

1. CALL TO ORDER

President Wallace called the regular meeting of May 2, 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

<u>PRESENT:</u> 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 Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Director of Public Works Dan Dinges, Assistant Public Works Director Tyler Isham, Public Works Engineer Bob Allen, Planning & Development Director Kristy Stone, Food & Beverage Manager Paul Petersen, , Police Chief Geoff Pretkelis, Deputy Chief Will Naydenoff, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

- 3. INVOCATION Father Chris Ciomek from St. Peter Damian Catholic Church gave the invocation.
- 4. PLEDGE OF ALLEGIANCE
- 5. SWEARING IN OF ELECTED OFFICERS

Village Attorney Bryan Mraz swore in Trustees Hopkins, Deyne, Suwanski and LaPorte.

6. SWEARING IN OF VILLAGE ATTORNEY

Village Attorney Bryan Mraz swore in the new Village Attorney, Kurt Asprooth from Ancel Glink.

7. 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.

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

- 8. MINUTES Covered and approved under the Consent Agenda.
- 9. BILL LIST Covered and approved under the Consent Agenda.
- 10. TREASURER'S REPORT None
- 11. PRESIDENT'S REPORT
- A. President Wallace read a Proclamation for the retirement of Police Officer Eric Roger
- B. President Wallace read a Proclamation for the retirement of Police Officer Chris Solesky
- C. Trustee Suwanski read a Proclamation for National Police Week
- D. President Wallace read a Proclamation recognizing May, 2023 as Bike Month
- E. President Wallace read a Proclamation for Building Safety Month



12. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized birthdays and anniversaries.

Trustee Suwanski asked for an update on the community garden.

Sr. Management Analyst Sam Hughes stated that they have a site picked out by Koehler Field that is about 5,000 SF and is west of the water tower. There will be a teaser in one of the upcoming Bartletter's. They hope to start sign-ups in the fall and move forward with it.

President Wallace asked how it works. Do you have to pay to have a spot?

Mr. Hughes stated that it is a nominal fee (\$40-\$60). There will be some senior spots that are elevated higher (4X6), but a standard one would be 4X12.

Trustee Suwanski stated that the layout and buildout will take place this summer.

Mr. Hughes stated that the location has good access to water. There will be spigots out there and public works will provide the edging for the beds. They are planning on some fencing around it. The first season will start in May of 2024.

Trustee thanked Police Chief Geoff Pretkelis for the Open House and thought they did a fantastic job. His kids loved it and the many activities. Their favorite was going into the jail cell.

Police Chief Geoff Pretkelis stated that they had approximately 800 people go through the station. They appreciate seeing members of the board there and stated that they always have great support from the board and staff. It was a fantastic turnout and he gave all the credit to Sergeant Greg Milos who put it together.

He stated that this Saturday is the annual fishing derby and they expect good weather. It is fun for all ages and he welcomed everyone. It will be advertised further on social media tomorrow.

President Wallace asked which businesses are sponsoring it.

Mr. Pretkelis stated that he thought it was self-donations from people. They had a lot of support from the Bartlett High School Bass Fishing Club. They also get donations and support from local businesses as well as the budget approved by the board.



President Wallace stated that he has fond memories with his kids at the fishing derby.

- 13. TOWN HALL None
- 14. 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 there was nothing to report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that the Microsoft 365 licensing purchase was covered and approved under the Consent Agenda.

- D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN
- 1. Trustee Gunsteen stated that per Title 1, Chapter 8, of the Bartlett Municipal Code dealing with Village Officers and Employees, annual appointments of Village Officers by the Village President with the advice and consent of the Board are done on an annual basis.

