



VILLAGE OF BARTLETT
BOARD MINUTES
April 16, 2024

1. CALL TO ORDER

President Wallace called the regular meeting of April 16, 2024 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 Sam Hughes, Human Resources Director Janelle Terrance, Finance Director Todd Dowden, Director of Public Works Dan Dinges, Assistant Public Works Director Tyler Isham, Village Engineer Nick Talerico, Planning & Development Director Kristy Stone, Assistant Golf Professional Paul Galvan, Police Chief Geoff Pretkelis, Deputy Chief Rob Sweeney, Deputy Chief Will Naydenoff, Village Attorney Kurt Asprooth and Village Clerk Lorna Gilles.

3. INVOCATION – Reverend Andrew Weiss from Faith World Outreach 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.

Trustee Suwanski stated that she would like to add item 12.E.1, Resolution 2024-26-R, a Resolution Waiving Advertising for Bids and Approving a Contract for Services Between the Village of Bartlett and Northeast DuPage Family and Youth Services for Social Worker Services 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.



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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 Suwanski.

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.

8. TREASURER'S REPORT

Finance Director Todd Dowden stated that the Treasurer's Report for the month of February is included in the packet. Also included is the sales tax report and they received \$348,179 and that was up \$13,082 or 4% from the prior year. MFT tax, they received \$146,175 that was up \$14,476 from the previous year. In regards to the Local Government Distributive Fund (LGDF), they received \$620,344 and they are up to \$5,689,710 at the rate of 6.47%. This would be \$8,906,960 if we were getting the full 10%.

9. PRESIDENT'S REPORT

A. President Wallace re-appointed Bob Gorski and Bruce Suffern to the Economic Development Commission; Charlie DeVeaux and Julie Kapadoukakis to the Planning and Zoning Commission and Guy Papa and Ken Parcel to the Board of Police and Fire Commissioners with the advice and consent of the village board. He thanked them for their continued service.

B. CALEA Presentation was presented by Chief Geoff Pretkelis. He stated that last November, Village President Kevin Wallace, Village Administrator Paula Schumacher, Deputy Chief Naydenoff and Accreditation Manager Larry Pincsak, traveled to Bellevue



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Washington for a reaccreditation hearing. He was proud to announce that the regional program manager of the Great Lakes region is here to present the award. They have been a part of CALEA for a long time and this is their ninth accreditation and eighth reaccreditation. They see a lot of benefits in having the most up-to-date policies and procedures that put the Bartlett Police Department as the most professional Police Department not only in the area but across the state. He gave credit to his staff members and Larry Pincsak and Margaret Diaz who will take the place of Larry upon his retirement. Deputy Chief Naydenoff is in charge of support services and oversees the commission. On behalf of the police department he was very proud to invite Dan Shaw to present the award.

Mr. Shaw stated that it was his pleasure to stand before them and the community tonight, to honor a shining example of law enforcement professionalism, your Bartlett Police Department. On behalf of the Commission on Accreditation for Law Enforcement Agencies (CALEA), Commission Chair Chief Marlin Lynch, he thanked them for welcoming him to formally present the Advanced Law Enforcement Accreditation Certificate to the Bartlett Police Department. CALEA was created in 1979 by the International Chiefs of Police, the National Sheriffs Association, the Police Executive Research Forum and the National Association of Black Law Enforcement Executives. This was done after calls for public safety reforms following the civil rights uprising of the 1960's. At that time the founding organizations recognized the need to develop a set of comprehensive professional standards to enhance the delivery of police services. As a former chief of police himself, he truly believes if more agencies across this great nation had taken the original call to action in 1979, the tragic events of the past few years may have been avoided. This is because the goals of CALEA accreditation are to strengthen crime prevention and control capabilities, formalize essential management procedures, establish fair and nondiscriminatory personnel practices, improve service delivery, solidify interagency cooperation and coordination and finally to increase community and staff confidence in their law enforcement agency.

