



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
July 19, 2022**

CALL TO ORDER

President Wallace called the Committee of the Whole meeting of July 19, 2022 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:26 p.m.

ROLL CALL

PRESENT: Chairmen Deyne, Gandsey, Gunsteen, Hopkins (via Zoom), Reinke, Suwanski (via Zoom), President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Human Resources Director Janelle Terrance, Sr. Management Analyst Samuel Hughes, Management Analyst Joey Dienberg, Economic Development Coordinator Tony Fradin, Finance Director Todd Dowden, Public Works Director Dan Dinges, Assistant Public Works Director Tyler Isham, Public Works Engineer Bob Allen, Interim Planning & Development Director Kristy Stone, Grounds Superintendent Matt Giermak, Chief Ullrich, Deputy Chief Durbin, Deputy Chief Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

BUILDING & ZONING, CHAIRMAN HOPKINS
1277 Keim Trail Variations

Chairman Hopkins introduced the item.

There was no discussion on the item and it was forwarded on to the next village board meeting.

COMMUNITY & ECONOMIC DEV. CHARIMAN GANDSEY
Rebecca's Cakes by Design BEDA Application

Chairman Gandsey introduced the item.

Chairman Reinke stated that one thing that dawned on him was that we hand out these grants to various businesses which is the very beginning. We all need to go and buy cupcakes or some of those diabolical cinnamon rolls with the cream cheese frosting. We need to invest in the business so Rebecca's is very busy for years to come.

Chairman Gandsey stated that ever since she moved to Bartlett 13 years ago she has heard people talking about wanting a bakery again and she said it was very exciting to see one come to town and she knows it fulfilled a lot of peoples wishes.



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President Wallace stated he thought it was a good opportunity to get some good snacks in the downtown and not have to go too far for a great cake.

The item was forwarded on to the village board for final vote.

President Wallace stated they will be adjourning to Executive Session to Discuss Pending Probable and Imminent Litigation Pursuant to Section 2(c)11 of the Open Meetings Act.

Chairman Deyne moved to adjourn the Committee of the Whole meeting and that motion was seconded by Chairman Gunsteen.

ROLL CALL VOTE TO ADJOURN

AYES: Chairmen Deyne, Gandsey, Gunsteen, Hopkins, Reinke, Suwanski

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:31 p.m.

Samuel Hughes
Deputy Village Clerk