



VILLAGE OF BARTLETT
BOARD MINUTES
July 18, 2023

1. CALL TO ORDER

President Wallace called the regular meeting of July 18, 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, 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, Village Attorney Kurt Asprooth and Village Clerk Lorna Gilles.

3. INVOCATION – Pastor Jim DiPalma from Encounter Church of Bartlett did 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.

Trustee Deyne stated that he would like to add item 14.F.2, Resolution 2023-74-R, a Resolution Approving of Change Order #4 to the Contract Between Joseph J. Henderson & Son, Inc. and the Village of Bartlett for the Bittersweet Water Reclamation Facility Improvements for a \$263,909.77 Increase in the Original Contract Sum; and 14.F.3, Resolution 2023-75-R, a Resolution Approving Amendment No. 2 to the



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Engineering Services Agreement Between the Village of Bartlett and Strand Associates, Inc. for the Bittersweet Wastewater Treatment Plant Improvements to the Consent Agenda.

Trustee Suwanski objected to item 14.F.2 stating that she would like to discuss this item.

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 Hopkins.

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

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

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

ROLL CALL VOTE TO APPROVE THE AMENDED 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.



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8. TREASURER'S REPORT

Finance Director Todd Dowden stated that the Treasurer's Report for the month of May is included in the packet. Also included is the sales tax report and they received \$255,956 that was up \$35,097 or 16% from the prior year. As far as MFT tax, we received \$148,455 that was up \$9,749 or 1% from the previous year.

In regard to the Local Government Distributive Fund (LGDF), they received \$988,791 for the income tax revenue at the current rate of 6.16%. If they were still getting the full (10%) amount, they would be at about \$1.6M. The rate will increase to 6.47% on July 1st which will be about a 5% increase.

9. PRESIDENT'S REPORT

President Wallace stated that on behalf of the Board of Trustees, he congratulated Officer Victoria Anderson on being selected as this year's D.A.R.E. Officer of the Year. She was presented with her award at the Illinois Juvenile Officer Association/D.A.R.E. Conference on Friday, June 16, 2023 in East Peoria. In order to be selected for this prestigious award, the nominee must be a D.A.R.E. Officer who not only had a positive impact on the D.A.R.E. program, but also someone who was an exemplary role model that made a difference in their community.

Officer Anderson worked tirelessly as a D.A.R.E. Officer to promote positive relationships between law enforcement and the community. Her creative spirit led her to develop additional opportunities to engage and connect with her D.A.R.E. students. Officer Anderson led a campaign to encourage her D.A.R.E. students to make good choices by thinking of others who might be going through difficult situations. She created a "pop can tab collection contest" to benefit Ronald McDonald House Charities of Chicagoland & Northwest Indiana.

Each year, Officer Anderson encouraged her classes to compete with each other to see who could collect the most pop can tabs. The winning class from each school received a pizza party with Officer Anderson, funded by her own accord. Throughout the years, this contest has collected thousands of pounds of pop can tabs used to fund the Ronald McDonald House Charities of Chicagoland & Northwest Indiana's essential programs. Besides connecting with her D.A.R.E. students in the classroom, Officer Anderson also took the initiative to show her appreciation of them by attending their band and orchestra concerts, soccer games, theatrical performances, and recitals during her regularly scheduled time off.

Once again, congratulations on being selected as this year's D.A.R.E. Officer of the Year.



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President Wallace read a Proclamation for Sergeant Tammy Schulz and congratulated her on 30 years of service to the village.

President Wallace read a Proclamation for Deputy Chief Jim Durbin upon his retirement from the village.

Trustee Suwanski read a Proclamation for National Night Out and proclaimed August 1, 2023 as “National Night Out” in Bartlett.

Police Chief Geoff Pretkelis thanked the board for their support of National Night Out which is their 30th year and we have all seen the benefits of it. He proceeded with the Star Award recipients.

Bartlett’s National Night Out Star Award Recipients 2023

Each year, during National Night Out, the Bartlett Police Department and the Village of Bartlett honors those citizens, businesses, and organizations who go above and beyond within our community. Every year these awards remind us what a difference one individual or organization can make in this community. They have been so blessed with everyone’s support. They get tons of cards, food and accolades from the organizations. This year we have several deserving National Night Out award recipients.

