



VILLAGE OF BARTLETT
BOARD MINUTES
December 18, 2018

1. CALL TO ORDER

President Wallace called the regular meeting of December 18, 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, and President Wallace

ABSENT: Trustee Reinke

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Economic Development Coordinator Tony Fradin, Human Resources Director Janelle Terrance, Management Analyst Sam Hughes, Acting Community Development Director Roberta Grill, Finance Director Todd Dowden, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Food & Beverage Manager Paul Petersen, 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 Alex Culpepper, Village of Bartlett, 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.

There were no additions or deletions.

President Wallace 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 on the Consent Agenda. He then stated that he would entertain a motion to approve the Consent Agenda, and the items designated to be approved by consent therein.



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Trustee Deyne moved to approve the Consent Agenda, and all items designated to be approved by consent, and that motion was seconded by Trustee Hopkins.

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

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

NAYS: None

ABSENT: Trustee Reinke

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

Finance Director Todd Dowden stated that this was the October Treasurer's Report. He then presented the Municipal Sales Tax Report through August, 2018, and stated it totaled \$211,089 and was down \$4,239 (1.97%) from the previous month last year. Motor Fuel Tax distribution through September, 2018 totaled \$75,247 and was down \$4,280 from the prior year.

9. PRESIDENT'S REPORT

President Wallace announced that he would like to reassign a member of the Economic Development Commission to the Plan Commission since this would be a better fit for his background:

With the advice and consent of the Village Board he reassigned **Dan Gunsteen** to a 4 year term on the Plan Commission beginning December 18, 2018 and ending on December 18, 2022.

Trustee Carbonaro moved to consent to the appointment of Dan Gunsteen to the Plan Commission, and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO CONSENT TO THE APPOINTMENT OF DAN GUNSTEEN

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya

NAYS: None

ABSTAIN: Trustee Hopkins

ABSENT: Trustee Reinke

MOTION CARRIED



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President Wallace stated that he would like to appoint **Michelle Hughes** to a 3 year term on the Economic Development Commission at the January 15, 2019 Board meeting.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Gabrenya stated that she had two residents ask questions about Stearns Road and Route 59. When traveling west on Stearns, when you pass Braintree Lane, there are two lanes and the right-hand lane becomes super narrow and then widens to a normal size as you get to the daycare center.

Public Works Director Dan Dinges stated that he would look into it.

11. TOWN HALL

Charlie Deveaux, 111 N. Tatge Avenue

Mr. Deveaux wished the Board a Merry Christmas.

Theresa Materna, 329 W. North Avenue

Ms. Materna wished everyone a Merry Christmas and stated that she was very impressed with the resolution for the stop sign in her neighborhood on North and Western. The police have definitely been out there and have been issuing tickets to those not observing the stop sign.

John Eallonardo, Frederick Quinn Corporation

Mr. Eallonardo was there to give an update on the police station construction. He stated that the police department will move into the second half of the building right after the first of the year. He stated that things are moving very rapidly towards the end and there is a lot of activity inside the building. They are scheduled to move in on January 2nd and start detention operations the following Monday.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that there was no report.



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C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Ordinance 2018-133, an Ordinance Abating Certain 2018 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City) and Resolution 2018-134-R, a Resolution Approving of the Disbursement Request for Payout No. 10 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project were covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that the NSSEO Open Burn Request was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

President Wallace stated that in the absence of Trustee Reinke that Resolution 2018-135-R, a Resolution Approving of the Second Amendment to Non-Exclusive License Agreement Between the Village of Bartlett and Chicago SMSA Limited Partnership D/BA Verizon Wireless; Ordinance 2018-136, an Ordinance Accepting the Public Improvements for Brewster Creek 9B Building at 1411-1415 Brewster Creek Boulevard; Resolution 2018-137-R, a Resolution Approving of the Agreement Between the Village of Bartlett and the Morton Arboretum for the Urban and Community Forestry Grant were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Deyne wished a happy birthday to Trustee Gabrenya and Trustee Camerer.

President Wallace wished a happy birthday to Trustee Deyne, also.

Trustee Carbonaro spoke on behalf of his neighbors who complemented Public Works for the excellent job they did on Burnside Circle with the tree removal from the previous storm.

Trustee Gabrenya complemented all of those who golfed in December. She heard the course looked great.



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Trustee Camerer congratulated the staff for getting a grant for the Morton Arboretum to map out the trees.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

15. ADJOURN TO COMMITTEE OF THE WHOLE MEETING

President Wallace stated that at the end of the Committee meeting the Board would be adjourning to Executive Session to discuss pending or imminent litigation pursuant to Section 2(c)11 of the open meeting act.

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 Carbonaro.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

The meeting was adjourned at 7:17 p.m.

Lorna Giles
Village Clerk