



VILLAGE OF BARTLETT
BOARD MINUTES
July 16, 2019

1. CALL TO ORDER

President Wallace called the regular meeting of July 16, 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, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Senior Planner Renee Hanlon, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Asst. Golf Professional Paul Galvan, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

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 Reinke stated that he would like to add item 1 under License & Ordinance, Bannerman's Class J Liquor License Request to the Consent Agenda.

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.



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Trustee Deyne moved to amend the Consent Agenda to add the Bannerman's Class J Liquor License Request and that motion was seconded by Trustee Carbonaro.

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

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

Trustee Deyne moved to approve the Amended Consent Agenda 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 – 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 May, 2019 Treasurer's Report, the numbers are preliminary until they finish the fiscal 2019 financial statements. He then presented the Municipal Sales Tax Report through March, 2019, and stated that it totaled \$156,194 and was down \$11,185 from the previous month last year. He looked ahead and they are at \$187,000 for April and \$205,000 for May. Motor Fuel Tax distribution through April, 2019 totaled \$91,212 and was down \$3,124 from the previous month last year. It has been trending by a few thousand every month and that is the projection from the State as well.

9. PRESIDENT'S REPORT

A. President Wallace stated that with the advice and consent of the Board, he would like to appoint Guy Papa to a 5-year term on the Zoning Board of Appeals beginning July 16, 2019 and ending July 16, 2024.



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Trustee Deyne moved to consent to the appointment of Guy Papa to the Zoning Board of Appeals and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO CONSENT TO THE APPOINTMENT OF GUY PAPA TO THE ZONING BOARD OF APPEALS

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

NAYS: None

ABSENT: None

MOTION CARRIED

President Wallace read a Proclamation for National Night Out 2019. This is the 36th National Night Out and Bartlett will join forces with thousands of other communities in promoting cooperative police crime prevention efforts.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

Terry Pearson, 1178 Foxboro Lane

Mr. Pearson asked who was responsible for bad turns that they have to make when visibility is limited by trees and bushes (Schick and 59). He also talked about left turns out of Home Depot onto Stearns Road as well as the Mobil station. Two weeks ago he addressed the Board and Stearns Road was re-stripped. He then mentioned Brewster and Foxboro Lanes since he has not had feedback since early July.

President Wallace stated that the left turn out of Home Depot will be drastically changed once the intersection is complete.

Mr. Pearson asked why they can't have a "no left turn" sign.

The response from the staff was that IDOT would have to make that decision.

Public Works Director Dan Dinges stated that Route 59 is a State route. They have been talking with IDOT and informed them that we have site obstructions. He stated that Stearns Road is a county road and he would mention this to the county.

Scott Morecki(?), 324 Donna Court, #A

Mr. Morecki stated that he wanted to talk about the marijuana dispensary and he was all for it since we need the tax revenue for the city to do other things. He appreciated the lower speed limit on North Avenue when he walks his kids to school. He stated that cars are still speeding up and down North Avenue and he rarely sees any police presence. Cars do slow down when the speed trailer is out there.



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Mike Werden, 431 S. Main Street

Mr. Werden spoke about the gazebo and train station that are looking a little bit in disrepair and need some paint. He was not sure if it is the responsibility of the Village or Park District.

Village Administrator Paula Schumacher stated that the Park District is going to send their staff out there to take a look at the gazebo. They usually try to do some touch up prior to National Night Out.

Public Works Director Dan Dinges stated that they have received pricing for the painting of the Depot Museum which was pretty expensive. They are going to try to tackle it with their in-house crews.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2019-60, an Ordinance Granting a Rear Yard Variation for 1355 Windgate Court and Ordinance 2019-61, an Ordinance Granting Fence Height, Corner Side Yard and Front Yard Variations for 114 Lamont Parkway were covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that Ordinance 2019-62, an Ordinance Amending Title 11, Chapter 8, Section 11-8-1 of the Bartlett Municipal Code to Adopt and Approve of the Latest Revision to the DuPage County Wide Stormwater and Flood Plain Ordinance and Approve and Incorporate the Updated FEMA Flood Insurance Rate Maps 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 REINKE

Trustee Reinke stated that the Bannerman's Class J Liquor License Request; Ordinance 2019-63, Creation of Class C Liquor License (Armanetti's Beverage Mart); Ignite the Courage Car Show Rain Date were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.



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F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.

13. NEW BUSINESS

President Wallace stated that if there were no objections from the Board he would issue the Class C liquor license for Armanetti's Beverage Mart. No Trustees stated any objections and President Wallace stated that he would issue that license.

Trustee Reinke talked about fence height. He stated that Item A.2. talks about a variance of two feet for a fence that backs up to Bartlett Road. He noticed that a lot of the fences there are six feet and imagined that a lot of people would have to come in for that two foot variance. He asked if they could look at the zoning ordinance and give them a little bit of relief. He thought it was a lot to ask for the residents to come in for a two foot variance, especially when you're on a busy road.

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Camerer stated that two weeks ago they had a gentleman speak about an elderly resident they did not have her lawn mowed regularly. He brought up the fact that this is something typically that a church could take care of. There is a program in Bartlett called the Bartlett Community Care Initiative. They have committed to mow her lawn for the rest of the season and he thought it was a great way to take care of our residents. He hoped that people would come before the Village when the need is there. He thanked the chief for putting it all together.

Trustee Deyne asked about the street striping by Railroad and Western.

Mr. Dinges stated that they are waiting for the striping contractor who is coming in soon. They will also be taking care of the east leg of West Bartlett Road and Route 59 where they will be extending the left turn lane going westbound to southbound.

15. ADJOURN TO EXECUTIVE SESSION

President Wallace stated that the Board will go directly to Executive Session to Discuss Collective Negotiation Matters Pursuant to Section 2(c) 2 of the Open Meetings Act as well as to Discuss Pending or Imminent Litigation Pursuant to Section 2(c)11 of the Open Meetings Act.

There being no further business to discuss, Trustee Camerer moved to adjourn to Executive Session and that motion was seconded by Trustee Deyne.



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ROLL CALL VOTE TO ADJOURN TO EXECUTIVE SESSION

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

The meeting was adjourned at 7:23 p.m.

The Board meeting was reconvened at 7:51 p.m. with a motion to Reconvene by Trustee Camerer and seconded by Trustee Carbonaro.

ROLL CALL VOTE TO RECONVENE

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

Trustee Reinke moved to adjourn the 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: None
MOTION CARRIED

The meeting was adjourned at 7:51 p.m.

Lorna Giles
Village Clerk