



VILLAGE OF BARTLETT
BOARD MINUTES
December 4, 2018

1. CALL TO ORDER

President Wallace called the regular meeting of December 4, 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, Grounds Superintendent Kevin DeRoo, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Rob Ritacco from Jesus Journey 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 Gabrenya stated that she would like to add item 1 under Community & Economic Development, Siri Grocery Store BEDA Grant Approval to the Consent Agenda.

Trustee Deyne stated that he would like to add item 1 under Finance & Golf, Ordinance 2018-127, Ordinance Abating a Portion of Taxes Heretofore Levied for the Year 2018 to Pay Debt Service on: General Obligation Refunding Bonds Series 2017 of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois to the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
December 4, 2018

Trustee Reinke stated that he would like to add items 1 and 2 under Public Works, Resolution 2018-129-R a Resolution Approving the Contract Between the Village of Bartlett and Midwest Water Group D/B/A RMS Utility Services for the Construction of the 2018 Sanitary Manhole Rehabilitation Project and Resolution 2018-130-R, a Resolution Approving of the Agreement for Professional Engineering Services Between the Village of Bartlett and Engineering Enterprises, Inc. to the Consent Agenda.

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 amend the Consent Agenda to add item 1 under Community & Economic Development, Siri Grocery Store BEDA Grant Approval; item 1 under Finance & Golf, Ordinance 2018-127, Ordinance Abating a Portion of Taxes Heretofore Levied for the Year 2018 to Pay Debt Service on: General Obligation Refunding Bonds Series 2017 of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois; items 1 and 2 under Public Works, Resolution 2018-129-R a Resolution Approving the Contract Between the Village of Bartlett and Midwest Water Group D/B/A RMS Utility Services for the Construction of the 2018 Sanitary Manhole Rehabilitation Project and Resolution 2018-130-R, a Resolution Approving of the Agreement for Professional Engineering Services Between the Village of Bartlett and Engineering Enterprises, Inc. and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

Trustee Deyne 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.



VILLAGE OF BARTLETT
BOARD MINUTES
December 4, 2018

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 read a Proclamation for National Impaired Driving Prevention Month to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne thanked the public works staff for the services they provided during the recent snowstorm where there were a lot of downed trees.

Trustee Reinke stated that he was recently at Route 59 and Stearns Road and thought there was not a lot of progress. There was still a lot of construction and activity this morning and southbound Route 59 was down to one lane.

President Wallace stated that he was also there late in the morning and the flaggers were absolutely terrible. They were not controlling anything and thought they should step up the game.

Public Works Director Dan Dinges stated that he would talk to IDOT. His staff was working with them at the southeast corner because they have a hydrant to move by the bank. They could not get the main to shut down and therefore had to do a lot of exploratory digging. IDOT is trying to button up some loose ends to get all lanes opened but the weather has not been cooperating.

Trustee Gabrenya commended Scott Skrycki for helping to encourage the buzz on social media about upcoming new businesses. It was nice to see positive things come to light and four to five new businesses coming into town. She commended administration for helping to push these businesses forward.



**VILLAGE OF BARTLETT
BOARD MINUTES
December 4, 2018**

11. TOWN HALL

George Koziol, 654 Hazel Nut Court

Mr. Koziol stated that Thanksgiving was almost two weeks ago, but he and his wife would like to say that they have a lot to continue to be thankful for. This time it is to the men in Public Works that came to their house, after the snow storm, to cut and remove a large branch that broke off the parkway tree and was partially blocking the street. The crew returned in a day or so to remove and chip branches, some small and some rather large. This work took place on their street and in the subdivision of Walnut Hills and throughout Bartlett.

He personally saw how hard these fellas worked to load the branches into the chipper. They must have gone home with tired muscles that night. I can only imagine how much work they put in and probably will put in for a few days more to clean up our Village. So many streets to travel!

All this work and effort is very much appreciated because it is for us in many ways. As a result of their work, our town, Bartlett, will look a lot better after the brush, branches and tree limbs are cleaned up. We are lucky to have this done for us, especially at this time of year. Again, he reiterated that we have a lot to be thankful for.

He stated that Route 20, east of the bridge, it is now four lanes. The only thing left is the right turn into Walnut Hills.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that the 2019 Annual Meeting Schedule was covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that Siri Grocery Store BEDA grant approval was covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Ordinance 2018-128, an Ordinance for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of



**VILLAGE OF BARTLETT
BOARD MINUTES
December 4, 2018**

Bartlett, Cook, DuPage and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2018 and ending April 30, 2019.

Finance Director Todd Dowden stated that this is the final step in the property tax levy. They set the levy in the budget, discussed it, and had a public hearing. It is set at \$11,150,020 and this is the final step to approve the ordinance and file it by December 25, 2018.

Trustee Deyne stated that it is a decrease in the tax levy of .06% from last year's extension. The levy has remained constant or was lowered over the last eight years and that is a reflection of the people on this board.

Trustee Deyne moved to approve Ordinance 2018-128, an Ordinance for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2018 and ending April 30, 2019 and that motion was seconded by Trustee Camerer.

Trustee Hopkins stated that no one showed up for the public hearing or had any comments and he wondered if anyone from the public contacted staff regarding this levy?

Administrator Schumacher stated "no".

ROLL CALL VOTE TO APPROVE ORDINANCE 2018-128, LEVY AND ASSESSMENT OF TAXES FOR GENERAL CORPORATE AND OTHER PURPOSES

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Deyne stated that Ordinance 2018-127, an Ordinance Abating a Portion of Taxes Heretofore Levied for the Year 2018 to Pay Debt Service on: General Obligation Refunding Bonds Series 2017 of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois and Resolution 2018-131-R, Adopting the 2019-2023 Capital Improvements Program were covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

Trustee Carbonaro stated that there was no report.



VILLAGE OF BARTLETT
BOARD MINUTES
December 4, 2018

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2018-129-R a Resolution Approving the Contract Between the Village of Bartlett and Midwest Water Group D/B/A RMS Utility Services for the Construction of the 2018 Sanitary Manhole Rehabilitation Project; Resolution 2018-130-R, a Resolution Approving of the Agreement for Professional Engineering Services Between the Village of Bartlett and Engineering Enterprises, Inc.; Resolution 2018-132-R, a Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and BLA Inc. for the Schick-Petersdorf Resurfacing Phase III Engineering were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Deyne asked the Board to wear Christmas ties or an ugly sweater at the next Board meeting.

Trustee Camerer asked if there was any chance that they could do any lighting on the downtown trees this year. He felt that it draws people to the downtown and would like to see people drawn to the businesses.

Mr. Dinges stated that the biggest issue is electric. They do not have outlets at those trees so you would have to draw off of the lights. They are researching other possibilities but he doubted they would get to it this year.

President Wallace asked if they could wrap the street light poles with white or blue lights.

Mr. Dinges stated that it depends how much current the outlet could take. They will present the project costs to be included in the budget.

President Wallace stated that he had the opportunity to visit Matrix Design today and the Camcraft business and stated that it was a very impressive organization and he encouraged other Board members to take a tour. He stated that they are looking for ways to get involved in the community. He also stated that they mentor many children from Hanover Park schools.

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.



**VILLAGE OF BARTLETT
BOARD MINUTES
December 4, 2018**

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:24 p.m.

Lorna Gilles
Village Clerk