



VILLAGE OF BARTLETT
BOARD MINUTES
March 19, 2019

1. CALL TO ORDER

President Wallace called the regular meeting of March 19, 2019 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:01 p.m. in the Council Chambers.

2. ROLL CALL

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

ABSENT: Trustee Gabrenya

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Senior Management Analyst Sam Hughes, Human Resources Director Janelle Terrance, Acting Community Development Director Roberta Grill, Finance Director Todd Dowden, Assistant Finance Director Matt Coulter, IT Coordinator Chris Hostetler, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Wastewater Supervisor John Pullia, Water Supervisor Tom Ruzicka, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Grounds Superintendent Kevin DeRoo, Food & Beverage Manager Paul Petersen, 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, 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 Hopkins stated that he would like to add item 1 under Building & Zoning, Ordinance 2019-21, an Ordinance Approving of a Preliminary/Final Plat of Resubdivision of Lot 72 of the Moureau's Crest View Addition to Bartlett and Granting Variations to the Consent Agenda.



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Trustee Carbonaro stated that he would like to add item 1 under Police & Health, Resolution 2019-22-R, a Resolution Approving of the Intergovernmental Agreement Between the County of DuPage and the Village of Bartlett to the Consent Agenda.

Trustee Reinke stated that he would like to add item 1 under Public Works, Ordinance 2019-24, an Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to add item 1 under Building & Zoning, Ordinance 2019-21, an Ordinance Approving of a Preliminary/Final Plat of Resubdivision of Lot 72 of the Moureau's Crest View Addition to Bartlett and Granting Variations; item 1 under Police & Health, Resolution 2019-22-R, a Resolution Approving of the Intergovernmental Agreement Between the County of DuPage and the Village of Bartlett; item 1 under Public Works, Ordinance 2019-24, an Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

NAYS: None

ABSENT: Trustee Gabrenya

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 Carbonaro.

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

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED



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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 January, 2019 Treasurer's Report. He then presented the Municipal Sales Tax Report through November, 2018, and stated it totaled \$221,276 and was down \$323 (0.15%) from the previous month last year. Motor Fuel Tax distribution through December, 2018 totaled \$89,502 and was down \$1,553 from the prior year.

9. PRESIDENT'S REPORT

President Wallace stated that they have a Community Rating System (CRS) award and asked Marilyn Succo from the IDNR to say a few words.

Ms. Succo stated that she was there to present this award from FEMA for the village lowering their rating to a Class 6. It reflects a 20% discount for flood insurance premiums for residents in the designated floodplain. It reflects the commitment of the village and the staff enforcing and providing good floodplain and stormwater management for the community. This is the ideal situation for any community.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

Cheryl Lemvig, 950 Grant Street

Ms. Lemvig thanked the board, public works and everyone that helped to get no parking areas on inter-radius turns on Grant Street. Parking on both sides of the street became a real hazard for children. She presented her plea and the board and village following through. She again thanked the village for listening.

12. STANDING COMMITTEE REPORTS

- A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2019-21, an Ordinance Approving of a Preliminary/Final Plat of Resubdivision of Lot 72 of the Moureau's Crest View Addition to Bartlett and Granting Variations was covered and approved under the Consent Agenda.



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B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

In the absence of Trustee Gabrenya, President Wallace stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Resolution 2019-22-R, a Resolution Approving of the Intergovernmental Agreement Between the County of DuPage and the Village of Bartlett was covered and approved under the Consent Agenda.

Trustee Carbonaro presented Resolution 2019-23-R, a Resolution Approving of the Towing Services Agreement Between the Village of Bartlett and Bloomingdale Rescue & Recovery, Inc.

Trustee Carbonaro moved to approve Resolution 2019-23-R, a Resolution Approving of the Towing Services Agreement Between the Village of Bartlett and Bloomingdale Rescue & Recovery, Inc. and that motion was seconded by Trustee Hopkins.

Deputy Chief Geoff Pretkelis stated that they did an RFP on January 28, 2019 for towing services. The RFP was sent to ten vendors that were located within five miles of the corporate limits of the Village of Bartlett. Various requirements were necessary to qualify and the village received three proposals. Bloomingdale Rescue & Recovery, Inc. was chosen as the vendor of choice and met all the requirements of the RFP.

ROLL CALL VOTE TO APPROVE RESOLUTION 2019-23-R, APPROVING THE TOWING SERVICES AGREEMENT WITH BLOOMINGDALE RESCUE & RECOVERY, INC.

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED



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F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2019-24, an Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones; Resolution 2019-25-R, a Resolution Approving of the Purchase of Electricity by the Village of Bartlett at a Price Not to Exceed \$0.053/kWh; Resolution 2019-26-R, a Resolution Approving Amendment No. 1 of the Non-Exclusive License Agreement Between the Village of Bartlett and T-Mobile Central LLC, a Delaware Limited Liability Company, Successor in Interest to Cook Inlet/Voice Stream Operating Company, LLC.; Resolution 2019-27-R, a Resolution Approving the Amendment and Extension to the Agreement Between the Village of Bartlett and Synagro Central, LLC were covered and approved under the Consent Agenda.

13. NEW BUSINESS

President Wallace stated that with the no parking zone on Grant Street as well as the stop sign activity at Western is a great feather in the police and public works departments. That kind of service goes a long way! He was very proud of the expediency that took place.

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 Hopkins 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, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED

The meeting was adjourned at 7:20 p.m.

Lorna Gilles
Village Clerk