



VILLAGE OF BARTLETT
BOARD MINUTES
December 17, 2019

1. CALL TO ORDER

President Wallace called the regular meeting of December 17, 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, 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, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Reverend Andrew Weiss from Faith World Outreach 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 Items 1 and 2 under Building & Zoning, Ordinance 2019-104, an Ordinance Approving a Site Plan, Granting Special Use Permits and Granting Variations to Allow a Restaurant at 120 W. Bartlett Avenue (120 Live) and Ordinance 2019-105, an Ordinance Granting a Front Yard Variation for 415 S. Hickory Avenue to the Consent Agenda.



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Trustee Carbonaro stated that he would like to add Item 1 under Police & Health, Ordinance 2019-106, an Ordinance Amending Chapters 3 (Misdemeanors), 8 (Cannabis and Drug Paraphernalia), and 10 (Chronic Nuisance Property) of Title 5, Entitled "Police Regulations"; and Chapter 19-100 (Seizure and Impoundment of Motor Vehicles in the Commission of Certain Offenses) of Title 6, Entitled "Motor Vehicles and Traffic" of the Bartlett Municipal Code 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 Amended 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 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

Trustee Camerer moved to approve the Board and Committee Minutes from December 3, 2019 and that motion was seconded by Trustee Hopkins.



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ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM
DECEMBER 3, 2019

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

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

8. TREASURER'S REPORT

Finance Director Todd Dowden stated that this was the October, 2019 Treasurer's Report. He then presented the Municipal Sales Tax Report through August, 2019, and stated that it totaled \$262,349 and was up \$51,260 from the previous month last year. Motor Fuel Tax distribution through September, 2019 totaled \$148,846 and was up \$73,599 (includes new tax).

9. PRESIDENT'S REPORT - None

9. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne asked about the status of the industrial building on Devon Avenue since it has been two years since this project began.

Building Director Brian Goralski stated that they are trying to finish up the front portion. The detention and retaining walls are in. He was trying to get them to get the first bituminous asphalt mat (BAM) surface in before the season ended but he did not quite make that. He is finishing up on closing the last portion of the wall on the northeast side. There is still no electric in the building.

Trustee Hopkins asked if this was going to be a spec building and if he has a tenant lined up.

Mr. Goralski stated that he has some prospects and he also has his own business that he could possibly be opening there.



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11. TOWN HALL

George Koziol, 654 Hazelnut Court

Mr. Koziol stated that the last time he was there he spoke about a pothole situation on Lake Street in front of Moretti's restaurant. He was happy to report that the potholes have been fixed.

Mike Werden, 431 S. Main Street

Mr. Werden wanted to clarify a comment on the 120 Bartlett Avenue project. He believed it was stated that no residents lived within two hundred fifty feet of the proposed property but that is not true. The cook for JC's restaurant lives upstairs above the restaurant and he is going to move up to the east end when it is completed. He has lived there for a few years and it is definitely within two hundred and fifty feet.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2019-104, an Ordinance Approving a Site Plan, Granting Special Use Permits and Granting Variations to Allow a Restaurant at 120 W. Bartlett Avenue (120 Live).

Trustee Hopkins moved to approve Ordinance 2019-104, an Ordinance Approving a Site Plan, Granting Special Use Permits and Granting Variations to Allow a Restaurant at 120 W. Bartlett Avenue (120 Live) and Ordinance 2019-105, an Ordinance Granting a Front Yard Variation for 415 S. Hickory Avenue were covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Resolution 2019-101-R for the further discussion of the Resolution Adopting the 2020-2024 Capital Improvements Program which was deferred by Trustee Hopkins. There was a motion made at the meeting by himself and seconded by Trustee Camerer to pass this underlying Resolution. He asked if there was any further discussion.

There was none.



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Trustee Deyne stated that we will now take up the vote on the pending and underlying motion to pass Resolution 2019-101-R, A Resolution Adopting the 2020-2024 Capital Improvements Program – Madam Clerk will you please call the roll.

ROLL CALL VOTE TO APPROVE RESOLUTION 2019-101-R TO ADOPT THE 2020-2024 CAPITAL IMPROVEMENTS PROGRAM

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

NAYS: Trustee Hopkins

ABSENT: None

MOTION CARRIED

Trustee Deyne stated that Resolution 2019-107-R, a Resolution Approving of Disbursement Request for Payout No. 13 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Ordinance 2019-106, an Ordinance Amending Chapters 3 (Misdemeanors), 8 (Cannabis and Drug Paraphernalia), and 10 (Chronic Nuisance Property) of Title 5, Entitled “Police Regulations”; and Chapter 19-100 (Seizure and Impoundment of Motor Vehicles in the Commission of Certain Offenses) of Title 6, Entitled “Motor Vehicles and Traffic” of the Bartlett Municipal Code was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.

13. NEW BUSINESS

Trustee Camerer stated that there is a program in Illinois and other states that is a faith-based initiative. It is a program that is helping to limit human trafficking. It was brought to his attention through churches as well as the community. He would like to make Bartlett a trafficking free zone. If we could start this process by looking into it, he thought it would be a good start. Once we have more information perhaps we can follow the points to implement the program.



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Village Administrator Paula Schumacher stated that Chief Ullrich is familiar with this.

Police Chief Patrick Ullrich stated that his staff has been talking with Breanne Fueling with the Trafficking Free Zone city project. They are definitely looking into it and will pursue this request.

Trustee Carbonaro stated that the frontage road behind the car wash on Route 59 and Schick appears to have overflow from parking and people are parking their cars on the frontage road. He was not sure where this traffic is coming from but would like to have additional signage. There are also three large potholes on the street.

Public Works Director Dan Dinges stated that it is a private street and village owned from Schick to the cul-de-sac and north of that is private. He stated that he will reach out to the owner.

Chief Ullrich stated that if it is a safety hazard he could reach out to the business owners.

President Wallace stated that the Christmas lights in the downtown were well done.

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 Deyne 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, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:14 p.m.

Lorna Giles
Village Clerk