



VILLAGE OF BARTLETT BOARD MINUTES NOVEMBER 4, 2025

1. CALL TO ORDER

President Gunsteen, called the regular meeting of November 4, 2025, of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:02 p.m.

2. ROLL CALL

PRESENT: Trustees Battermann, Deyne, Gandsey, Hopkins, LaPorte (remote), Suwanski, and President Gunsteen

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Human Resources Director Janelle Terrance, Finance Director Matt Coulter, Director of Public Works Dan Dinges, Civil Engineer Nick Talarico, Planning & Development Director Kristy Stone, Grounds Superintendent Matt Giermak Chief Ryan Conway, Village Attorney Kurt Asprooth, and Village Clerk Lorna Giles.

3. PLEDGE OF ALLEGIANCE

4. TOWN HALL: None

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.

Trustee Deyne asked to add items F. 4 and F. 5 to the Consent Agenda - Resolution Approving the Lift Station Scada Improvement Project Between the Village of Bartlett and Wunderlich-Malec Inc. and Resolution Approving the Country Place Lift Station Upgrade Between the Village of Bartlett and Tracy and Ed Construction, Inc.

Trustee Battermann stated that he would like to add item B. 1 to the Consent Agenda – Appointment by the Village President with Advice and Consent of the Board of Building and Code Enforcement Division Manager/Building Official, Hugo Viramontes.

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



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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 Suwanski.

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 Suwanski.

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
8. TREASURER'S REPORT - None
9. PRESIDENT'S REPORT

President Gunsteen presented the Commission Appointments.

President Gunsteen stated that with the advice and consent of the Village Board, he appoints Robert Gorski to serve a one-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2026.

President Gunsteen motioned to Concur the appointment of Robert Gorski to serve a one-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2026.

Trustee Deyne moved to approve the appointment of Robert Gorski and that motion was seconded by Trustee Gandsey.



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ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF ROBERT GORSKI TO SERVE A ONE-YEAR TERM ON THE COMMUNITY AND ECONOMIC AFFAIRS COMMISSION

AYES: Trustees Battermann, Deyne, Gandsey, Hopkins, LaPorte, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED

President Gunsteen stated that with the advice and consent of the Village Board, he appoints Gerald Kubaszko to serve a one-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2026.

President Gunsteen motioned to Concur the appointment of Gerald Kubaszko to serve a one-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2026.

Trustee Deyne moved to approve the appointment of Gerald Kubaszko and that motion was seconded by Trustee Suwanski.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF GERALD KUBASZKO TO SERVE A ONE-YEAR TERM ON THE COMMUNITY AND ECONOMIC AFFAIRS COMMISSION

AYES: Trustees Battermann, Deyne, Gandsey, Hopkins, LaPorte, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED

President Gunsteen stated that with the advice and consent of the Village Board, he appoints Bruce Suffern to serve a one-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2026.

President Gunsteen motioned to Concur the appointment of Bruce Suffern to serve a one-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2026.

Trustee Suwanski moved to approve the appointment of Bruce Suffern and that motion was seconded by Trustee Battermann.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF BRUCE SUFFERN TO SERVE A ONE-YEAR TERM ON THE COMMUNITY AND ECONOMIC AFFAIRS COMMISSION

AYES: Trustees Battermann, Deyne, Gandsey, Hopkins, LaPorte, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED



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President Gunsteen stated that with the advice and consent of the Village Board, he appoints Dave Wetherton to serve a two-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2027.

President Gunsteen motioned to Concur the appointment of Dave Wetherton to serve a two-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2027.

Trustee Deyne moved to approve the appointment of Dave Wetherton and that motion was seconded by Trustee Gandsey.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF DAVE WETHERTON TO SERVE A TWO-YEAR TERM ON THE COMMUNITY AND ECONOMIC AFFAIRS COMMISSION

AYES: Trustees Battermann, Deyne, Gandsey, Hopkins, LaPorte, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED

President Gunsteen stated that with the advice and consent of the Village Board, he appoints Kinga Szkotak to serve a two-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2027.

President Gunsteen motioned to Concur the appointment of Kinga Szkotak to serve a two-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2027.

