



VILLAGE OF BARTLETT
BOARD MINUTES
October 15, 2019

1. CALL TO ORDER

President Wallace called the regular meeting of October 15, 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 Deyne, Hopkins, Reinke and President Wallace

ABSENT: Trustee Camerer, Carbonaro, 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, Senior Planner Renee Hanlon, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Food and Beverage Manager Paul Petersen, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, 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 Reinke stated that he would like to add Item 2 under Police & Health, Ordinance 2019-83, an Ordinance Amending Title 4 of the Bartlett Municipal Code to Add New Chapter 4 Thereto Entitled “Smoke and Vape-Free Air Regulations” to be Known as “The Bartlett Smoke and Vape-Free Ordinance” 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



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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 Deyne, Hopkins, Reinke
NAYS: None
ABSENT: Trustees Camerer, Carbonaro, Gabrenya
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 Deyne, Hopkins, Reinke
NAYS: None
ABSENT: Trustees Camerer, Carbonaro, Gabrenya
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 August, 2019 Treasurer’s Report. He then presented the Municipal Sales Tax Report through June, 2019, and stated that it totaled \$232,110 and was up \$4,327 from the previous month last year. Sales Tax has been picking up over the last couple of months. Motor Fuel Tax distribution through July, 2019 totaled \$95,250 and was up \$1,834 from the previous month last year.

9. PRESIDENT’S REPORT

President Wallace read a Proclamation recognizing Cecilia Green for her 19 years of service on the Economic Development Commission as well as being one of our tremendous civic volunteers.



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Ms. Green stated that it was a great experience and she encouraged any residents who want to have a part in helping to keep the village healthy, to volunteer for one of the commissions. She has seen a lot happening in the last nineteen years and stated that the administration department and the economic development commission has earned her respect. They work day in and day out, year after year, to keep the Bartlett business community healthy.

President Wallace read a Proclamation for World Polio Day 2019 and encouraged all residents to join the Rotarians of our local club in the fight for a polio-free world.

He encouraged everyone in the audience who was interested in joining the Rotary Club to contact him or Trustee Deyne.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne stated that Tony Fradin's son and his band "The Crowded Elevator" will be debuting at Arts in Bartlett on Saturday, October 19th at 7:00 p.m. They are all part of the Elmhurst College jazz band.

11. TOWN HALL

Peggy Drescher, 1062 Longford Road

Ms. Drescher stated that she was there to talk about the pruning of the parkway trees. She stated that she wanted to make sure the village has a great forestry program. She was a municipal forester for 28 years and she has been working with the tree care industry association that promotes safety and training of tree care companies for the last seven years and she also has her own consulting company. When she noticed the way the pruning was being done, she contacted the public works director. Her concerns were that the village is not pruning to the industry standards. Specifically, they are not making collar cuts and the branches are being left 2-4 inches long. This can cause decay and eventually down the road the village will have problems with the parkway trees. She also spoke about the canopy of the tree and the percentage of cutting that is happening. She has met with the public works director as well as the village arborist regarding the cutting of the trees as well as the safety equipment for the village employees. Since those employees are union, she suggested that their contract should include them being certified arborists. She offered her services in assisting the village.

Daniel Mirabel, Commercial Director of the IL Arborist Association

Mr. Mirabel stated that trees in the community are part of the infrastructure, just like streets and sidewalks. Managing those correctly is of great importance especially in light of major climate change. He stated that from the forty thousand foot view, you can see big pockets of where there is missing green spaces. It is a problem even for stormwater management. A tree can take up several hundred gallons of storm water per day. If they



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are not taken care of correctly the stormwater systems could be overburdened. He offered his services in helping out these efforts.

Andrew Lazzara, 1179 Foxboro Court

Mr. Lazzara thanked the village for getting speed limit signs at Foxboro Lane and Brewster. He felt that they also need a speed limit sign coming toward Foxboro off of Brewster as well as a stop sign.

Chief Patrick Ullrich stated that there are specific traffic warrants in order to install a stop sign. A lot of those deal with traffic volume and especially traffic crashes. There is not that type of activity that would warrant a stop sign which is why they tried to address the issues with speed limit signs.

Mr. Lazzara thanked them.

Terry Pearson, 1178 Foxboro Lane

Mr. Pearson was there to talk about the senior on his block and her house that was going in dismay. He stated that there was at least twenty trucks, cars, vans and at least twenty-five people taking care of this woman's property last weekend. He stopped to thank them for their volunteer efforts. The group is called Bartlett Community Care Initiative bartlettcommunitycare.org and is a joint venture with the Bartlett Police and Village Church of Bartlett. Since they removed a lot of tree branches he was wondering if the village could come by and chip the branches.

