



VILLAGE OF BARTLETT
BOARD MINUTES
June 18, 2019

1. CALL TO ORDER

President Wallace called the regular meeting of June 18, 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 Carbonaro, Deyne, Hopkins, Reinke and President Wallace

ABSENT: Trustees Camerer, Gabrenya

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

3. INVOCATION – Pastor Rob Ritacco from 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 2019-52, an Ordinance Approving a Site Plan, Granting a Special Use Permit and Granting Variations for Project Oak to the Consent Agenda.

Trustee Carbonaro stated that he would like to add item 1 under Police & Health, Resolution 2019-53-R, a Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to Join the DuPage Metropolitan Emergency Response and Investigation Team (MERIT) to the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
June 18, 2019

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

Trustee Deyne moved to amend the Consent Agenda and that motion was seconded by Trustee Hopkins.

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

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

Trustee Deyne moved to approve the Amended Consent Agenda and that motion was seconded by Trustee Carbonaro.

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

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

6. MINUTES

Trustee Deyne moved to approve the Board and Committee Minutes from June 4, 2019 and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM JUNE 4, 2019.

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

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



VILLAGE OF BARTLETT
BOARD MINUTES
June 18, 2019

8. TREASURER'S REPORT

Finance Director Todd Dowden stated that this was the April, 2019 Treasurer's Report. He stated that these were preliminary year-end numbers and they will present the final audit in the fall. He then presented the Municipal Sales Tax Report through February, 2019, and stated it totaled \$170,866 and was down \$9,547 from the previous month last year (they have been down \$10-\$15,000 per month over the last 3 months). Motor Fuel Tax distribution through March, 2019 totaled \$77,761 and was down \$2,301 from the previous month last year.

9. PRESIDENT'S REPORT

President Wallace read a Proclamation recognizing Bartlett Fire Chief Michael Falese upon his retirement and offered him many thanks and sincere congratulations.

Chief Falese stated that he was fortunate to be able to work in this community. All of his interactions with previous and current board members and every staff member was the utmost positive and professional manner. It was a blessing to serve the residents.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized the staff birthdays and anniversaries.

Trustee Hopkins stated that he continues to calls from residents on Naperville Road with the truck traffic. He is fully aware that it is a county road but asked what the Village has done to try to work with the county to ban trucks and slow down traffic on Naperville Road.

Village Administrator Paula Schumacher stated that they contacted the county transportation staff and raised their concerns about the truck traffic as well as the speed of the traffic. They asked for a complete speed study and to look at the warrants for a light at Spaulding Road. They have taken a long time to do the study but they have recently completed it. We have not received the results but were told that it was completed. Her plan is to have the village's traffic consultant review it and see if we agree with it. We also have a meeting scheduled with the Cook County representative on July 10 to discuss this as well as some of the maintenance issues on Naperville Road.

Trustee Reinke stated that he got a lot of compliments on the shredding event. It sounded like it went very well.

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS



VILLAGE OF BARTLETT
BOARD MINUTES
June 18, 2019

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2019-52, an Ordinance Approving a Site Plan, Granting a Special Use Permit and Granting Variations for Project Oak was covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

President Wallace in the absence of Trustee Gabrenya 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 REINKE

Trustee Reinke stated that Ignite the Courage Road Closure Request and the Fourth of July Carnival License Application were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Resolution 2019-53-R, a Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to Join the DuPage Metropolitan Emergency Response and Investigation Team (MERIT) and Resolution 2019-54-R, a Resolution Approving the Execution of an Intergovernmental Police Service Assistance Agreement to join the DuPage Metropolitan Emergency Response and Investigation Team (MERIT) were covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

In the absence of Trustee Camerer, President Wallace stated that Resolution 2019-55-R, a Resolution Approving of the Second Amendment to the lease for Ruzicka Memorial Park and the purchase of a 2019 John Deere 410L Backhoe Loader were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Deyne stated that he considers Scott Skrycki the go-to person in this Village. When people ask him questions he calls Scott and he is always the first person to pick up the phone and gives him a direct and definitive answer. If it wasn't for Scott he would not look very good out there. He responds to all of these calls immediately and he can call him on Saturday or Sunday and he is always there to answer his call. He thanked



VILLAGE OF BARTLETT
BOARD MINUTES
June 18, 2019

him from the bottom of his heart and wanted to make sure everyone knew what a great person he is and how responsible he is to the Village of Bartlett and the residents.

Trustee Hopkins asked if they would be discussing the ever-changing marijuana laws in the near future.

Administrator Schumacher stated that the Board looked at some zoning issues with medical marijuana a few years ago and looked at the parameters that they wanted to allow both for dispensaries and growing. They plan on revising that information in light of the new law of the state and it is scheduled for the Committee of the Whole on July 16.

Trustee Hopkins stated that other communities are discussing this with their Board. He asked if there was a way to get feedback from the under communities as well.

Administrator Schumacher stated that they are monitoring those discussions and the conference is also being helpful in that regard. They certainly want to address the issue before they have anything pending.

Attorney Mraz stated that the idea was to get Board direction because the new law gives you quite a bit of authority in terms of not allowing it, much more so than the medical marijuana. They can choose to ban it and if they decide to do that, it would be restricted in the zoning ordinance. There are other things they have to do in the code and he has met with the police department today to talk about amending the local ordinances with respect to possession of cannabis.

Trustee Hopkins asked if they could ask the voters opinion in a referendum question.

Attorney Mraz stated that it would take so long to get on the referendum and you would be way behind everyone else. The answer is "yes" but the way the election cycle works it would be way too many months down the road.

Trustee Deyne stated that he is still getting complaints on the brush pickup. He stated that they need to publicize something to get the message out to the residents.

Administrator Schumacher stated that they have this information on the website. In the last week, they have received a couple of calls as well as GO requests from residents who said they like the program and wondered why they were talking about changing it. She understood that change is always hard.

Public Works Director Dan Dinges stated that he has talked to his contractors that do work in town and they have given him estimates on the cost of a 4X8 pile. His staff has referrals for contractors that have done work in town and will inform the residents that they can call any contractor. He will post the estimated cost on the website.



VILLAGE OF BARTLETT
BOARD MINUTES
June 18, 2019

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

15. ADJOURN TO EXECUTIVE SESSION

President Wallace stated that since there were no agenda items for discussion on the Committee of the Whole Agenda, the Board would be going into Executive Session to Discuss Pending or Imminent Litigation Pursuant to Section 2(c)1 of the Open Meetings Act immediately following the close of this meeting.

There being no further business to discuss, Trustee Carbonaro moved to adjourn the regular Board meeting and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustees Camerer, Gabrenya

MOTION CARRIED

The meeting was adjourned at 7:24 p.m.

Lorna Giless
Village Clerk