Santa saw a lot of kids that night and it was very nicely decorated and festive. He was proud to be a part of the Merry and Bright Committee and proud to be in Bartlett. He stated that he also appreciated the sponsorship and donations from Home Depot and Starbucks. It was a huge help and added a lot to this event.

President Wallace stated that it was impressive!

Trustee Gandsey stated that she was looking forward to the Cocoa Crawl on Saturday. It starts at the library for registration and to pick up the mug and goes from 11:00 - 4:00. She stated that there are 37 businesses that will be participating.

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2022-110, an Ordinance Establishing Special Service Area Number Two for the Townhomes at the Grasslands Subdivision of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and Authorizing the Levy of an Annual Maintenance Tax, and Authorizing 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 Ordinance 2022-111, an Ordinance Granting a 12.19-Foot Variation from the 35-Foot Required Rear Yard to Allow the Construction of a Room Addition for 309 Oakbrook Court were covered and approved under the Consent Agenda.



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B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Ordinance 2022-109, an Ordinance for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023.

Trustee Deyne moved to approve Ordinance 2022-109, an Ordinance for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 and that motion was seconded by Trustee Hopkins.

Trustee Hopkins commented that the levy was decreased.

Trustee Deyne stated that the levy totaled \$11,619,538, a 1.47% decrease from the 2021 property tax extension.

ROLL CALL VOTE TO APPROVE ORDINANCE 2022-109 FOR THE LEVY AND ASSESSMENT OF TAXES

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Deyne stated that Ordinance 2022-112, an Ordinance Abating a Portion of Taxes Heretofore Levied for the Year 2022 to Pay Debt Service on: General Obligation Refunding Bonds Series 2017; General Obligation Refunding Bonds Series 2019; and General Obligation Bonds Series 2021A of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois and Ordinance 2022-113, an Ordinance of the Village of Bartlett, Cook DuPage and Kane Counties, Illinois, Providing for the Issuance of a Not to Exceed \$1,000,000 Taxable Subordinate Lien Tax Increment Revenue Note, Series 2022 (Bartlett Quarry Redevelopment Project), and Pledging Certain Incremental Property Tax Revenues to the Payment Thereof; Resolution 2022-114-R, a Resolution Approving of Disbursement Request for Payout No. 4 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.



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D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that the 2023 Annual Meeting Schedule; Cocoa Crawl Class D Liquor License Requests for Rebecca's Cakes by Design and Magnum Realty; Ordinance 2022-115 an Ordinance Creating a Class A Liquor License were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that Authorization to Purchase a 2023 Ford Interceptor Utility Police Vehicle was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN, CHAIRMAN LAPORTE

Trustee LaPorte stated that Ordinance 2022-116, an Ordinance Accepting the Public Improvements for Bartlett Ridge Subdivision were covered and approved under the Consent Agenda.

13. NEW BUSINESS

- A. President Wallace stated that Atlas chicken Shack, LLC 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 - None

15. ADJOURN

President Wallace stated that the Board will adjourn and there will be a Committee of the Whole meeting immediately following.



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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:17 p.m.

Lorna Gilles
Village Clerk