Since its inception, CALEA has accredited agencies based on a body of standards developed with input from many of the best public safety minds and practitioners and leaders of our time. The CALEA standards address a wide range of administrative, operational and logistical issues and serve as a modern management model that provides the framework for recognizing professional excellence within public safety. Based on the goals and mission statement of CALEA, he can think of no better time to present this accreditation certificate to an agency at an open meeting where all can share and recognize the hard work of this agency and the commitment to comply both in letter and the spirit of accreditation standards. This certificate is not simply a matted piece of paper within a frame. It has a much broader symbolic meaning. The certificate represents agencies efforts to maintain accredited status, demonstrated its ability to embrace change in its quest for continuous improvement of the public safety service to your community. It rebounds a commitment to doing the right thing, the right way and at the right time. It represents adherence to a professional code and lastly it represents ongoing dedication to ensuring that agencies resources are appropriately developed, effectively deployed and



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consistently managed, all in the name of a safer community. Since this agencies previous accreditation award in 2019, CALEA assessment services staff have conducted web-based or virtual assessments of the Bartlett Police Department. These assessments involve an in-depth audit of the compliance documentation supplied by the agency to ensure it has maintained accreditation standards. On July 24, 2023, following these virtual assessments, an independent CALEA selected and trained assessor visited the Village of Bartlett and its police department to conduct four days site-based assessment of the agency's activities, functional components and management strategies based on observations of the agencies operations and interviews with its staff and community stakeholders. Upon conclusion of the four-year reaccreditation process, the assessment services team determined that the Bartlett Police Department had maintained compliance with all applicable CALEA standards. At the commission meeting held in Bellevue Washington, CALEA commissioners reviewed the four-year assessment report. They also had an opportunity to interview Chief Pretkelis and the staff present. After its review, the committee concurred with the reports findings and unanimously voted toward the Bartlett Police Department with its ninth consecutive award for advanced law enforcement accreditation. The Police Department has been accredited since November 22, 1995 making it a meritorious agency due to its length of time of continued accreditation.

President Wallace stated that Larry Pincsak is a rock star and they are so honored to have him for so many years.

The award was presented to Chief Pretkelis and the Bartlett Police Department.

Trustee Gandsey read a Proclamation for Arbor Day and urged all citizens to plant trees.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized commissioner anniversaries and congratulated them.

Trustee Hopkins stated that he had a resident reach out to him about West Bartlett Road. He wondered what the game plan was for reaching out to other taxing district partners and solving the issue.

Assistant Village Administrator Scott Skrycki stated that their game plan is to get on Cook County's radar. They have taken pictures of the intersection and will be meeting with Cook County next week. He will follow up with the resident.

Trustee Gunsteen asked for an update on the resurfacing for the residents that live on Prospect.

Public Works Director Dan Dinges stated that the contractor is trying to pressure test the force main. Once that is complete, they will begin restoration work. He hoped that would be complete in the next few weeks.



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Trustee Gandsey stated that she saw a post on Facebook questioning when the water tower would be painted.

Mr. Dinges stated that the Schick Road tower restoration will begin next week. It will take until July to finish.

Trustee Hopkins stated that there was an additional post about the water tower in downtown.

Mr. Dinges stated that the price of building a new tower has been escalated. They are waiting to see if those prices come back down before eliminating the old tower.

Trustee Hopkins asked if it is going to be in the next year or two budgets.

Mr. Dinges stated that it will be at least a couple of years since they have not seen a decrease in steel prices.

Trustee Gunsteen asked if there was any movement or updates on the redevelopment of the Sonic with Casey's gas station.

Planning and Development Director Kristy Stone stated that DuPage County provided them with revised comments about three weeks ago. Once those revisions are through, they will revise their building permit application.

Trustee LaPorte asked Mr. Dinges to go over the rerouting of the traffic with the water lines that are going in the downtown.