Community Spirit Award

Our 2023 Community Spirit Award goes to Boy Scout Troop 99, who volunteer their time helping with numerous different events and ways throughout the year. They did a great job cleaning up after the 4th of July festivities. Troop 99 is out of town at their annual campout retreat, so we will be presenting them with their award at the Board Meeting on Tuesday, August 15th at 7 PM.

Citizen Star Awards

This year we have two deserving recipients for the 2023 Citizen Star Award. The police department nominates individuals who have gone above and beyond what is expected of citizens in the village.

We first have Rocco Cataldo. Rocco was nominated by Officer Svoboda for his assistance in a retail theft incident. On January 14, 2023, Rocco observed two suspects shoplifting from a Bartlett business. Rocco contacted 911 and provided dispatch with a detailed description of the suspects and their vehicle. He then followed the suspect’s vehicle to another nearby business, where officers were able to locate and apprehend the offenders. Thank you, Rocco!



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Our second award goes to Paul Margis, who was nominated by Officer Bubis. Last fall, officers were investigating a public indecency incident at a local park. This investigation was a high priority but did not have many initial leads to be able to locate the offender. While conducting a follow-up investigation, Officer Bubis met with Paul who was able to provide critical security camera footage. This footage lead to the identification and arrest of the offender. Thank you for helping keep our community safe!

Business Star Award

Our last award category is the 2023 Business Star Award. This year, the award goes to Rich Cigan at Bartlett's Jewel-Osco! In 2022 and 2023, Jewel has assisted with our community's National Night Out events by donating numerous bags of ice for each event; donating water & chips for Bartlett's 4th of July Special Needs Carnival, and recently helping with the cost of materials needed for the police department's medical training- this training helps officers efficiently serve and protect the community. Jewel Osco of Bartlett has always proudly assisted within the community and continues to offer support wherever needed.

Every year these awards remind us what a difference one individual or organization can make in the lives of many. Thank you to Rocco Cataldo, Paul Margis, and Bartlett's Jewel-Osco for going above and beyond!

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Gandsey thanked Bartlett Hills for their family friendly golfing event. She asked if there was an update on Aldi.

Planning & Development Services Director Kristy Stone stated that Aldi is finalizing their letters of credit and they are waiting on a list of contractors. This is the only thing holding them up from getting a building permit.

Trustee Hopkins asked if Route 59 and West Bartlett Road construction was on schedule or behind schedule.

Public Works Director Dan Dinges stated that the last he heard was that they were a little bit behind because of utility conflicts. He believed that those, for the most part, have been resolved so the contractor can continue. The plan is to get the bulk of the lane improvements done before winter and they will have spring/summer to finalize the street lights, landscape restoration, etc. They hope to get a good portion of the lane improvements completed before winter.



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Trustee Hopkins asked him to keep reminding them of the lane striping since they had a lot of issues with that on Stearns and Route 59.

Trustee Suwanski congratulated the police department for the positive comments from the CALEA portal. She asked if there was any progress on Site E or the Casey's gas station.

Ms. Stone stated that she spoke to the property owner and he was hoping to resubmit his plans to start working on the foundation this fall. Casey's is still planning to move forward since they are working on some items with DuPage County Highway Department with their access on Stearns Road.

Trustee Gunsteen congratulated the 4th of July Committee and a well-done 4th of July event. The police department, fire department, Hanover Township emergency services, Lions Club and Boy Scouts came together, despite the weather, and had a great parade and five-day event.

President Wallace stated that he had many, many comments on how safe residents felt with the additional police presence. Thanks to the Chief for doing a really good job.

Trustee Gunsteen stated that the sidewalk outside of More Brewing looks very nice.

Trustee Deyne recognized staff for years of service and birthday/anniversaries.