President Wallace stated that they have had these kinds of requests, and unfortunately, if we do one, even as a charity thing, we would have to do them all.

Mr. Pearson stated that his associates would be willing to donate money towards this cost to see it continue and flourish.

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

President Wallace stated that in the absence of Trustee Gabrenya, Ordinance 2019-84, an Ordinance Amending the Bartlett Municipal Code Title 1: Administrative, to Add a New Chapter 18: Debts Due and Owed the Village and "The Still" BEDA Grant were covered and approved under the Consent Agenda.



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C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that they have an Alternative #1 and Alternative #2 regarding the issuance of General Obligation bonds. Considering that three of the trustees are missing, Trustee Deyne motioned to postpone this item until the November 5th meeting and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO POSTPONE ALTERNATIVE #1 AND #2 PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS UNTIL 11/5/19 MEETING

AYES: Trustees Deyne, Reinke, President Wallace

NAYS: Trustee Hopkins

ABSENT: Trustee Camerer, Carbonaro, Gabrenya

MOTION CARRIED

Trustee Deyne stated that the Computer Replacement Program purchase and Resolution 2019-85-R, a Resolution approving of the High Definition Golf Simulator Operating Agreement between the Village of Bartlett and Tom Newman, Inc. were covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that the Bartlett Days Halloween parade request, BAPS fireworks display permit request and the Integrated Lakes Management Inc. open burn request were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

In the absence of Chairman Carbonaro, Chairman Reinke entertained a motion to remove Ordinance 2019-70, an Ordinance Amending Title 5, Chapter 5, Section 5-5-6, and Title 5, Chapter 7 of the Bartlett Municipal Code from the Table and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO REMOVE FROM THE TABLE ORDINANCE 2019-70

AYES: Trustees Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Camerer, Carbonaro, Gabrenya

MOTION CARRIED



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Trustee Reinke moved to approve Ordinance 2019-70, an Ordinance Amending Title 5, Chapter 5, Section 5-5-6, and Title 5, Chapter 7, of the Bartlett Municipal Code and that motion was seconded by Trustee Hopkins.

Trustee Reinke stated that he wouldn't be inclined to think that there would be a lot of discussion. This item would have been on consent if it had not been Tabled. If you wanted to ban the sale of vaping materials (pens with cartridges) in the Village of Bartlett, do we have the legal right to do that?

Village Attorney Bryan Mraz stated that they have another ordinance in the future with cannabis and paraphernalia - vaping materials can be included with that.

ROLL CALL VOTE TO APPROVE ORDINANCE 2019-70, AMENDING TITLE 5, CHAPTER 5 AND CHAPTER 7 OF THE MUNICIPAL CODE

AYES: Trustees Deyne, Hopkins, Reinke, President Wallace

NAYS: None

ABSENT: Trustee Camerer, Carbonaro, Gabrenya

MOTION CARRIED

Trustee Reinke stated that Ordinance 2019-83, an Ordinance Amending Title 4 of the Bartlett Municipal Code to Add New Chapter 4 Thereto Entitled "Smoke and Vape-Free Air Regulations" to be Known as "The Bartlett Smoke and Vape-Free Ordinance" was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

President Wallace stated that in the absence of Trustee Camerer, the purchase of one (1) Cargill Accubatch Brine Maker and Ordinance 2019-86, a Resolution Approving of the Public Improvement Completion Agreement for Project Oak Among the Village of Bartlett, TDS ESC Brewster Creek III, L.L.C. and Triumph Construction Services Corp. were covered and approved under the Consent Agenda.

13. NEW BUSINESS

President Wallace stated that he has seen quite a bit of heavy work going on at Stearns and Route 59. He asked if it will be completed at the end of November or early December.

Mr. Dinges stated that he will ask on Friday when he meets with them. They have a lot of work to get done and this time of year with the rain, he does not see it happening.



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14. QUESTION/ANSWER PRESIDENT & TRUSTEES

President Wallace said that he was recently made aware that the beaver pond water level went way down.

Mr. Dinges stated that there are restrictors and an overflow that would bring it to the pond in back of Home Depot. They have been working with both DuPage stormwater and forest preserve on the pond by Apple Valley when a new restaurant was occupied. There is beaver activity west of Route 59 that they are trying to get cleaned up which would help drain it down. He did not believe that this was going to be done until this winter.

Trustee Reinke stated that he would like Mr. Dinges to report back to the Board regarding the pruning of the parkway trees and training.

President Wallace stated that he thought it was nice that this resident arborist came forward to recognize things within the village in lieu of having a bunch of trees dying in the parkways.

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 Deyne moved to adjourn the regular Board meeting and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN

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

The meeting was adjourned at 7:30 p.m.

Lorna Gilles
Village Clerk