Mr. Dinges stated that next week the contractor will be doing the water main project for Oak and North. There will be construction going on downtown and they will start at the tracks on Oak and Bartlett and head north up to Lake Street. They should make it to about Hickory and Oak right around the time that school gets out and they can then proceed north up to Lake while school is out and drop back and head from Western and North east to Prospect. During construction on Oak next week, they will reroute traffic from Western to North to bypass the Oak area. They are estimating at 200-300 feet per day.

Trustee LaPorte asked if the train tracks to North Avenue will be closed next week. How will people go to 120 Live or the Bartlett Coin Shop or JC's, where will they park.

Mr. Dinges stated that they can park by the water tower. They will only be one day at the intersection and then they will be north of Bartlett Road.

11. TOWN HALL

Bob Loquercio, Owner of Elgin Hyundai/Genesis Car Dealers

Mr. Loquercio stated that they open their doors in December of 2023. He appreciated the support of the board and the village as well as Paula Schumacher. The only remaining things that need



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to be done is some landscaping around the Genesis building but for the most part they are open for business. He was happy to say that their first-quarter business was 25% above the projected sales for those 3 months. They are happy to be there and a part of the Village of Bartlett. He stated that they have made a major commitment in the buildings and chose to develop the far east property as the inventory lot. In the course of doing business and trying to develop the property they also bought ER-1 development site. They are proposing to build a carwash and a retail development strip mall. Behind the retail development strip mall there will be a private storage facility for the dealership group. They are hoping to create more revenue from the strip mall. The carwash will pretty much be their own customers and the dealership. It will be a public carwash also creating tax revenue. He hoped that the village would consider a cannabis dispensary for their strip mall. It is a nice out of the way place and a destination for coming there for that purpose. It is away from schools, libraries and churches as well as the actual community (see attached illustration). Finally, he wanted to show his appreciation from the auto group and stated that they are pledging \$100,000 (in light of Arbor Day) for trees and shrubs. They would like to do this in a three-year project (\$33,000) per year. It is the village's choice wherever they would like these trees planted. Whoever the village chooses, they will make it happen.

Trustee Gandsey stated that it was a generous donation. They are looking for a live Christmas tree to be planted in the park instead of the fake one they are currently using.

Mr. Loquercio stated that he is also donating 500 backpacks for children.

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.

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

Trustee LaPorte stated that Resolution 2024-27-R, a Resolution Approving the Second Amendment to the Village Administrator Revised Employment Agreement and Ordinance 2024-28, an Ordinance Reserving 2024 Volume Cap for Private Activity Bond Issues and Related Matters were covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2024-29, an Ordinance Amending Section 3-3-2-1: Class A of the Bartlett Liquor Control Ordinance; Ordinance 2024-30, an Ordinance Amending Section 3-3-2-8: Reducing Class F of the Bartlett Liquor Control Ordinance; Ordinance 2024-31, an



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Ordinance Amending Section 3-3-2-22: Reducing Class VC of the Bartlett Liquor Control Ordinance were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that Resolution 2024-26-R, a Resolution Waiving Advertising for Bids and Approving a Contract for Services Between the Village of Bartlett and Northeast DuPage Family and Youth Services for Social Worker Services was covered and approved under the Consent Agenda.

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that the purchase of a 2024 Ford Transit Full Sized Van from Currie Motors in Frankfort, IL and Resolution 2024-32-R, a Resolution Approving the Second Amendment to the Non-Exclusive License Agreement Between the Village of Bartlett and T-Mobile Central LLC were covered and approved on the Consent Agenda.

13. NEW BUSINESS

President Wallace stated that the Boss's Signature, Inc. has applied for a Class A liquor license. They are swapping their Class VC license. He stated that if there were no objections from the Board he would issue the Class A liquor license.

Trustee Deyne moved to Approve the issuance of Class A liquor license to Boss's Signature and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE CLASS A LIQUOR LICENSE FOR BOSS'S SIGNATURE

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

NAYS: None

ABSENT: None

MOTION CARRIED

14. QUESTION/ANSWER PRESIDENT & TRUSTEES – None



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15. ADJOURNMENT

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 7:33 p.m.

Lorna Giles
Village Clerk