11. TOWN HALL

DeWayne Burris, 5N151 Gerber Road

Mr. Burris stated that he has been a Bartlett resident for 39 years. His property is adjacent to the U-46 property and directly connects to it. He does not anticipate selling or developing his property at any time in the near future. No objections to the proposed U-46 expansion or project. They have been a good neighbor and he is sure they will continue to be. Objection is and has been for the last 23 years, the Fair Oaks/Gerber Road alignment. Not only does the proposed alignment take an acre of his property and two of his outbuildings, but a four way stop at the school entrance would create a nightmare backup of traffic in his backyard. All the north/south Fair Oaks and Gerber Roads traffic along the school bus entry and exit would be a disaster. Studies were conducted in the year 2000 showing that this alignment would not help the flow of traffic through Bartlett. If he should have to sell the property, this proposed road would be a huge detriment to the value and future development. In the year 2000, when the proposed alignment was changed and moved onto his property due to a lawsuit, the village paid a consultant and land development company to show the impact of the Fair Oaks Road



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extension. The number of lots that they would get, without the road, was nine. The number of lots with the road, would be six. That would make a huge difference to a developer for the future. He has been at his residence for 39 years and busses, trucks, cars, have used Gerber Road without any backups, accidents or problems coming from Army Trail or Schick Road that he could ever remember. He is definitely opposed to the Fair Oaks Road realignment.

Patty Battaglia, 1220 Churchill Road, on behalf of Christopher Frasier, 253 Norway Drive

Ms. Battaglia stated that she is also opposed to the Fair Oaks thoroughfare. Gerber Road exists for this reason - It goes from Schick to Army Trail Road. She stated that the blueprints from the June 3rd meeting did not include the road. It was stated that this would never be done. In 2014, it was stated at that meeting that it is not a good idea. The drawings show that the road will crisscross over a bus lane at the Hawk Hollow School. This is also a huge safety concern for children. It would also include a hefty price tag to put a stop light where there is a drainage area. The biggest concern is the safety of children. There are currently existing paths in the Bartlett Reserves subdivision where children walk through to get to the school. This would be taking away Mr. Burris's land and not letting him rebuild his business. He has lived in Bartlett for 33 years and does not believe this board would do that. She stated that she has grandchildren that live in that subdivision and she wants to keep them safe. She thanked the Board for listening to her concerns.

George Koziol, 654 Hazelnut Court

Mr. Koziol stated that he was here tonight to voice his opinion on the Hawk Hollow project. He is concerned that the taking of the right-of-way through the property to transfer it to U-46 is Bartlett giving up a lot and he was not sure what the return from the district was. The original plan that U-46 is presenting is fine from their point of view but he believed in the future it would cause problems outside of the immediate area. Additional traffic on Gerber and Schick and both roads have traffic problems today. The plan that is being offered does nothing to provide a traffic signal at Gerber and Schick. Because of what U-46 is going to do, may pass a problem back to Bartlett. Who is going to pay for it – Bartlett. He is strongly against that and thought the plan should include traffic and the safe control of traffic on these roads in the area. He thinks a stoplight at Gerber and Schick would be appropriate. Gerber and Army Trail is a very narrow road and is difficult for buses and cars to make turns in/out. He hoped the trustees would vote “no” to U-46.

Scott Hausman, 5N111 Gerber Road

Mr. Hausman stated that he opposes the Fair Oaks Road throughway. He lives next door to Burris. He can't see a major thoroughfare ten feet above his land. He didn't think it made any sense and they are making a pretzel out of the traffic situation. When he bought



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his house twenty years ago, there was no easement for this or he would not have bought this house. He doesn't agree with them taking part of his land.

John Miasso, 1651 Colfax Court

Mr. Miasso stated that the main issue with Hawk Hollow is safety. Safety first!

Rhonda Curtis, 360 S. Oak Avenue and Kimberly Wintz, 281 S. Oak Avenue

Ms. Curtis stated that they were there on behalf of the residents of South Oak Avenue. They are happy to see that downtown Bartlett is growing and thriving but they do have some issues with parking and More Brewing. It has impacted South Oak Avenue in several ways that have raised concerns for them. They are witnessing firsthand the negative aspects of these businesses being in close proximity. Although there is free public parking and plenty of signs stating it at the Metra lot, there is nothing to train them from parking on South Oak Avenue. Customers and employees are speeding down their street, going into their driveways to turn around, as well as overhanging on their driveways. It is not only an inconvenience to the homeowners but a significant safety risk to our children. They watch for their children and the street is not very well lit. The non-local traffic has no respect for the neighborhood, children, or any regard for the speed limit. Besides their local residents and police presence there is now the added nonlocal vehicles, large delivery trucks, with many being stopped at the end of their block with delivery trucks being double parked, parking intersections, and South Oak is the main entrance for our police department. They want the downtown area to thrive and it is nothing against the businesses that are opening but they want to protect the safety of the block, our children, our police officers. She would like the board to consider an option of having permit parking and no through traffic. She turned in a petition with resident signatures showing the support of South Oak residents (attached).

