



VILLAGE OF BARTLETT
BOARD MINUTES
September 5, 2023

1. CALL TO ORDER

President Wallace called the regular meeting of September 5, 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, 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, Food & Beverage Manager Paul Petersen, Police Chief Geoff Pretkelis, Deputy Chief Will Naydenoff, Village Attorney Kurt Asprooth and Village Clerk Lorna Giles.

3. INVOCATION – Father Chris Ciomek from St. Peter Damian Catholic Church 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.

There were no changes 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 that motion was seconded by Trustee Hopkins.

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

President Wallace announced the following appointments:

Bike and Run Advisory Committee

One-Year Term

With the advice and consent of the Village Board, he re-appointed Adam Hopkins to serve a one-year term as Chairman on the Bike and Run Advisory Committee beginning September 5, 2023 and expiring September 5, 2024

Trustee Suwanski Motioned to Concur to the re-appointment of Adam Hopkins to serve a two-year term on the Police Pension Fund Board of Trustees beginning September 5, 2023 and expiring September 5, 2025 and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO CONCUR TO THE RE-APPOINTMENT OF ADAM HOPKINS TO THE BIKE AND RUN ADVISORY COMMITTEE

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

NAYS: None

ABSTAIN: Trustee Hopkins

ABSENT: None

MOTION CARRIED



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Police Pension Fund Board of Trustees

Two-Year Term

With the advice and consent of the Village Board, he re-appointed John Sias to serve a two-year term on the Police Pension Fund Board of Trustees beginning September 5, 2023 and expiring September 5, 2025

Trustee Deyne Motioned to Concur to the re-appointment of John Sias to serve a two-year term on the Police Pension Fund Board of Trustees beginning September 5, 2023 and expiring September 5, 2025 and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO CONCUR TO THE RE-APPOINTMENT OF JOHN SIAS TO THE POLICE PENSION FUND BOARD OF TRUSTEES

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

NAYS: None

ABSENT: None

MOTION CARRIED

Two-Year Term

With the advice and consent of the Village Board, I appoint Martin Kashnowski to serve a two-year term on the Police Pension Fund Board of Trustees beginning September 5, 2023 and expiring September 5, 2025

Trustee Deyne Motioned to Concur to the appointment of Martin Kashnowski to serve a two-year term on the Police Pension Fund Board of Trustees beginning September 5, 2023 and expiring September 5, 2025 and that motion was seconded by Trustee Suwanski.

ROLL CALL VOTE TO CONCUR TO THE APPOINTMENT OF MARTIN KASHNOWSKI TO THE POLICE PENSION FUND BOARD OF TRUSTEES

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

NAYS: None

ABSENT: None

MOTION CARRIED

President Wallace stated that tonight, we have a very special group of guests that are here to be recognized. These guests are the students from the Bartlett High School Science, Technology, Engineering and Math (STEM) academy who have participated and



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completed a 60-hour internship, as a part of the partnership between School District U-46, the Alignment Collaborative for Education, and the Village of Bartlett.

These students had an opportunity to participate in one of four internship assignments: Engineering, GIS, History Museum or Administration. This internship not only gave these students a tremendous opportunity to step into the real world, but the students gave the village long-lasting, quality work. The village is extremely grateful to U-46, and the Alignment Collaborative for partnering with us to provide this incredible opportunity for students in our community.

Thank you again from the Village of Bartlett for all your hard work: Adam Kaszok, Tulsi Patel, Manav Shah, Sarah Walser, and Beverly Yu.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized staff birthdays and anniversaries. He mentioned that the Bartlett Historical Society is having their business walk on September 16th from 11:00-1:00 and it will start at Railroad Avenue down to Eastern Avenue. They will have individuals at the respective businesses talking about the history of each.

He stated that September 19th, Mike Werden, Chairman of the Planning and Zoning Commission signifies his 62 years as a resident in Bartlett.

Trustee Suwanski appreciated the opportunity to tour the Vulcan Mine and stated that it was amazing.

Trustee Gunsteen thanked the police and fire departments for their efforts in the tragedy at South Elgin High School where four students had a tragic auto accident. His heart goes out to the families.

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that there was no report.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that there was no report.



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C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

Trustee LaPorte stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that there was no report.

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Resolution 2023-92-R, a Resolution Approving of the Bartlett Trail Improvement Project Agreement Between the Village of Bartlett and Chicagoland Paving Contractors, Inc. was covered and approved under the Consent Agenda.

13. NEW BUSINESS

President Wallace stated that RC&DK, Inc. DBA Mr. Quick-Ezz Food has applied for a Class C liquor license. He stated that if there were no objections from the Board he would issue the Class C liquor license.

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

President Wallace mentioned Oktoberfest that is supported by the Lions Club, Rotary Club, Bartlett Chamber, Village of Bartlett and Ignite the Courage. It will be September 29-30th at Leiseberg Park.

Trustee Hopkins asked if they can step up enforcement on Naperville Road. With the construction, there is a lot of cut-through traffic.

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.



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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 Giless
Village Clerk