President Wallace read the following positions and stated that these appointments are for a one-year term:

- a. Village Administrator, Paula Schumacher
- b. Village Treasurer, Todd Dowden
- c. Village Budget Officer and Director of Finance, Todd Dowden
- d. Director of Public Works, Daniel Dinges
- e. Building and Code Enforcement Division Manager/Building Official, John Komorowski
- f. Electrical Inspector, William Dettmer
- g. Plumbing Inspector, Dewayne Burris
- h. Chief of Police, Geoffrey Pretkelis
- i. Village Engineer, Robert Allen
- j. Director of Planning and Development Services/Zoning Administrator, Kristy Stone
- k. Open Meetings Act Officer, Paula Schumacher



I. Freedom of Information Act Officers, Samuel Hughes, Scott Skrycki (in his absence)

Trustee Gunsteen moved to Consent to the Appointments of each of the Officers as made by the Village President and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO CONSENT TO THE APPOINTMENTS OF THE ABOVE OFFICERS

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

NAYS: None
ABSENT: None
MOTION CARRIED

2. Trustee Gunsteen presented Resolution 2023-38-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Ancel Glink, a Professional Corporation.

Trustee Gunsteen moved to approve Resolution 2023-38-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Ancel Glink, a Professional Corporation and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE RESOLUTION 2023-38-R APPROVING PROFESSIONAL SERVICE AGREEMENT WITH ANCEL GLINK

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

NAYS: None
ABSENT: None
MOTION CARRIED

3. Trustee Gunsteen presented Resolution 2023-39-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.

Trustee Gunsteen moved to approve Resolution 2023-39-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C. and that motion was seconded by Trustee Deyne.



ROLL CALL VOTE TO APPROVE RESOLUTION 2023-39-R APPROVING PROFESSIONAL SERVICE AGREEMENT WITH ROBERT J. KRUPP, P.C.

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

NAYS: None
ABSENT: None
MOTION CARRIED

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that Resolution 2023-40-R, a Resolution Waiving Advertising for Bids and Approving of the Contract for Services Between the Village of Bartlett and Northeast DuPage Family and Youth Services for Full Time Social Worker Services was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN, CHAIRMAN LAPORTE

Trustee LaPorte stated that Resolution 2023-41-R, a Resolution Authorizing the use of Motor Fuel Tax Funds in the Amount of \$2,075,000.00 to Pay for the Cost of Construction for all FY2023/2024 MFT General Maintenance Program Projects; Resolution 2023-42-R, a Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and Bollinger Lach and Associates, Inc. for the 2023 Road Resurfacing Project Phase II and III Engineering were covered and approved under the Consent Agenda.

15. NEW BUSINESS

Trustee Deyne welcomed Attorney Kurt Asprooth and his firm to the Board. He also thanked Bryan Mraz for his years of service and dedication and stated that he had the pleasure of working with Bryan's father prior to him.

President Wallace also thanked Bryan Mraz and asked him not to be a stranger.

16. QUESTION/ANSWER PRESIDENT & TRUSTEES

President Wallace asked if there was a general guess as when West Bartlett and Route 59 roadwork will be completed.

Public Works Director Dan Dinges stated that they have not received an official date but he anticipated by summer of 2024. They hope that the bulk of the work will get done through this construction season but he thought there would be some clean up next spring. They should be able to get further details on the contract from IDOT very soon.



Trustee Gunsteen stated that despite the amount of traffic, they are doing a very good job keeping things safe.

Mr. Dinges stated that they had some concerns on left turn movements and they talked to IDOT right away about it being a blind turn. Hopefully, they will prohibit the left turn because it is a recipe for disaster.

President Wallace asked him to get that out on social media.

Trustee LaPorte spoke about the westbound traffic on Lake Street when you go past Moretti's, it seems that traffic is beginning to back up and that is the end of the turn lane going onto Naperville Road south.

Trustee Hopkins asked if they have any movement with Cook County and Naperville Road as far as reaching out to them and seeing what they can do to reduce speed or truck traffic on Naperville Road.

Mr. Dinges stated that he recently attended a Shales Parkway and Lake Street intersection improvement meeting that IDOT is working on. He is planning to bring it to the Committee of the Whole meeting on May 16th. It will include an update on the 390 extension. At the meeting, there was a representative from Cook County and he spoke with them about the construction on Route 59/West Bartlett, people are finding alternative routes. He made her aware that they would be talking real soon about updating the study regarding trucks and speed limits. It is on their radar.

17. ADJOURN

President Wallace stated that the Board will adjourn and there will not be a Committee of the Whole meeting immediately following per lack of agenda items.



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 7:39 p.m.

Lorna Giless Village Clerk