Trustee Deyne spoke about the delivery truck entrance and making the alley a no parking zone.

Chief Pretkelis stated that he has had this discussion with staff. Per State Statute they are not allowed to park 20-30 feet from the stop sign. Public Works will be putting up signs and creating an ordinance preventing people from being in that area, which would resolve the delivery truck issue. Regarding the police pulling out of their lot heading northbound, they have identified a blind spot there. He will work with public works to put together the ordinance and signage to prevent people from the marked squad parking lot to prevent the blindspot issue.

Mr. Dinges stated that there is going to be a new parking lot south of Banbury Fair that is scheduled for construction after Labor Day and completed by October. This will add



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twenty-seven parking spaces. They have put up many signs stating that Metra parking is free after 11:00 a.m.

Trustee Gunsteen asked if they planned any permanent parking signs.

Mr. Dinges stated that they have some permanent signs (Oak and Railroad). They plan on putting more on the parking spaces west of the depot museum.

Assistant Village Administrator Scott Skrycki stated that there are also six sandwich boards scattered throughout the lots and they will certainly look at rotating those.

They spoke about other places where signage is located.

Rozanne Porter, 271 S. Oak Avenue

Ms. Porter stated that she was a 29-year resident. They are happy that More Brewing was there but felt compelled to come tonight because she has seen things that she has not seen in 29 years. There are cars all the way down the street from the beginning to the end of Oak Avenue. Cars are continually pulling in/out of her driveway and their mailboxes are blocked. It doesn't seem right that they, as homeowners, are in competition to park in front of their homes. They spoke about the dangers of pulling out of the driveway with limited visibility and cars going by very quickly. She suggested having residential parking permits. She asked for some kind of incentive to get them to stop parking on their street.

President Wallace stated that he hears them. It is a situation that they will continue to work on and perhaps at the next meeting they can come up with some kind of action plan.

Nadia and Aamir Attia, 260 Norway Drive

Ms. Attia stated that she and her husband have been a part of the community for twenty-five years. She is a U-46 teacher and on CAC for twenty years and they live behind Hawk Hollow School. They feel that the new street is a bad idea for Bartlett. She understood why they need a middle school in Bartlett. Her children have always walked to school and rode their bikes and this will be taken away with a new road. She spoke about the danger of little kids in the neighborhood that play outside.

Mr. Attia stated that it's the people that make a community and they are asking, as a community, please don't put this road through. Nobody would feel safe.

Rich Bosh, 1540 Southgate Road

Mr. Bosh stated that safety is very important. He has worked for the village for twenty-six years as a police officer. The police department takes safety very seriously. They work



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for the school districts on traffic plans to provide safety. He has seen that with the traffic issues over at Sycamore Trails school. We stepped up and we worked together to make those plans safe for the school. We seem to forget how when his kids went to U-46, they had to get up extra early to go to Kenyon Woods in South Elgin when a school in the southeast portion of the village would have been more beneficial for the Woodland Hills residents. Also, U-46 has reached out for community involvement and input. They have CAC involved and included a lot of Bartlett residents. They are not just doing this alone. They are repairing a lot of schools that are outdated. We also need to take into consideration how much U-46 has put into place and has community involvement for the safety and education of the kids.

Joe McCloud, 276 Norway Court

Mr. McCloud stated that he is the president of the Enclave neighborhood association which represents the Norway Drive 17 homes. He attended the June 1st Planning & Zoning meeting in which the committee recommended the proposal for the U-46 plan without putting a road in. He walked the specific roadways that were under discussion. Looking at the U-46 plans, they have done a number of studies to show that traffic coming in and out of Gerber does not significantly affect traffic on Gerber and Schick. On behalf of the association, they are vehemently opposed to this idea of putting the road through. There are a lot of small children that bought into this neighborhood because of its proximity to the school and their ability to have their kids walk to school. Putting a busy Fair Oaks Road through there with no lights is going to create a very dangerous environment for the children that live in the community. He hoped the board would thoughtfully consider the correct direction for Bartlett's future growth.

