



**VILLAGE OF BARTLETT
BOARD MINUTES
APRIL 1, 2025**

1. CALL TO ORDER

President Wallace, called the regular meeting of April 1, 2025, 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, Assistant to the Village Administrator Sam Hughes, Assistant Finance Director Matt Coulter, Director of Public Works Dan Dinges, Assistant Public Works Director Tyler Isham, Planning & Development Director Kristy Stone, IT Director John Peebles, Head Golf Professional Phil Lenz, Grounds Superintendent Matt Giermak, Deputy Chief Naydenoff, Deputy Chief Rob Sweeney, Village Attorney Kurt Asprooth, and Village Clerk Lorna Giles.

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

4. PLEDGE OF ALLEGIANCE

5. TOWN HALL

Ruby Cazares – 237 Gingerbrook Lane

Ms. Cazares stated that she did her civil duty today and voted. She went on to say that she wanted to make sure that she was picking the right candidates. She stated that she was unable to find an easy to access what each candidate represented along with their agendas and what they're supporting. Mayor Wallace stated that the easiest way to find out the goals of the Board is to go to the website, look at the mission statement as well as the long- and short-term goals of the board which is what the board represents. Ms. Cazares stated that it's very important that our candidates have a transparent way of educating the citizens in Bartlett. Mayor Wallace stated that would be along the lines of the Election Commission and that as a Village, we do not have control over the Election Committee as they are run by the County and Townships as well as the State of Illinois. Ms. Cazares stated that this might be a good start for Bartlett to make sure citizens are more adequately informed as well as having better access. Mayor Wallace stated that we can certainly add that to the website and thanked Ms. Cazares for being there today.

Mayor Wallace stated that they would move to the Public Hearing at 7:08pm. Mayor Wallace adjourned the Public Hearing at 7:11pm.



VILLAGE OF BARTLETT
BOARD MINUTES
APRIL 1, 2025

6. 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 LaPorte stated that he would like to add item C. 1 to the Consent Agenda – Resolution Approving the Third Amendment to the Village Administrator Revised Employment Agreement.

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

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

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

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

7. MINUTES – Covered and approved under the Consent Agenda.

8. BILL LIST – Covered and approved under the Consent Agenda.

9. TREASURER'S REPORT - None



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APRIL 1, 2025**

10. PRESIDENT'S REPORT

President Wallace read a proclamation honoring the retirement of Police Chief Geoff Pretkelis after 28 years of dedicated service. Chief Pretkelis thanked the board, staff, and his family for their support.

Trustee Suwanski read a proclamation recognizing the week of April 13-19, 2025, as "National Public Safety Telecommunications Week".

11. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne wanted to recognize staff for their birthdays and anniversaries.

Trustee Gandsey thanked Ms. Ruby Cazares on behalf of the board for the feedback as they value the residents of Bartlett and want to be more accessible to their residents.

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 2025-27-R, A Resolution Approving the Third Amendment to the Village Administrator Revised Employment Agreement was covered and approved under the Consent Agenda.

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.



**VILLAGE OF BARTLETT
BOARD MINUTES
APRIL 1, 2025**

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

13. NEW BUSINESS – None

14. QUESTION/ANSWER PRESIDENT & TRUSTEES - None

15. ADJOURNMENT

President Wallace stated the meeting will adjourn. There being no further business to discuss, Trustee Deyne moved to adjourn the meeting, that motion was seconded by Trustee Suwanski.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:35 p.m.

Jackie Cardoza
Executive Assistant