



VILLAGE OF BARTLETT
BOARD MINUTES
February 7, 2023

1. CALL TO ORDER

President Wallace called the regular meeting of February 7, 2023 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

PRESENT: Trustees Deyne, Gandsey, Gunsteen, Hopkins, LaPorte, Suwanski and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher (via Zoom), Assistant Village Administrator Scott Skrycki, Economic Development Coordinator Tony Fradin, Sr. Management Analyst Samuel Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Public Works Director Dan Dinges, Assistant Public Works Director Tyler Isham, Public Works Engineer Bob Allen, Planning and Development Director Kristy Stone, Grounds Superintendent Matt Giermak, , Police Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Deputy Chief Will Naydenoff and Village Clerk Lorna Giles.

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 stated that they will be removing the Executive Session Minutes 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 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 Gunsteen.



VILLAGE OF BARTLETT
BOARD MINUTES
February 7, 2023

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA AND CONSENT ITEMS THEREIN

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED

President Wallace stated that there was a slight amendment to the Executive Session minutes from January 17, 2023 from Trustee Suwanski.

Trustee Deyne moved to Approve the Executive Session amended minutes from January 17, 2023 and that motion was seconded by Trustee Suwanski.

ROLL CALL VOTE TO APPROVE THE AMENDED EXECUTIVE SESSION MINUTES FROM JANUARY 17, 2023

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED

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

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA AND CONSENT ITEMS THEREIN

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Reinke, 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 - None



VILLAGE OF BARTLETT
BOARD MINUTES
February 7, 2023

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne welcomed a guest from South Elgin High School. He was with the Beacon Academy and working on a class project.

Trustee Deyne recognized staff birthdays and anniversaries.

11. TOWN HALL

George Koziol, 654 Hazelnut Court

Mr. Koziol stated that he wanted to thank the board and staff for their work on the Surface Transportation Board (STB) Hearing Committee. He has been involved in similar studies in the past and he was a little pessimistic about this. He hoped that maybe something could change but he didn't think so. He appreciated the effort and stated that we can only win if we try.

President Wallace reminded everyone that they have a resolution under item 12.E under the Police & Health Committee.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Resolution 2023-07-R, a Resolution Approving of the First Amended Village Administrator Revised Employment Agreement.

Trustee Deyne stated that the village administrator has not received a performance evaluation for her efforts since May of 2021. The recommended changes to the employment contract include an increase in base salary to \$204,365, an increase to Section 457 Plan contributions to \$10,000 per year and a longevity bonus of \$5,000 for the five years of service as village administrator.



VILLAGE OF BARTLETT
BOARD MINUTES
February 7, 2023

Trustee Deyne moved to approve Resolution 2023-07-R, a Resolution Approving of the First Amended Village Administrator Revised Employment Agreement and that motion was seconded by Trustee Suwanski.

ROLL CALL VOTE TO APPROVE RESOLUTION 2023-07-R APPROVING FIRST AMENDED VILLAGE ADMINISTRATOR REVISED EMPLOYMENT AGREEMENT

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, LaPorte, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED

Trustee Deyne stated that Resolution 2023-09-R, a Resolution Approving an Amendment to the 2023-2027 Capital Improvements Program was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that there was nothing to report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski presented Resolution 2023-08-R. a Resolution Urging the Surface Transportation Board to Reject the Environmental Impact Study that was Deaf to the Concerns of Communities Along the Rail Line, Including the Village of Bartlett.

Trustee Suwanski stated that at a September 12, 2022 Public Hearing by the Surface Transportation Board (STB) residents, local, state and federal officials voiced their opposition to the merger and the findings of a draft Environmental Impact Study.

In the Final Environmental Impact Study, the resident, local, state and federal opposition was disregarded in favor of the merger with many concerns being ignored with minimal tangible mitigations offered.

The Village of Bartlett is urging the Surface Transportation Board to reject the Environmental Impact Study that was deaf to the concerns of communities along the rail line, including the Village of Bartlett.

Trustee Suwanski moved to approve Resolution 2023-08-R, a Resolution Urging the Surface Transportation Board to Reject the Environmental Impact Study that was Deaf to



VILLAGE OF BARTLETT
BOARD MINUTES
February 7, 2023

the Concerns of Communities Along the Rail Line, Including the Village of Bartlett and that motion was seconded by Trustee Deyne.

President Wallace stated that they worked really hard with the Coalition. For the residents that do not know, the Surface Transportation Board's original impact study stated that this will have a nominal impact along the Metra line. If anyone thinks that 11 to 15 additional trains per day, in addition to the 3 we currently have, will have no impact on our downtown, that's just crazy.

Trustee Gandsey asked if other communities are doing resolutions to fight this.

Trustee Suwanski stated that there is a Town Hall with Congressman Raja Krishnamoorthi on February 13th at the Gail Borden Library.

President Wallace encouraged residents to go online to the Coalition to Stop CPKC or the village website. There are ways to contact your local representatives which have been supportive of getting some kind of a compromise with the railway. He encouraged all residents to voice their concern over this merger.

ROLL CALL VOTE TO APPROVE RESOLUTION 2023-08-R URGING THE SURFACE TRANSPORTATION BOARD TO REJECT IMPACT STUDY

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

NAYS: None

ABSENT: None

MOTION CARRIED

F. PUBLIC WORKS COMMITTEE, CHAIRMAN, CHAIRMAN LAPORTE

Trustee LaPorte stated that Ordinance 2023-10, an Ordinance Amending the Bartlett Municipal Code Section 6-11-802.2: Left Turn Prohibited Location; Ordinance 2023-11, an Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones; Resolution 2023-12-R, a Resolution Approving of a Memorandum of Understanding (MOU) Between the Village of Bartlett and the Illinois Department of Transportation (IDOT) were covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER PRESIDENT & TRUSTEES – None



**VILLAGE OF BARTLETT
BOARD MINUTES
February 7, 2023**

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, Suwanski

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:13 p.m.

Lorna Gilles
Village Clerk