Dana Wojnarowski, 2660 Sandpiper Court, West Chicago

Ms. Wojnarowski stated that she wanted to lift up the partnership and reminder between U-46 and Bartlett. She was grateful for the partnership with U-46 and the community. As a member of the Hawk Hollow community, she understood that change is hard and her kids are changing elementary schools, but they couldn't be more grateful for what is to come. With all of the hard work of the architects and this team, pulling the community together and getting their input and explaining the reasoning for the change, they have done an incredible job. As a community member she is very grateful for their work and what this change can do for their community. Having their kids go to Eastview, did not make their area very appealing.

Jay Langfelder, 415 S. Hickory

Mr. Langfelder stated that he was also a twenty-year resident at 1665 Penny Lane. Penny Lane is adjacent to the park and is the trail that they cut across to get to Hawk Hollow school. It is a safety concern because buses use the cul-de-sac on Penny Lane as a turnabout when they pick up and drop off children. If you enlarge Hawk Hollow School,



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which he is not against, it is the safety of those children that run between those cars on Penny Lane. The asset the village is giving up to U-46 should be a compromise. He spoke about the incline on Schick/Gerber and when you have busses heading south on Gerber, cars have to back up to let them through. Gerber Road is not going to be widened. He is concerned about not having a stoplight at Gerber and Schick Roads and also Penny Lane.

12. ADJOURN TO COMMITTEE OF THE WHOLE MEETING

President Wallace stated that the board will now adjourn into the Committee of the Whole meeting to discuss the Hawk Hollow Middle School topic.

The regular board meeting will reconvene immediately following the Committee of the Whole discussion.

Trustee Deyne motioned to adjourn to the Committee of the Whole meeting and that motion was seconded by Trustee Suwanski.

ROLL CALL VOTE TO ADJOURN TO THE COMMITTEE OF THE WHOLE MEETING

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

The meeting adjourned at 8:03 p.m.

Please refer to Committee of the Whole minutes from this date.

13. RECONVENE BOARD MEETING

President Wallace asked for a motion to Reconvene the regular board meeting at 8:32 p.m.

Trustee Deyne motioned to Reconvene to the Board meeting and that motion was seconded by Trustee Suwanski.



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ROLL CALL VOTE TO RECONVENE THE BOARD MEETING

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

14. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen presented Ordinance 2023-71, an Ordinance Approving an Amendment to the Village of Bartlett Future Land Use Plan, a Rezoning, a Plat of Consolidation, a Plat of Vacation, and a Site Plan for Hawk Hollow Middle School.

Mr. Gunsteen stated that School District U-46 intends to convert Hawk Hollow Elementary School into a middle school. In order to build the addition, U-46 submitted a petition of site plan review for the school expansion, an amendment to the Future Land Use Plan to identify the property as institutional, rezone the property to the P-1 Public Lands Zoning District, consolidate the existing vacant single-family lots and vacate the rights of way for Fair Oaks Road, Jacaranda Drive and Winston Lane.

The Planning & Zoning Commission reviewed the petition, conducted the required public hearing and recommended approval of the requests at their June 1, 2023 meeting. At the June 20, 2023 Committee of the Whole meeting, concerns were raised about the request to vacate the Fair Oaks Road right of way and traffic/safety concerns at the Gerber/Schick Road and Gerber/Army Trail Roads intersections.

After meeting with staff, School District U-46 agreed not to vacate Fair Oaks Road, with the knowledge the bus stacking lane would be reduced if Fair Oaks Road is constructed at a later date. The school district also submitted an intergovernmental agreement regarding traffic studies and potential future intersection improvements.

The ordinance includes the following two conditions:

- A. The Plat of Vacation, the Plat of Consolidation, and the Plat of Abrogation of the utility easements must be revised to show that the portion of the Fair Oaks Road right-of-way that runs across a portion of the Subject Property, referred to as the Fair Oaks Collector, remain as a dedicated public right-of-way, and such revised plats must be approved by the Planning & Development Services Director prior to recording.
- B. The petitioner must enter into the Intergovernmental Agreement with the village regarding traffic studies and potential future intersection improvements at the intersections of Gerber Road and West Army Trail Road and Gerber Road and E. Schick Road.



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Trustee Gunsteen moved to approve Ordinance 2023-71, an Ordinance Approving an Amendment to the Village of Bartlett Future Land Use Plan, a Rezoning, a Plat of Consolidation, a Plat of Vacation, and a Site Plan for Hawk Hollow Middle School and that motion was seconded by Trustee Deyne.

