



VILLAGE OF BARTLETT
BOARD MINUTES
February 19, 2019

1. CALL TO ORDER

President Wallace called the regular meeting of February 19, 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, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Economic Development Coordinator Tony Fradin, Senior Management Analyst Sam Hughes, Human Resources Director Janelle Terrance, Acting Community Development Director Roberta Grill, Finance Director Todd Dowden, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Management Analyst Tyler Isham, Building Director Brian Goralski, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Jim DiPalma from Encounter 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 Hopkins stated that he would like to add item 1 under Building & Zoning, Ordinance 2019-10, an Ordinance Amending Title 9, Chapter 3, Section 9-3-4 of the Bartlett Municipal Code Regarding Senior Building Permit Fees to the Consent Agenda.

Trustee Camerer stated that he would like to add item 1 under License & Ordinance, the O'Hare's Pub Class J Liquor License Application to the Consent Agenda.



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Trustee Hopkins moved to amend the Consent Agenda to add item 1 under Building & Zoning, Ordinance 2019-10, an Ordinance Amending Title 9, Chapter 3, Section 9-3-4 of the Bartlett Municipal Code Regarding Senior Building Permit Fees and item 1 under License & Ordinance, the O'Hare's Pub Class J Liquor License Application and that motion was seconded by Trustee Deyne.

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 Hopkins.

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

Trustee Camerer moved to approve the Board and Committee Minutes from February 5, 2019 and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM FEBRUARY 5, 2019



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

7. BILL LIST – Covered and approved under the Consent Agenda.

8. TREASURER’S REPORT

Finance Director Todd Dowden stated that this was the December Treasurer’s Report. He then presented the Municipal Sales Tax Report through October, 2018, and stated it totaled \$196,081 and was down \$23,558 (10.73%) from the previous month last year. He looked ahead to November and the sales tax came back up to \$221,000. He will continue to keep an eye on it. Motor Fuel Tax distribution through November, 2018 totaled \$92,950 and was up \$154 from the prior year.

Trustee Hopkins asked if on-line sales is separated from what is generated in town.

Mr. Dowden stated that on-line tax is collected as “Use Tax” and is not part of the “Municipal Sales Tax”.

9. PRESIDENT’S REPORT - None

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne stated that he wished Trustee Hopkins a very happy birthday as well as employee Tyler Isham.

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2019-10, an Ordinance Amending Title 9, Chapter 3, Section 9-3-4 of the Bartlett Municipal Code Regarding Senior Building Permit Fees was covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that Resolution 2019-12-R, a Resolution in Support of the Interim Fly Quiet Program and Ordinance 2019-13, an Ordinance Adopting the Village of



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Bartlett, Illinois Official Zoning Map 2019 were covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Ordinance 2019-14, an Ordinance Amending the Bartlett Municipal Code Regarding Sewer Charges and Resolution 2019-15-R, a Resolution Approving of Disbursement Request for Payout No. 11 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 O'Hare's Pub Class J Liquor License Application was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Ordinance 2019-16, an Ordinance Authorizing the Sale of Personal Property Owned by the Village of Bartlett on eBay was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke presented Resolution 2019-11-R, a Resolution Approving the Contract Between the Village of Bartlett and Schroeder Asphalt Services, Inc. for the Construction of the Bartlett/IDNR Bicycle Paths.

Trustee Camerer stated that he wanted the Public Works Director to explain the difference between aggregate and asphalt. He stated that he thought they will finally be getting a State grant and can expand the bicycle paths a little more.

Public Works Director Dan Dinges stated that they have been working on this grant for several years for the State Park connection. There are two paths, one is by Koehler field and will connect to the State Park existing trail. The other trail is Lakewood to the State Park. Everything in the State Park is aggregate so the only piece that will be asphalt is on the Village property by Koehler field.

Trustee Reinke moved to approve Resolution 2019-11-R, a Resolution Approving the Contract Between the Village of Bartlett and Schroeder Asphalt Services, Inc. for the Construction of the Bartlett/IDNR Bicycle Paths and that motion was seconded by Trustee Camerer.



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**ROLL CALL VOTE TO APPROVE RESOLUTION 2019-11-R, APPROVING
CONTRACT WITH SCHROEDER ASPHALT SERVICES FOR IDNR BICYCLE PATHS**

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

13. NEW BUSINESS

Trustee Camerer stated that he wanted to bring up something that has concerned the community for a long time. He thought it was time that they start to look at what it is going to take, long term, to finance a bridge over the railroad track on West Bartlett Road. He proposed that they begin the steps and getting a feasibility study to start this process with the understanding that this is not going to happen overnight. He felt it was also a safety issue even though South Elgin will cover the fire department if they were unable to get over the track. He thought a bridge would rectify this safety issue as well.

President Wallace stated that they talked about this at Strategic Planning and they would like to start a pathway to rectify this situation.

President Wallace asked about the Stearns Road bridge.

Mr. Dinges stated that they extended the box culvert and augered the water main on each side. They needed to get the utilities and box culvert complete so they were not in the way when the water main came through.

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 Sale of Village Owned Property Pursuant to Section 2(c)6 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 Hopkins.



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ROLL CALL VOTE TO ADJOURN

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

The meeting was adjourned at 7:16 p.m.

Lorna Gilles
Village Clerk