



VILLAGE OF BARTLETT
BOARD MINUTES
November 6, 2018

1. CALL TO ORDER

President Wallace called the regular meeting of November 6, 2018 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke, and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Management Analyst Sam Hughes, Finance Director Todd Dowden, Acting Community Development Director Roberta Grill, Management Analyst Tyler Isham, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Sue Allen from Living Lord Lutheran Church gave the invocation.

4. PLEDGE OF ALLEGIANCE

5. 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 Reinke stated that he would like to add item 1 under Public Works, Resolution 2018-120-R a Resolution Approving Change Order #1 to the Contract Between the Village of Bartlett and Alliance Contractors Inc. for the 2017 Bridge Maintenance Project and Approving IDOT Supplemental Resolution for Maintenance to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to add item 1 under Public Works, Resolution 2018-120-R a Resolution Approving Change Order #1 to the Contract



**VILLAGE OF BARTLETT
BOARD MINUTES
November 6, 2018**

Between the Village of Bartlett and Alliance Contractors Inc. for the 2017 Bridge Maintenance Project and Approving IDOT Supplemental Resolution for Maintenance and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

President Wallace then recited each item that was originally on the Consent Agenda and each item that was added to the Consent Agenda, including the nature of the matters being considered and other information to inform the public of matters being voted upon on the Amended Consent Agenda. He then stated that he would entertain a motion to approve the Amended Consent Agenda, and the items designated to be approved by consent therein.

Trustee Camerer moved to approve the Amended Consent Agenda, and all items designated to be approved by consent therein as amended, and that motion was seconded by Trustee Carbonaro.

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

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
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

President Wallace appointed Bruce Hendricks on the Bike and Run Committee to another 3 year term beginning November 6, 2018 and ending on November 6, 2021.

Trustee Deyne moved to consent to the appointment of Bruce Hendricks and that motion was seconded by Trustee Carbonaro.



**VILLAGE OF BARTLETT
BOARD MINUTES
November 6, 2018**

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF BRUCE HENDRICKS TO THE BIKE AND RUN COMMITTEE

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

President Wallace appointed John Sias on the Police Pension Fund Board of Trustees to another 2 year term beginning November 6, 2018 and ending on November 6, 2020.

Trustee Deyne moved to consent to the appointment of John Sias and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF JOHN SIAS TO THE POLICE PENSION FUND BOARD

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

A Proclamation was read for the Bartlett Woman's Club Eight Decades of Service to the community.

A Proclamation was read for Small Business Saturday and the Mayor proclaimed November 24, 2018 as Small Business Saturday.

The auditor from Lauterbach & Amen reviewed the 2018 financial audit report.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

John Eallonardo, Frederick Quinn Corporation

Mr. Eallonardo stated that he was reporting on the new police facility construction. They continue to work on phase 2 of the construction which is the single-story addition on the south side of the building. They are making good progress inside the building on drywall finishes, mechanical rough-in, finishing the investigations area and the detention areas. They remain on schedule to be completed with the inside of the building and have it operational by the end of this year. They remain under budget and continue to have contingencies and allowances available for things as they may arise.



**VILLAGE OF BARTLETT
BOARD MINUTES
November 6, 2018**

President Wallace asked when the expected completion date would be.

Mr. Eallonardo stated that the expected completion date is December 28, 2018.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2018-121, an Ordinance Granting a Special Use Permit for Package Liquor Sales (Wine) at 1175 W. Lake Street (Moretti's) was covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented the 2018 Estimated Property Tax Levy.

Finance Director Todd Dowden stated that this was another step in the property tax levy process. At the last Committee meeting in October we went over the proposed levy presentation and published the public hearing notice in the newspaper. This next step is to establish the estimated 2018 property tax levy which needs to be established twenty days prior to the approval of the final levy (December 4, 2018). The levy is proposed at \$11,150,020, a 0.06% decrease from the 2017 extension.

Trustee Deyne moved that the estimated 2018 property tax levy be established at \$11,150,020 and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE THE 2018 ESTIMATED PROPERTY TAX LEVY BE ESTABLISHED AT \$11,150,020.

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.



VILLAGE OF BARTLETT
BOARD MINUTES
November 6, 2018

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2018-120-R, a Resolution Approving Change Order #1 to the Contract Between the Village of Bartlett and Alliance Contractors Inc. for the 2017 Bridge Maintenance Project and Approving IDOT Supplemental Resolution for Maintenance and Resolution 2018-122-R, a Resolution Awarding the 2018-19 Bulk Road Salt Purchase Between the Village of Bartlett and Morton Salt Inc. were covered and approved under the Consent Agenda.

13. NEW BUSINESS

President Wallace stated that he would like to issue the Moretti's Class G Liquor License if there was no objections from the Board. They are requesting to sell packaged liquor and to start a wine club for their guests. The Plan Commission reviewed the petitioner's request, conducted a public hearing and recommended approval at the October 11, 2018 meeting.

There were no objections.

Trustee Gabrenya asked about the status of Stearns and Route 59 and how they are going to handle the snow and safety situation.

Mr. Dinges stated that unfortunately, they are not going to finish that project this year. They are hoping to continue to work as long as the weather permits and they will be back again next summer. Once the weather gets to a certain point, they will shut things down and return in the spring when the weather breaks.

Trustee Gabrenya stated when you are westbound on Stearns, between the road and Walgreens there is a large drop off. She inquired as to what would happen with snow removal.

Mr. Dinges stated that they are trying to get that filled so they can get things opened. They are trying to get as much as they can done and every day that they have an opportunity they are trying to utilize the time.

Trustee Carbonaro stated that they put in a request to the ICC to look at the downtown traffic lights to see if they can put them on a flashing schedule. The Village received a letter back from them and he would like to revisit this subject. He suggested having them come to a Board meeting as opposed to just answering our written questions. The idea



**VILLAGE OF BARTLETT
BOARD MINUTES
November 6, 2018**

is to get more traffic downtown and he does not think they are going to accomplish this with the current situation.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

15. ADJOURN TO COMMITTEE OF THE WHOLE MEETING

President Wallace stated that the Board will be going into the Committee of the Whole meeting immediately following the close of this meeting.

There being no further business to discuss, Trustee Deyne moved to adjourn the regular Board meeting and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:34 p.m.

Lorna Gilles
Village Clerk

20210806