He clarified that they are approving a revised ordinance which would vacate the Fair Oaks right-of-way.

Trustee Hopkins stated that he thought the plan proposed by U-46 makes it safer. Having two entrances and exits from Army Trail and Schick Road that emergency vehicles can get into. He likes the plan.

Trustee LaPorte wanted to make sure that we do things today that will benefit everybody positively down the road.

ROLL CALL VOTE TO APPROVE ORDINANCE 2023-71, APPROVING AN AMENDMENT, REZONING, PLAT OF CONSOLIDATION, VACATION AND SITE PLAN FOR HAWK HOLLOW MIDDLE SCHOOL

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Gunsteen presented Resolution 2023-72-R, a Resolution Approving an Intergovernmental Agreement Between the Village of Bartlett and the Board of Education of School District U-46.

Based on the Committee of the Whole's discussion at the June 20, 2023 meeting, School District U-46 has submitted an intergovernmental agreement to address the traffic and safety concerns in proximity to Hawk Hollow School, primarily at the Gerber Road/Schick Road and Gerber Road/Army Trail Road intersections. The school district will collaborate with the village on the traffic study over the next two years and has agreed to a cost sharing agreement for intersection improvements deemed necessary by the traffic study.

Trustee Gunsteen moved to approve Resolution 2023-72-R, a Resolution Approving an Intergovernmental Agreement Between the Village of Bartlett and the Board of Education of School District U-46 and that motion was seconded by Trustee Deyne.

Trustee Deyne asked for an explanation on how we extend this past two years.

Village Attorney Kurt Asprooth stated that two years is for the first study. There are provisions to conduct an additional study after the middle school is open. Depending on that study there may be a need for improvements and that is what U-46 has committed



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to do. Depending on the outcomes of that additional study, the IGA has a term of ten years to allow for those two studies to be conducted and then potentially install those improvements.

Trustee Gunsteen asked if within that ten years, is U-46 still required to cost share.

Trustee Deyne stated yes, the village wants to make sure that we have protection.

ROLL CALL VOTE TO APPROVE RESOLUTION 2023-72-R, AN INTERGOVERNMENTAL AGREEMENT WITH U-46 BOARD OF EDUCATION

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Gunsteen stated that Resolution 2023-76-R, a Resolution Approving an Agreement Between the Village of Bartlett and Spitzer Cook, LLC, Rana Real Estate, LLC, and Orange Crush, LLC; Ordinance 2023-77, an Ordinance Granting a Special Use Permit for Bartlett Liquors and Wine at 1072 Army Trail Road; Ordinance 2023-78, an Ordinance Granting a Special Use Permit to Allow the Serving of Beer and Wine at Orchards Gaming Café at 978 S. Bartlett Road were covered and approved under the Consent Agenda.

President Wallace thanked U-46 for being so cordial and patient with the board.

Superintendent Suzanne Johnson thanked the board for the opportunity to collaborate. They are really excited about a new middle school in the Village of Bartlett. They can't wait to welcome new students in 2025. They look forward to the ongoing collaboration to make sure that it is a safe learning environment for our students.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that the Yummy Poke BEDA Grant Approval was covered and approved under the Consent Agenda.

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

Trustee LaPorte stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS



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Trustee Hopkins stated that the Ignite the Courage Class D Liquor License Request and Hanover Township Class D Liquor License Request were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that Resolution 2023-79-R, a Resolution Waiving Advertising for Bids and Approving the Purchase of a Police Patrol Vehicle from Morrow Brothers Ford, Inc. was covered and approved under the Consent Agenda.

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Resolution 2023-73-R, a Resolution Approving of an Engineering Services Agreement Between the Village of Bartlett and Chastain and Associates, LLC for Phase I and II Engineering for the Oak Avenue STP Resurfacing Project.

Mr. Dinges stated that Oak Avenue from Lake Street down to Railroad are applying for STP funds so a large portion of the funding would come from there. They have applied for STP funding on North Avenue so they are trying to get these in line. Chastain did the engineering for North Avenue so it made sense to have them do Oak Avenue. North Avenue is scheduled for construction in 2025. They will try their best to get Oak on that same schedule.

