



VILLAGE OF BARTLETT BOARD MINUTES JANUARY 7, 2025

1. CALL TO ORDER

President Wallace called the regular meeting of January 7, 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, and President Wallace

ABSENT: Trustee Suwanski

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, Civic Engineer Nick Talarico, Planning & Development Director Kristy Stone, Matt Giermak Grounds Superintendent, Chief Pretkelis, Deputy Chief Will Naydenoff, Deputy Chief Sweeney, Attorney Adam Simon, and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Ryan Chaney from the Village Church of Bartlett

4. PLEDGE OF ALLEGIANCE

5. TOWN HALL - None

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 Gandsey stated that on behalf of Trustee Suwanski, she would like to add item E. 1 to the Consent Agenda – Ordinance 2025-03 Amending Section 6-11-802.2 of the Bartlett Municipal Code Regarding Prohibited Left Turn Locations.

Trustee Hopkins stated that he would like to add item D 1. To the Consent Agenda - Ordinance 2025-01 Amending Section 3-3-2-21 of the Bartlett Liquor Control Ordinance regarding the Number of Class V Licenses and item D 2. Ordinance 2025-02 Amending Section 3-3-2-1 of the Bartlett Liquor Control Ordinance regarding the Number of Class A Licenses.

Trustee Deyne stated that he would like to add item F 1. to the Consent Agenda - Ordinance 2025-04 Accepting the Public Improvements for 305-323 Miles Parkway, and item F 2. Ordinance 2025-05 Accepting the Public Improvements for Zippy Bartlett at 450 Miles Parkway.



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President Wallace then recited each item that was on the Consent Agenda, Board Minutes as corrected for 12/17/24 which indicates a “Nay” vote from Trustee Hopkins 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 Amended 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, Hopkins, LaPorte
NAYS: None
ABSTAIN: Trustee Gunsteen
ABSENT: Trustee Suwanski
MOTION CARRIED

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

ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA AND CONSENT ITEMS THEREIN

AYES: Trustees Deyne, Gandsey, Hopkins, LaPorte
NAYS: None
ABSTAIN: Trustee Gunsteen
ABSENT: Trustee Suwanski
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

10. PRESIDENT’S REPORT

A. President Wallace read a Proclamation recognizing Officer Victoria Anderson upon her retirement.

B. Rita Fletcher was Appointed to the Bike and Run Plan Commission.

Trustee Deyne moved to Approve Rita Fletcher’s Appointment to the Bike and Run Plan Commission and that motion was seconded by Trustee LaPorte.



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ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA AND CONSENT ITEMS THEREIN

AYES: Trustees Deyne, Gunsteen, Hopkins, LaPorte

NAYS: None

ABSTAIN: Trustee Gandsey

ABSENT: Trustee Suwanski

MOTION CARRIED

11. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne had some recognitions regarding Staff Anniversaries and Staff Birthdays.

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 there was no report

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2025-01 Amending Section 3-3-2-21 of the Bartlett Liquor Control Ordinance regarding the Number of Class V Licenses and Ordinance 2025-02 Amending Section 3-3-2-1 of the Bartlett Liquor Control Ordinance regarding the Number of Class A Licenses were both covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Gandsey on behalf of Trustee Suwanski stated that Ordinance 2025-03, An Ordinance Amending Section 6-11-802.2 of the Bartlett Municipal Code Regarding Prohibited Left Turn Locations was covered and approved under the Consent Agenda.



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F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Ordinance 2025-04; An Ordinance Accepting the Public Improvements for 305-323 Miles Parkway and Ordinance 2025-05, An Ordinance Accepting Public Improvement for Zippy Bartlett at 450 Miles Parkway were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Issuing Class V and Class A Licenses – 120 Live Bartlett Inc.

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

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 Hopkins.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Suwanski

MOTION CARRIED

The meeting was adjourned at 7:14 p.m.

Jackie Cardoza
Executive Assistant