



VILLAGE OF BARTLETT
BOARD MINUTES
May 21, 2019

1. CALL TO ORDER

Clerk Giles called the regular meeting of May 21, 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

ABSENT: President Wallace

ALSO PRESENT: Village Administrator Paula Schumacher, Senior Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Planning and Development Services Director Roberta Grill, Finance Director Todd Dowden, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Police Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

Clerk Giles asked if there was a motion to appoint a Chairman for the meeting in the absence of President Wallace.

Trustee Deyne moved to appoint Trustee Camerer as Chairman of the meetings, and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPOINT TRUSTEE CAMERER AS CHAIRMAN OF THE MEETINGS

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

NAYS: None

ABSENT: None

ABSTAIN: Trustee Camerer

MOTION CARRIED

3. INVOCATION – Reverend Susan Tyrrel from Immanuel United Church of Christ, gave the invocation.

4. PLEDGE OF ALLEGIANCE

5. CONSENT AGENDA

President Pro Tempore Camerer 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



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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 items 1-3 under Community & Economic Development. Resolution 2019-47-R, a Resolution Supporting and Consenting to the Class 6B Eligibility Application of Elmhurst Chicago Stone Company for Proposed Lot 1 in the Brewster Creek Business Park (26.32 Acres), Bartlett, Illinois; Stearns and Munger Early Earthwork Request; Resolution 2019-48-R, a Resolution Approving of the Public Improvement Completion Agreement Stearns and Munger Among the Village of Bartlett, LPC Bartlett I, LLC, and Triumph Construction Services Corp.; Ordinance 2019-49, an Ordinance Granting Variations to the Side Yards and the Accessory Building Height for the Forest Trails Horse Stable at 600 S. Bartlett Road to the Consent Agenda.

President Pro Tempore Camerer 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. 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 amend the Consent to add items 1-3 under Community & Economic Development. Resolution 2019-47-R, a Resolution Supporting and Consenting to the Class 6B Eligibility Application of Elmhurst Chicago Stone Company for Proposed Lot 1 in the Brewster Creek Business Park (26.32 Acres), Bartlett, Illinois; Stearns and Munger Early Earthwork Request; Resolution 2019-48-R, a Resolution Approving of the Public Improvement Completion Agreement Stearns and Munger Among the Village of Bartlett, LPC Bartlett I, LLC, and Triumph Construction Services Corp.; Ordinance 2019-49, an Ordinance Granting Variations to the Side Yards and the Accessory Building Height for the Forest Trails Horse Stable at 600 S. Bartlett Road 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.



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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

Finance Director Todd Dowden stated that this was the March, 2019 Treasurer's Report. He then presented the Municipal Sales Tax Report through January, 2019, and stated it totaled \$181,590 and was down \$14,940 from the previous month last year. Motor Fuel Tax distribution through February, 2019 totaled \$81,313 and was up \$548 from the previous month last year.

9. PRESIDENT'S REPORT

President Pro Tempore Camerer read a Proclamation for National Public Works Week on May 19-25, 2019.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne asked about the plans for when the fountain in the Town Center will be operational.

Public Works Director Dan Dinges stated that they hope to have it up and running by this weekend.

Trustee Deyne thanked staff for their efforts with the Lake Michigan water supply.

Mr. Dinges stated that most residents should be noticing the difference at this point. It all gets down to use and how much water is used to get it flushed through the system. It has been online since last Thursday and they were drawing Lake Michigan water on Monday. There have been some calls on pressure changes because they changed the direction of flow and they are making tweaks there to get things leveled. They are bringing the towers up slowly so they don't adjust the pressures too quickly.



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Trustee Hopkins asked how they are doing with all of the rain we have had over the last three weeks.

Mr. Dinges stated that it is very wet everywhere and every drop that comes down has nowhere to go at this point. They are working on some backyard drainage issues with residents.

Trustee Reinke stated that he has noticed the pond at Bartlett Place (59/Apple Valley) is looking very scummy.

Mr. Dinges stated that they have been working with the forest preserve and they are drafting a letter from the Mayor to them. The issue is downstream, west of Route 59. The beavers are very busy blocking things up and that pond can't drain. Until they could get the area to the west fixed, they can't get them to fix their issues. It is too wet for them to do any cleanup right now.

11. TOWN HALL

Joseph Olsen, 1117 Independence Drive

Mr. Olsen stated that he was a 41 year resident of the community. He spoke about the recently reported police hazing incident. He stated that he was very concerned and had a series of questions. Do the police officers wear body cameras that would record their actions? Why did it take five years to come to light? Is the police chief out of touch with the officers so that he had no idea what occurred within his department? Why was such light punishment applied? Were the involved officers psychologically evaluated to determine their fitness toward the role of a policeman? What steps have been taken to ensure that future officers are properly evaluated prior to being hired for their fitness and ability to make good judgment calls? Why should the residents of this community feel comfortable that we aren't setting ourselves up for a situation just like the Chicago police officer who was recently convicted of shooting down a civilian (poor judgement)? Have they looked at insurance liability in light of what has happened to make sure that the village is adequately covered given the fact that other steps have not been taken?

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 items 1-3 under Community & Economic Development. Resolution 2019-47-R, a Resolution Supporting and Consenting to the Class 6B Eligibility



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Application of Elmhurst Chicago Stone Company for Proposed Lot 1 in the Brewster Creek Business Park (26.32 Acres), Bartlett, Illinois; Stearns and Munger Early Earthwork Request; Resolution 2019-48-R, a Resolution Approving of the Public Improvement Completion Agreement Stearns and Munger Among the Village of Bartlett, LPC Bartlett I, LLC, and Triumph Construction Services Corp.; Ordinance 2019-49, an Ordinance Granting Variations to the Side Yards and the Accessory Building Height for the Forest Trails Horse Stable at 600 S. Bartlett Road were 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 REINKE

Trustee Reinke stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

President Pro Tempore Camerer stated that Ordinance 2019-50, an Ordinance Accepting the Public Improvements for Lot 9B2 at 1365 Brewster Creek Boulevard and the purchase of a 2019 Ford F-250 XL 4X2 Pick Up Truck were covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

President Pro Tempore Camerer asked how the flower baskets were coming along.

Mr. Dinges stated that they have checked in with the nursery and they need another 7-10 days and they hope to have them up by next week.

Trustee Hopkins asked if the baskets would be the same as in past years.

Mr. Dinges stated that they are actually a little bigger and the baskets have a reservoir making them self-watering which will alleviate watering to once or twice per week.

Trustee Deyne stated that the Bartlett Lions Club is having their golf outing on June 6th.



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15. ADJOURN TO COMMITTEE OF THE WHOLE MEETING

President Pro Tempore Camerer 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 Reinke moved to adjourn the regular Board meeting and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: President Wallace

MOTION CARRIED

The meeting was adjourned at 7:18 p.m.

Lorna Gilless
Village Clerk