Trustee Deyne moved to approve Resolution 2023-73-R, a Resolution Approving of an Engineering Services Agreement Between the Village of Bartlett and Chastain and Associates, LLC for Phase I and II Engineering for the Oak Avenue STP Resurfacing Project and that motion was seconded by Trustee Suwanski.

ROLL CALL VOTE TO APPROVE RESOLUTION 2023-73-R, APPROVING ENGINEERING SERVICES WITH CHASTAIN FOR OAK AVENUE STP PROJECT

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

Trustee Deyne presented Resolution 2023-74-R, a Resolution Approving of Change Order #4 to the Contract Between Joseph J. Henderson & Son, Inc. and the Village of Bartlett for the Bittersweet Water Reclamation Facility Improvements for a \$263,909.77 Increase in the Original Contract Sum.



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Mr. Dinges stated that the main bulk of the change order is a time extension due to equipment delays on motor control centers and the generator. They have been working with J.J. Henderson to figure out ways to shorten the delays. The project is scheduled in two phases - they can get through phase 1 but they need the motor control centers in place before they could go to stage 2. Under the original plan, all the new buildings, new equipment, can continue and progress. As they are having to wait about one year to get the motor control centers, if we approve this change order and do temporary power, they are able to continue to work on the buildings and equipment utilizing existing power we have to get those pieces of equipment ready to go. Then you are just waiting to swap out the motor control center. By starting stage 2, before stage 1 is complete, we are saving a lot of time. It saves us 150 days, so it is worth it.

Trustee Deyne moved to approve Resolution 2023-74-R, a Resolution Approving of Change Order #4 to the Contract Between Joseph J. Henderson & Son, Inc. and the Village of Bartlett for the Bittersweet Water Reclamation Facility Improvements for a \$263,909.77 Increase in the Original Contract Sum and that motion was seconded by Trustee Suwanski.

Trustee Gunsteen stated that there was a credit and what did that do to the overall cost?

Mr. Dinges stated "add a credit". There are allowances that they had for the project (\$200,000) that they have not utilized yet. Until the project is over they won't know for sure.

ROLL CALL VOTE TO APPROVE RESOLUTION 2023-74-R, APPROVING CHANGE ORDER #4 WITH JOSEPH J. HENDERSON FOR BITTERSWEET WATER RECLAMATION FACILITY FOR A \$263,909.77 INCREASE

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Deyne stated that Resolution 2023-75-R, a Resolution Approving Amendment No. 2 to the Engineering Services Agreement Between the Village of Bartlett and Strand Associates, Inc. for the Bittersweet Wastewater Treatment Plant Improvements; Resolution 2023-80-R, a Resolution Approving of the Renewal of the First Amended Agreement for Sanitary Sewer Main Lining Between the Village of Bartlett and Hoerr Construction, Inc.; Resolution 2023-81-R, a Resolution Approving of the 2023 Various Streets Resurfacing Project Agreement Between the Village of Bartlett and Schroeder Asphalt Services, Inc.; Ordinance 2023-82, an Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones; Ordinance 2023-83, an



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Ordinance Amending the Bartlett Municipal Code Section 6-11-802.2: Left Turn Prohibited Location; Resolution 2023-84-R, a Resolution Approving of the Second Amendment to the Software License and Service Agreement Between the Village of Bartlett and Passport Labs Inc. were covered and approved under the Consent Agenda.

Trustee Deyne moved to Take From the Table – Resolution 2023-65-R, a Resolution Awarding the Bartlett Hills Golf Club Irrigation Improvement Bid to Commercial Irrigation, Inc. and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO TAKE FROM THE TABLE RESOLUTION 2023-65-R AWARDING BARTLETT HILLS GOLF CLUB IRRIGATION IMPROVEMENT BID TO COMMERCIAL IRRIGATION, INC.

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

Trustee LaPorte asked Mr. Dinges to look at this like a Public Works project, he is having a hard time with this large increase. This is 108 acres that needs to be irrigated and he needed help to justify it.

Mr. Dinges stated that he is not familiar with irrigation systems. He has been working with Scott and Matt trying to figure this out. From what they have gathered and all the other bids that are out there, this is a good price. He did not see the price going down. Right now they are seeing all kinds of crazy pricing.

Grounds Superintendent Matt Giermak explained the hiring process for the consultants. The village solicited a few consultants in the industry that have done work in the area (EC Design, Mike Kuhn Irrigation and Golf Water, LLC). Since 2007, in our area these are the only companies that they are aware of. They awarded the bid to EC Design who has done over 400 projects across the country.