Trustee Suwanski moved to approve the appointment of Kinga Szkotak and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF KINGA SZKOTAK TO SERVE A TWO-YEAR TERM ON THE COMMUNITY AND ECONOMIC AFFAIRS COMMISSION

AYES: Trustees Battermann, Deyne, Gandsey, Hopkins, LaPorte, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED

President Gunsteen stated that with the advice and consent of the Village Board, he appoints Blake Koch to serve a two-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2027.

President Gunsteen motioned to Concur the appointment of Blake Koch to serve a two-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2027.



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Trustee Deyne moved to approve the appointment of Blake Koch and that motion was seconded by Trustee Gandsey.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF BLAKE KOCH TO SERVE A TWO-YEAR TERM ON THE COMMUNITY AND ECONOMIC AFFAIRS COMMISSION

AYES: Trustees Battermann, Deyne, Gandsey, Hopkins, LaPorte, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED

President Gunsteen stated that with the advice and consent of the Village Board, he appoints Mike Densford to serve a three-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2028.

President Gunsteen motioned to Concur the appointment of Mike Densford to serve a three-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2028.

Trustee Deyne moved to approve the appointment of Mike Densford and that motion was seconded by Trustee Battermann.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF MIKE DENSFORD TO SERVE A THREE-YEAR TERM ON THE COMMUNITY AND ECONOMIC AFFAIRS COMMISSION

AYES: Trustees Battermann, Deyne, Gandsey, Hopkins, LaPorte, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED

President Gunsteen stated that with the advice and consent of the Village Board, he appoints Kirsten Erickson to serve a three-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2028.

President Gunsteen motioned to Concur the appointment of Kirsten Erickson to serve a three-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2028.

Trustee Deyne moved to approve the appointment of Kirsten Erickson and that motion was seconded by Trustee Gandsey.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF KIRSTEN ERICKSON TO SERVE A THREE-YEAR TERM ON THE COMMUNITY AND ECONOMIC AFFAIRS COMMISSION



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NAYS: None
ABSENT: None
MOTION CARRIED

President Gunsteen stated that with the advice and consent of the Village Board, he appoints Margaret O'Hare to serve a three-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2028.

President Gunsteen motioned to Concur the appointment of Margaret O'Hare to serve a three-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2028.

Trustee Deyne moved to approve the appointment of Margaret O'Hare and that motion was seconded by Trustee Gandsey.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF MARGARET O'HARE TO SERVE A THREE-YEAR TERM ON THE COMMUNITY AND ECONOMIC AFFAIRS COMMISSION

AYES: Trustees Battermann, Deyne, Gandsey, Hopkins, LaPorte, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED

President Gunsteen stated that with the advice and consent of the Village Board, he appoints Amy Tolosky to serve a three-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2028.

President Gunsteen motioned to Concur the appointment of Amy Tolosky to serve a three-year term on the Community and Economic Affairs Commission beginning November 4, 2025, and expiring November 4, 2028.

Trustee Deyne moved to approve the appointment of Amy Tolosky and that motion was seconded by Trustee Suwanski.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF AMY TOLOSKY TO SERVE A THREE-YEAR TERM ON THE COMMUNITY AND ECONOMIC AFFAIRS COMMISSION

AYES: Trustees Battermann, Deyne, Gandsey, Hopkins, LaPorte, Suwanski
NAYS: None
ABSENT: None
MOTION CARRIED



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President Gunsteen stated that with the advice and consent of the Village Board, I appoint John Borkgren to serve a four-year term on the Planning and Zoning Commission beginning November 4, 2025, and expiring November 4, 2029.

President Gunsteen motioned to Concur the appointment of John Borkgren to serve a four-year term on the Planning and Zoning Commission beginning November 4, 2025, and expiring November 4, 2028.

Trustee Deyne moved to approve the appointment of John Borkgren and that motion was seconded by Trustee Battermann.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF JOHN BORKGREN TO SERVE A FOUR-YEAR TERM ON THE PLANNING AND ZONING COMMISSION

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

NAYS: None

ABSENT: None

MOTION CARRIED

President Gunsteen congratulated the commissioners on their new appointments and thanked them for their commitment to the community.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

