



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**December 19, 2023**

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1. CALL TO ORDER

President Wallace called the regular meeting of December 19, 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, Sr. Management Analyst Samuel Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Public Works Director Dan Dinges, Assistant Public Works Director Tyler Isham, Civic Engineer Nick Talerico, Planning and Development Director Kristy Stone, Head Golf Professional Phil Lenz, Grounds Superintendent Matt Giermak, Food & Beverage Manager Paul Petersen, Police Chief Geoff Pretkelis, Deputy Chief Rob Sweeney, Village Attorney Kurt Asprooth and Village Clerk Lorna Gilles.

3. INVOCATION – Reverend Jarrod Severing from Journey of Hope 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 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 Amend 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 Suwanski.



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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

Finance Director Todd Dowden stated that the Treasurer’s Report for the month of October is included in the packet. Also included is the sales tax report and they received \$340,045 (July activity) that was down \$40,069 from the same month last year. Sales tax is starting to slow down compared to last year. MFT tax, they received \$145,203 that was up \$5,670 or about 4% from the previous year.

In regard to the Local Government Distributive Fund (LGDF), they received \$3,556,974. It is down about \$136,000 compared to last year at the shared rate of 6.47%. This would be \$5,610,000 if we were getting the full 10% so it is short about \$2 million.

9. PRESIDENT’S REPORT - None

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized commissioner anniversaries.

Trustee Gunsteen thanked the Bartlett Police Department. He was fortunate enough to be part of the DARE graduations for Centennial, Bartlett and Sycamore Elementary Schools. There were about 270 kids that graduated. Special thanks to Officer Bingham and Dendinger as well as the chief.

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN GUNSTEEN

Trustee Gunsteen stated that there was no report.



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**B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**

Trustee Gandsey stated that there was no report.

**C. FINANCE COMMITTEE, CHAIRMAN LAPORTE**

Trustee LaPorte stated that Ordinance 2023-117, an Ordinance Regarding the Applicability of the Illinois Paid Leave for all Workers Act to the Village of Bartlett; Ordinance 2023-118, an Ordinance Establishing an Administrative Procedure to Determine Eligibility for Benefits Under the Illinois Public Safety Benefits Act; Resolution 2023-119-R, a Resolution Approving of Disbursement Request for Payout No. 10 from the Subordinate Lies Tax Increment Revenue Note, Series 2020 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project; Resolution 2023-120-R, a Resolution Approving of Disbursement Request for Payout No. 1 from the Subordinate Lies Tax Increment Revenue Note, Series 2023 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project were covered and approved on the Consent Agenda.

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**

Trustee Hopkins stated that Ordinance 2023-121, an Ordinance Amending Section 3-3-2-1: Class A of the Bartlett Liquor Control Ordinance; Ordinance 2023-122, an Ordinance Amending Section 3-3-2-10: Class H of the Bartlett Liquor Control Ordinance were covered and approved under the Consent Agenda.

**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 Ordinance 2023-123-R, a Resolution Approving of the Lease Agreement Between the Village of Bartlett and Bartlett Park District; Resolution 2023-124-R, a Resolution Approving of the Permanent Easement Agreement Between the Village of Bartlett and Bartlett Park District; Resolution 2023-125-R, a Resolution Approving of the Community Solar Project Agreement Between the Village of Bartlett and Sustainergy; Resolution 2023-126-R, a Resolution Waiving Advertising for Bids and Approving the Purchase of Two ABS Sulzer Influent Pumps from Flow Technics, Inc.; Resolution 2023-127-R, a Resolution Waiving Advertising for Bids and Approving the Influent Pump Installation Project Agreement with Joseph J. Henderson and Son, Inc.; Ordinance 2023-128, an Ordinance Authorizing the Sale by Internet Auction of Surplus Property Owned by the Village of Bartlett were covered and approved under the Consent Agenda.



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13. NEW BUSINESS

- A. President Wallace stated that Issa's Restaurant Bar LLC has applied for a Class A liquor license. He stated that if there were no objections from the Board he would issue the Class A liquor license.
- B. President Wallace stated that Aldi Inc DBA Aldi has applied for a Class H liquor license. He stated that if there were no objections from the Board he would issue the Class H liquor license.

14. QUESTION/ANSWER PRESIDENT & TRUSTEES - None

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 7:06 p.m.

Lorna Giless  
Village Clerk