Assistant Village Administrator Scott Skrycki stated that in terms of the alternates, it was a concern that not having the alternates would diminish the system. Those concerns are alleviated since the backbone of the system will be there and it will allow staff to phase in those extra sprinkler heads over a period of time as needed. This allows savings on the budget side and the phasing in of the insulation side. When the full installation is created, Matt can evaluate which portions are essential and which are not. He stated that Trustee Laporte asked a question about the sprinkler heads. The bid that they have is a base bid and the \$1,150 price needs to be identified per the alternates.



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Trustee Deyne moved to approve Resolution 2023-65-R, a Resolution Awarding the Bartlett Hills Golf Club Irrigation Improvement Bid to Commercial Irrigation, Inc. and that motion was seconded by Trustee Suwanski.

Trustee LaPorte asked if they need to add a new pump in five years, where are they going to get the money. Should we just do it now and be done with it?

Mr. Giermak stated that with routine maintenance they should have about 4 to 6 years. If something does happen to one of the pumps, there are two pumps.

Mr. Skrycki stated that he hopes the golf business continues to do what it is doing right now. The trend is up and they are waiting for it to go down but it has not. However, in 4 to 6 years you may see a dip in golf courses investing. The consultants they spoke with have projects being bid out to 2025. He hopes that six years from now, after the golf boom, prices hopefully come down. He cannot guarantee how the market is going to be.

Trustee LaPorte asked about other improvements that need to be made in the clubhouse. Where is that money going to come from and are we going to have any issues with that.

Village Administrator Paula Schumacher stated that it would come from the Municipal Building fund.

Trustee Suwanski asked about the overages. With the alternates, we are cutting the amount down \$618,250.

Mr. Giermak stated that the original bid was \$3,258,000 and with the alternates it is down to \$2,399,600.

Trustee Suwanski thanked them for all the work they put into this.

Trustee Hopkins stated that when we do the phasing of things that were excluded from this bid, are you factoring in user fees to pay for those.

Mr. Skrycki stated that they had this discussion several months ago regarding rates. It was married to the GPS discussion. The proposal was \$3-\$4 and they are now seeing over \$4 per head in user fees. Quite frankly, what Matt has done out there, he will have additional time to manicure other areas on the course as opposed to maintaining a system that is over twenty-five years old. There was a long time where they were pretty price-sensitive and he sees this aggressive pricing to continue in the future.



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Trustee Gunsteen asked if they should consider adding the 21 sprinkler heads on the driving range. We want to see more traction on the driving range and we just came off of a pretty dry summer. If it was not sprinkled right now it would be hay.

Mr. Giermak stated that the driving range field is not irrigated right now. The pipe is going to be on both sides of the range so in the future, they can install the twenty-one heads in-house.

Trustee LaPorte asked if the golf family night was a good event.

Ms. Schumacher stated that they had 93 people and it is a very different event from what they see at Bartlett Hills. Staff moved a lot of stuff out onto the course, they were grilling, they had food trucks, music and families really responded to the program. They had a lot of non-Bartlett families checking out the course and was successful in all the aspects that they wanted it to be. Overhead was pretty low and she thinks it will be an event that will carry on.

ROLL CALL VOTE TO APPROVE RESOLUTION 2023-65-R, AWARDING THE BARTLETT HILLS GOLF CLUB IRRIGATION IMPROVEMENT BID TO COMMERCIAL IRRIGATION, INC.

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

NAYS: None

ABSENT: None

MOTION CARRIED

13. NEW BUSINESS - None

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee LaPorte asked if industrial sewer rates were the same as residential sewer rates.

Finance Director Todd Dowden stated that they have the same sewer rate for residential as industrial, at this time. They have been trying out different scenarios with the water rates and anticipate bringing some suggestions or options.

Trustee LaPorte stated that Rana Pasta discharges 86,000 gallons per day. That is 10 times more than a residential home does in one month. He wanted to make sure they were getting charged for what they are using.



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Mr. Dinges stated that they have a pretreatment program permit so they are paying surcharges for some of the wastewater they are sending to us.

President Wallace stated that they have a million-dollar pretreatment program.

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 9:02 p.m.

Lorna Gilles
Village Clerk