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

Trustee Suwanski wanted to thank Public Works for the tour of the Country Creek project. She asked Public Works Director Dan Dignes when the upcoming resident meeting with. Mr. Dinges stated that would be held on Monday November 10th at 6pm. Trustee Suwanski stated that it was mentioned that there's a couple of residents who were not fully committed to giving us temporary easements that we need to complete the project. Mr. Dinges stated that was correct. Trustee Suwanski asked after this meeting when everything is submitted if there's a timeline for them to agree to formally agree to this. Mr. Dinges stated that during the meeting they will show where the design is and that each property will have an exhibit that will be handed to the property owners that are there. He stated that this will allow them to see the easements that will be required along with improvements and what would be involved with their property. Mr. Dinges stated that they are working with the Village Attorney to get those legal easements in place after which they will be able to set a deadline. Mr. Dinges stated that over the next six months they will be working on getting the easements in place. Trustee Suwanski asked what the norm is once everyone has received their individual plans. Mr. Dinges stated that they'd spoken to all the residents involved and it took several months just to get in touch to meet them. He stated this will likely be very similar, but they will try to set a deadline. He stated he thinks it will be around the six-month range. Trustee Gandsey asked what the reasoning was for people saying no so far. Mr. Dinges stated there were only a couple; one stated that they needed to see more of where the design is in terms of detail, and the other stated they didn't want their view of the Creek to be changed.



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Trustee Suwanski stated that this project is in response to resident concerns and that staff have spent a great deal of time and staff hours discussing the details of this project with engineers, and IEPA. She stated that if six months go by with no progress, there is an anticipation that at some point we will make a hard stop and say we're officially closing this project. Mr. Dinges stated that they will get to a point where they'll have to look at how many easements are outstanding and would present that to the board to say they can't move the project forward at this time and recommend putting the design on hold. Trustee Suwanski asked if after the resident meeting those residents would receive a letter providing them with a six-month deadline stating that if we don't receive a response within this timeline, we won't be pursuing this any longer. Mr. Dinges stated that they've been sending monthly updates and are hoping to also answer any questions during the meeting on Monday where they're hoping they get a good showing of residents.

President Gunsteen stated that to Trustee Suwanski's point, we don't want to sit on this for years and setting a meline stating the date provided will be a hard stop will be imperative to get this project moving forward. He went on to say that residents need to lean on each other to work together regarding a decision about easements. President Gunsteen stated that the Village has invested about \$400,000 right now and if get the additional funds and decide to cancel this project we've wasted our leverage with those sources. He went on to say how important it is to make sure the residents leave the meeting on Monday with a good understanding of where we're at and the quantity of easements needed to move this project forward. Trustee Gandsey asked if the residents understand the extent of the cost of this project. Mr. Dinges stated that they had an open house back in January 2024 with rough numbers which are still between 7-8 million. He went on to say that there's also a link on the website with updated information along with PowerPoint that residents can look at to help answer questions that come up throughout the project. President Gunsteen stated that this is a very large undertaking for one neighborhood and that staff has been working diligently with different representatives to get funding to offset this cost. He went on to say that he agrees with Trustee Suwanski stating we do need to put a timeline on both the easement portion as well as the construction timeline from start to finish.

Trustee Hopkins asked how the Town Center is coming along. Mr. Dinges stated the drop bridge is in place and they've now poured some more sidewalk. He stated that they've got one more pour of concrete to do after which they'll focus on outcroppings, black dirt, and plants. He went on to say that they're on track to be done before Thanksgiving. Mr. Dinges stated that they're scheduled to do the start up of the fountain the week of the 15th, after which they'll winterize it right away. Trustee Gandsey wanted to verify if we got rid of the swings and the artwork. Mr. Dinges stated that the board chose not to move forward with the swings, but they could be added later. He went on to say that while not necessarily considered artwork, they do have information signs with historic facts along with information regarding native foliage that's been planted. Trustee Hopkins stated that he didn't remember discussing getting rid of the swing benches. Village Administrator Paula Schumacher stated that Trustee Hopkins was right, it was never part of the actual project or base price. Mr. Dinges stated that the base price would go up accordingly if we chose the additional options that were presented. Trustee Hopkins asked what kind of trees are being planted, Mr. Dinges stated that they're being called out but he can send out a full list to the board. Trustee Gandsey asked Mr. Dinges to let the board know when the water was being put in so that they could be present that day. Mr. Dinges that he would let them know. Trustee



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Hopkins asked if staff looked into other alternatives for the bench swings since they were excessive in cost. Mr. Dinges stated that they can look at other options and that they did discuss adding just benches instead.

