



VILLAGE OF BARTLETT
BOARD MINUTES
February 5, 2019

1. CALL TO ORDER

President Wallace called the regular meeting of February 5, 2019 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, Deyne, Gabrenya, Hopkins, Reinke and President Wallace

ABSENT: Trustee Carbonaro

ALSO PRESENT: Village Administrator Paula Schumacher, Acting Community Development Director Roberta Grill, Finance Director Todd Dowden, Public Works Director Dan Dinges, Building Director Brian Goralski, Police Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

3. INVOCATION – The Board observed a moment of silence.

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 2 under Community & Economic Development, Resolution 2019-06-R, a Resolution in Support of a State of Illinois Capital Bill to the Consent Agenda.

Trustee Reinke stated that he would like to add item 1 under Public Works, Resolution 2019-07-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Patriot Pavement Maintenance, Inc. for the 2019 Crack Sealing Project to the Consent Agenda.

Trustee Camerer moved to amend the Consent Agenda to add item 2 under Community & Economic Development, Resolution 2019-06-R, a Resolution in Support of a State of



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Illinois Capital Bill and item 1 under Public Works, Resolution 2019-07-R, a Resolution Approving of the Agreement Between the Village of Bartlett Patriot Pavement Maintenance, Inc. for the 2019 Crack Sealing Project and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

NAYS: None

ABSENT: Trustee Carbonaro

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 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 Hopkins.

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

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

NAYS: None

ABSENT: Trustee Carbonaro

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 Gabrenya thanked the village employees for cleaning the roads and keeping residents safe during the snow storm.



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Trustee Reinke thanked the finance director for his recent assistance in acquiring a transfer stamp.

11. TOWN HALL

Cheryl Lemvig, 950 Grant Street

Ms. Lemvig requested “No Parking” signs on the inner radius of the curve on Grant Street involving three houses. She presented pictures to the Board showing congestion and visibility problems on the curve around the addresses of 961-971. She indicated that she and her husband have almost had a head on collision with another vehicle coming the other way three different times. Many children live in this area and could also be in danger if they are riding bikes, playing ball or skateboarding. For their safety and the safety of drivers, she wanted to see the “No Parking” signs installed at the above location.

Parth Patel, 160 Pleasant Drive

Mr. Patel stated that he urged the Board to approve the Resolution endorsing the Metropolitan Mayors Caucus’ Greenest Region Compact 2. He believed that this compact, along with the extensive checklist that it includes, is a fantastic opportunity for the Village to become a sustainability and renewable energy leader.

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 presented Resolution 2019-05-R, a Resolution Endorsing the Metropolitan Mayors Caucus’ Greenest Region Compact 2. She stated that the Metropolitan Mayors Caucus created the Greenest Region Compact 2 as an update to the original GRC of 2007. The Compact lists forty-nine high-level goals for the region and has the support of over a hundred communities in our area. The GRC 2 does not come with any mandates but is designed to be a guide for the Village to follow to make sustainable choices. A couple of ways that the Village is working toward environmental stability is by recently being recognized as a Tree City by the Arbor Day foundation and joining the Mayors Caucus Sol Smart cohort to encourage more solar projects in Bartlett.



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Trustee Gabrenya moved to approve Resolution 2019-05-R, a Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2 and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE RESOLUTION 2019-05-R, ENDORSING METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT 2

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

NAYS: None

ABSENT: Trustee Carbonaro

MOTION CARRIED

Trustee Gabrenya stated that Resolution 2019-06-R, a Metra Resolution in Support of a State of Illinois Capital Bill was covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that the Integrated Lakes Management Open Burn Request-Hawk Hollow Forest Preserve was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

In the absence of Trustee Carbonaro, Mayor Wallace stated that there was nothing to report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2019-07-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Patriot Pavement Maintenance, Inc. for the 2019 Crack Sealing Project; Resolution 2019-08-R, a Resolution Authorizing the Use of Motor Fuel Tax Funds in the Amount of \$2,200,000 for the FY2019/2020 MFT Program and Resolution 2019-09-R, a Resolution Authorizing the Use of Motor Fuel Tax Funds in the Amount of \$400,000 for the 2019 Schick-Petersdorf Resurfacing Project, Phase 3 Construction were covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None



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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 Camerer moved to adjourn the regular Board meeting and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Carbonaro

MOTION CARRIED

The meeting was adjourned at 7:14 p.m.

Lorna Gilless
Village Clerk