



VILLAGE OF BARTLETT

BOARD MINUTES

JULY 1, 2025

1. CALL TO ORDER

President Gunsteen, called the regular meeting of July 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 Battermann, Deyne, Gandsey, Hopkins, LaPorte, Suwanski, and President Gunsteen

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Human Resources Director Janelle Terrance, Economic and Development Coordinator Tony Fradin, Assistant to the Village Administrator Sam Hughes, Finance Director Matt Coulter, Director of Public Works Dan Dinges, Assistant Public Works Director Tyler Isham, Planning & Development Director Kristy Stone, Grounds Superintendent Matt Giermak, Deputy Chief Naydenoff, Deputy Chief Rob Sweeney, Chief Ryan Conway, Village Attorney Kurt Asprooth, and Village Clerk Lorna Giles.

3. PLEDGE OF ALLEGIANCE

4. TOWN HALL

Rodney Craig-Mayor of Hanover Park

Mayor Craig was present to state that each year as part of the Conference of Mayors, Hanover Park has participated in a baseball playoff game where police and first come out to support one another. He stated that he would like to extend that invitation to Mayor Gunsteen to join them. He went on to say that it is a collaborative commitment to support the youth in the community.

Mayor Craig also discussed a meeting he had earlier today with the caucus. He stated that they discussed a bill out of the Senate that impacts Municipalities on a transfer tax, which is to help pay off the pension on the CTA. He went on to say that they are working together to work with the mayor's caucus to make sure that we have their support on these revenue streams that are impactful to municipal government. Mayor Craig concluded by stating the impact of working together to build relationships and quality work that benefits the community.

5. CONSENT AGENDA

President Gunsteen 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.



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Trustee Gandsey stated that she would like to add item B. 1 to the Consent Agenda-TL's Four Seasons BEDA Request.

Trustee Suwanski stated that he would like to add item E. 2 to the Consent Agenda-Resolution Approving the School Resource Officer Agreement between the Village of Bartlett and School District U-46.

Trustee Suwanski stated that she had some concerns about the Bill List, specifically pertaining to Oktoberfest and Arts in Bartlett. She went on to say that back in March, it was discussed that the board would have the opportunity to review some of these before they hit the Bill List especially since they were over the Matrix. Trustee Suwanski stated that she feels those people should come before the board to let the board know why they are over and ask for those funds. Trustee LaPorte agreed and stated that it was a good point. President Gunsteen asked if Trustee Suwanski was in agreement to move forward with these but moving forward to have them come before the board for review and approval. She stated that she was in agreement with that.

Trustee Suwanski also asked if we were having any issues with Beavers in our stormwater facilities since there was a line item for a beaver trap. Public Works Director Dan Dinges stated that they do deal with beavers at one stretch or another. He stated that residents will inform them that their pond is high and when they investigate, they find beaver dams. He went on to say that the only real way to get rid of them is to have them trapped in order to bring the water level back down.

Trustee Suwanski also asked about the notation for undercovers funds used for investigations. Village Administrator Paula Schumacher stated that those funds were in relation to Q-Spa on Lake Street.

President Gunsteen 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 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 Battermann, Deyne, Gandsey, 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 LaPorte.



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

AYES: Trustees Battermann, Deyne, Gandsey, 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 – None
9. PRESIDENT’S REPORT – None
10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized commissioners on their anniversaries. He also recognized staff for their birthdays. Trustee Deyne also recognized President Gunsteen on his upcoming birthday. The board and staff then sang Happy Birthday to President Gunsteen.

Trustee Battermann asked Public Works to provide an update regarding the buckling of concrete in this heat, specifically on W. Bartlett Road. Public Works Director Dan Dinges stated that they’ve contacted Cook County since W. Bartlett Road is in their jurisdiction. He went on to say that he doesn’t specifically know what their solution would be but usually they try to trim off the bump and then come back to patch it up.

Trustee Suwanski asked if there were any updates regarding Harbor Terrace Commercial Parking complaints. Planning and Development Services Director Kristy Stone stated that Code Enforcement has been out there and that the Code Enforcement Officers gave residents their work cell numbers that if they saw a commercial vehicle on private property, they could make their way out there. She stated that they did catch one commercial vehicle that was parked on the grass that was filling their landscape truck using their domestic water line. She went on to say that the initial thought was that it was connected to the fire hydrant, which was not the case. Ms. Stone stated that they have been informed that they are not allowed to park on the grass, and the police are also doing extra patrols for the commercial parking overnight.

Trustee Gandsey asked about truck traffic on North Avenue stating that it doesn’t seem to be changing very much. Deputy Chief Will Naydenoff stated that the sign on West Bartlett Road has not been installed yet by Cook County. He stated that once that’s in, that’s where they’ll do their targeted enforcement. He went on to say that right now the traffic unit is putting a proposal together looking at different options for the fee structure as well as changing the Ordinance and giving the department some additional opportunities for either a local adjudication or local



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ordinance. Deputy Chief Naydenoff stated that once that sign is installed, it'll give the department an opportunity to increase enforcement and hope to change some of those behaviors.

11. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was nothing to report.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that TL's Four Seasons BEDA Request, was covered and approved under the Consent Agenda.

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

Trustee LaPorte stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN BATTERMANN

Trustee Battermann stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that Resolution 2025-66-R, A Resolution Approving a Memorandum of Understanding between the Clerk of the Circuit Court of Cook County and the Village of Bartlett, and Resolution 2025-67-R, A Resolution Approving the School Resource Officer Agreement between the Village of Bartlett and School District U-46, were covered and approved under the Consent Agenda.

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that the Purchase of (1) Ford F350 Pickup Truck, Ordinance 2025-69 An Ordinance Accepting the Public Improvements at 1250 Hardt Circle, Ordinance 2025-70, An Ordinance Accepting the Public Improvements at 1228 Humbracht Circle, and the Purchase of Service Agreement for the Atlas Copco Blowers were covered and approved under the Consent Agenda.

Trustee Deyne presented Resolution 2025-68-R, a Resolution Approving Change Order Number 6 to the Contract Between Joseph J. Henderson & Son, Inc., and the Village of Bartlett for the



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Bittersweet Water Reclamation Facility Improvements. Public Works Director Dan Dinges stated that they worked with the consultant and contractor and worked together to get things done with the least amount of cost options. He stated that were able to bring everything done at about \$700,000 below the contract amount. He went on to say that JJ Henderson and their supervisor get the credit for being able to get this completed a minimum cost.

ROLL CALL VOTE TO APPROVE RESOLUTION 2025-68-R, A RESOLUTION APPROVING CHANGE ORDER NUMBER 6 TO THE CONTRACT BETWEEN JOSEPH J. HENDERSON & SON, INC., AND THE VILLAGE OF BARTLETT FOR THE BITTERSWEET WATER RECLAMATION FACILITY IMPROVEMENTS

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

NAYS: None

ABSENT: None

MOTION CARRIED

13. NEW BUSINESS

Trustee Deyne wanted to wish everyone a Happy Fourth of July. He also announced that his granddaughter was at the hospital about to give birth tonight.

14. QUESTION/ANSWER PRESIDENT & TRUSTEES - None

15. ADJOURNMENT

President Gunsteen 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 LaPorte.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:23 p.m.

Jackie Cardoza
Executive Assistant