President Gunsteen wanted to thank our business community along with our Police Department and Public Works for the Halloween Trick or Treating event last week. He stated it was great weather and looked like a lot of kids came out. He thanked staff for making sure the kids were safe and had a great time.

11. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2025-106, An Ordinance Amending the Bartlett Zoning Code Regarding Tobacco/Vape Stores was covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that there was no report

C. FINANCE COMMITTEE, CHAIRMAN LAPORTE

Trustee LaPorte presented the Estimated 2025 Property Tax Levy. He stated that The Village Board discussed the proposed tax levy at the October 7th and October 21st Committee meetings. The next step is to establish the estimated 2025 property tax levy. An estimated levy must be established at least 20 days prior to adoption of the final levy, which is scheduled for December 2, 2025. This is a procedural matter that can be accomplished by adopting the motion below. The estimated property tax levy for 2025 totals \$13,354,429, a 2.17% increase from the 2024 extension. The Police Pension levy of \$3,153,930 is an increase of \$471,870 from the 2024 Police Pension levy with \$471,870 of the recommended contribution to be funded from the General fund. Trustee LaPorte moved that the estimated 2025 Property Tax Levy be established at \$13,354,429. That motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE THE ESTIMATED 2025 PROPERTY TAX LEVY BE ESTABLISHED AT \$13,354,429.

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

NAYS: Trustee Suwanski

ABSENT: None

MOTION CARRIED



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D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN BATTERMANN

Trustee Battermann stated that the Appointment by the Village President with the Advice and Consent of the Board of Building and Code Enforcement Division Manager/Building Official, Hugo Viramontes, as well as Resolution 2025-107-R, A Resolution Approving an Intergovernmental Agreement Between the Village of Bartlett and the Bartlett Public Library District Relating to IPBC Benefits was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski stated that there was no report

F. PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Resolution 2025-109-R, A Resolution Approving of the Village of Bartlett's 2025 Pavement Preservation Project Agreement Between the Village of Bartlett and Corrective Asphalt Materials, LLC, Resolution 2025-110-R, A Resolution Approving the Lift Station Scada Improvement Project Between the Village of Bartlett and Wunderlich-Malec Inc., Resolution 2025-111-R, A Resolution Approving the Country Place Lift Station Upgrade Between the Village of Bartlett and Tracy and Ed Construction, Inc. were covered and approved under the Consent Agenda.

Trustee Deyne presented Resolution 2025-108-R, A Resolution Approving Change Order Number 1 To the Contract Between Burke, LLC. and the Village of Bartlett for the Downtown Streetscape Improvements Project. He stated that this is the first change order for the Downtown Streetscape Improvements project. This change is for additional work that was not included in the original scope of the project. As directed by the Board, a new digital sign is to be installed at Village Hall. This project includes masonry, landscaping, electrical connections, sidewalk replacement and other hardscaping work. The amount of the change is \$116,617.59. This does not include the purchase of the sign, which will be done separately by the Village. Trustee Deyne stated that staff recommend the Village of Bartlett approve Change Order #1 with Burke, LLC. Trustee Deyne moved to approve Resolution 2025-108-R, A Resolution Approving Change Order Number 1 to the Contract Between Burke, LLC. That motion was seconded by Trustee Battermann.

Trustee Gandsey stated that she thinks this is too costly for a sign. Trustee Suwanski agreed that this was tone dead to vote for a tax increase followed by a want and not a need. Trustee Hopkins stated he agreed as well and has to view this from the standpoint of residents regarding a lit-up sign. President Gunsteen stated that this was the direction of the board at the time when the Streetscape project was going on when they were contemplating putting this sign at the Streetscape's corner. He went on to say that they can agree or disagree but that this was the direction that was given to staff when they were putting together the Streetscape's project in March. Trustee Suwanski stated that this topic came about at a March meeting where she



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believes the board asked to get some information on this, she didn't think this would come up for a vote but rather a discussion. President Gunsteen stated while there was no Committee of the Whole Meeting scheduled for tonight, we could send this back to be brought to a future Committee of the Whole Meeting for further discussion.

