



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
January 17, 2023**

CALL TO ORDER

President Wallace called the Committee of the Whole meeting of January 17, 2023 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:36 p.m.

ROLL CALL

PRESENT: Chairmen Deyne, Gandsey, Gunsteen, Hopkins, LaPorte, Suwanski, President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Human Resource Director Janelle Terrance, Sr. Management Analyst Samuel Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Public Works Director Dan Dinges, Assistant Public Works Director Tyler Isham, Village Engineer Bob Allen, Planning & Development Director Kristy Stone, Head Golf Professional Phil Lenz, Grounds Superintendent Matt Giermak, Police Chief Geoff Pretkelis, Deputy Chief's Naydenoff and Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

FINANCE & GOLF, CHAIRMAN DEYNE
Golf Irrigation System

Chairman Deyne introduced the item. He continued, this golf course is an asset to the village and the job our staff is doing is impeccable. He thinks we should move forward with it.

Chairman Gandsey asked about the booking fee.

Assistant Village Administrator Scott Skrycki stated this fee makes sense for a number of reasons. First, all of our competitors have a booking fee, second, it is collected by Golf now so when someone makes a tee time they pay that at the end instead of raising our advertised rates.

Chairman Suwanski asked about the developer deposit fund.

Finance Director Todd Dowden stated it is from our capital projects fund and it would be an interest free loan for 20 years.

Chairman Hopkins liked this idea and agreed with Trustee Deyne.

President Wallace asked how long it would take to be completed.

Grounds Supervisor Matt Giermak stated it would take 4-5 months to complete.



VILLAGE OF BARTLETT COMMITTEE MINUTES January 17, 2023

Chairman Gandsey asked about the rates.

Chairman Deyne stated it depends on when you play and whether you are a resident or not.

Head Golf Professional Phil Lenz stated the high end would be a weekend with a cart at \$73 and the low end would be a weekday evening, with a resident walking and could be as low as \$23.

Chairman LaPorte asked about the percentage increase for our rates.

Chairman Deyne stated it depends since rates fluctuate.

President Wallace stated he plays all around the Chicagoland area and he hears from people who say Bartlett Hills is the best municipal run golf course in the area.

Chairman Deyne stated that the greens at Bartlett Hills are better than Elgin Country Clubs.

Chairman Suwanski did want to discuss Chairman LaPorte's ideas about how to raise more money at the golf course.

Mr. Skrycki stated that regarding the rates, we do a rate study every year and about 10 years ago, when you looked at 20 comparables we were about 10th. As we slowly and methodically keep getting better we have elevated to about 4-5 out of those 20 and if we were to raise our rates that would put us at one and that would not be perceived well by some of our regulars.

Chairman LaPorte stated he just looks at trying to get another \$10 from each round of golf played and we would be at a third of the way there in one year.

This item was forwarded on to the next board meeting.

PUBLIC WORKS, CHAIRMAN LaPORTE Downtown Sidewalk Discussion

Chairman LaPorte introduced the item.

Public Works Director Dan Dinges stated in May, 2022 we made the decision to keep the brick area, remove the bricks that were deteriorating and find a stamped concrete pattern to replace it with.

Chairman Suwanski asked about the darker color on each of the display samples of the stamped concrete which were displayed.

Mr. Dinges stated that each half of the sample is treated and the other half is not, the treated side is a bit darker and will hold up better.

Chairman Deyne asked if the coating makes it slippery.



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
January 17, 2023**

Mr. Dinges stated he is a little concerned with that, but they are just doing small patches so it should be okay.

Chairman LaPorte stated each color will fade lighter. He continued that he has a sealed patio and it looked better, and it holds up better, but it is slippery. He stated there is a non-skid grit that can be added though.

Mr. Dinges stated staff can look into that. He thought the tan color would blend into the concrete that is already there, so that might not be the best.

Chairman Gunsteen thought the second sample matched what we already have the best.

Mr. Dinges stated that MORE Brewing is coming along and this is coming up and they should be ready to open in the spring. As part of that project we want to get them the brick color and patterning to help them finish off the sidewalk in front of their building and our plan would be to have our crews start replacing the bricks on Main St. along Railroad Ave. the coloring in the concrete will be throughout which means if it chips it will still be the same color, but when we do it, we will do a full load of concrete at once.

Chairman Suwanski asked if we looked at the examples in sunlight to see how they look.

Village Administrator Paula Schumacher stated we had them in the link with the natural light to see how they looked.

The board discussed the colors and removed a few from consideration.

The board decided that the sample with the red color was the best-looking sample and that was chosen.

Mr. Dinges stated there is a parkway between the curb and the sidewalk in front of MORE Brewing. We have a Metra landscape enhancement project that will hopefully be built next summer. They are using a lot of native plantings and the thought was to do this type of landscaping in that area.

Chairman Gandsey asked if it would look better than the plantings by the fountain at Town Center.

Mr. Dinges stated those were more shrubs, so it would be different styles of plants.

Chairman LaPorte stated he thought maybe adding concrete if grass doesn't grow. He asked how it was going at the treatment plant.

Mr. Dinges stated they are making a lot of progress.

There being no further business to discuss, President Wallace stated they will adjourn to Executive Session to discuss Personnel Pursuant to Section 2(c)1 of the Open Meetings



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
January 17, 2023**

Act. Chairman Suwanski moved to adjourn the Committee meeting and the motion was seconded by Chairman Hopkins.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 8:03pm

Samuel Hughes
Deputy Village Clerk