Trustee Deyne stated that if there are concerns about the signage, he understands pulling it from tonight's meeting to discuss further. He stated that President Gunsteen was right, we did discuss the relocation of the sign to that area. Trustee Suwanski asked why we needed one down there. President Gunsteen stated that they were trying to get away from the A-frame signs that are lingering all over town and having a digital message center in front of Village Hall similar to what we see at the Park District or the Village of Streamwood and Hanover Park. Village Administrator Paula Schumacher stated that this is similar to what our neighboring towns have where this would be used to promote Village information, public information, letting the community know what days we're closed for holidays etc. Ms. Schumacher went on to say that all the Civic group events that we promote with banners around various corners in town would be eliminated with the use of a sign like this that would display that information promoting the village. She went on to say that she would like some direction regarding redesigning so that staff can bring something back to the board to consider if what's being presented isn't what they're looking for.

Trustee Gandsey stated that a different location to position the sign such as on Route 59, Route 20, or even the Oak Street realignment might be better suited for a sign like this. She went on to say that the cost shocked her as well. Trustee Suwanski stated that she would need some time to look at what was presented and come up with some other ideas to give to staff. Ms. Schumacher asked Public Works Director Dan Dinges if there was a timeframe of when they would need a decision regarding the sign. Mr. Dinges stated that this is separate from the Town Center so there is no specific timeframe, just a matter of when they would like to see the sign up and running.

Trustee LaPorte stated that it is a lot of money and he's not sure that we should be spending that right now when we're discussing pensions and raising taxes. He stated that he thinks it's beautiful and he's not saying we don't need it, he just didn't think that this was the appropriate time for it. President Gunsteen stated that he thinks they should each individually think about this and then send it back to a future committee meeting. He stated that he firmly believes this is a really good way to advertise events that we're trying to promote in our town. He went on to say that he'd like the board to give it some thought and bring ideas back to staff. Trustee Gandsey asked what the parameters are and asked if we have protocol if other businesses wanted one of these. Ms. Schumacher stated that we would have to follow our sign code like other businesses do. Trustee Suwanski asked if we got bids for this. Mr. Dinges stated that that it was part of the design build that we did with Streetscape. He went on to say that it also includes sidewalks with the brick pavers from entrance or exit along with all the landscaping. President Gunsteen asked Mr. Dinges to break down the cost for the board of what the sidewalk and work is on the sidewalk portion of it since it's currently presented as a lump sum. He asked that we get numbers for both signs and sidewalks separate to give us a better indication of the sign that's presented and then the board can send their ideas which can be compiled to see if it's something we want to move to a committee meeting.



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President Gunsteen motioned to move this to a future Committee of the Whole meeting. Trustee Deyne moved to send Resolution Approving Change Order Number 1 To the Contract Between Burke, LLC. and the Village of Bartlett or the Downtown Streetscape Improvements Project to a future Committee of the Whole Meeting for further discussion. That motion was seconded by Trustee Battermann.

ROLL CALL VOTE TO MOVE RESOLUTION APPROVING CHANGE ORDER NUMBER 1 TO THE CONTRACT BETWEEN BURKE, LLC. AND THE VILLAGE OF BARTLETT OR THE DOWNTOWN STREETSCAPE IMPROVEMENTS PROJECT TO A FUTURE COMMITTEE OF THE WHOLE MEETING

AYES: Trustees Battermann, Deyne, Gandsey, Hopkins, LaPorte
NAYS: Trustee Suwanski
ABSENT: None
MOTION CARRIED

Trustee Deyne moved to send The Purchase of (1) Digital Monument Sign from Pavin-Clauss Sign Company of Carol Stream, IL to a future Committee of the Whole Meeting. That motion was seconded by Trustee Battermann.

ROLL CALL VOTE TO SEND THE PURCHASE OF (1) DIGITAL MONUMENT SIGN FROM PAVIN-CLAUSS SIGN COMPANY OF CAROL STREAM, IL TO A FUTURE COMMITTEE OF THE WHOEL MEETING

AYES: Trustees Battermann, Deyne, Gandsey, Hopkins, LaPorte
NAYS: Trustee Suwanski
ABSENT: None
MOTION CARRIED

13. NEW BUSINESS - None

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

President Gunsteen asked how the new Motor Fuel Tax was going to affect our Village in the future with the changes taking place down State. Ms. Schumacher stated that we know the details yet on how they plan to do this, or the mechanisms of how this will take place. President Gunsteen asked if it was the same for the Tier 2 Pensions. Ms. Schumacher stated that we don't have anything definite from them regarding that either.

15. ADJOURNMENT



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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 Hopkins.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:52 p.m.

Jackie Cardoza
Executive Assistant