



VILLAGE OF BARTLETT
BOARD MINUTES
January 21, 2020

1. CALL TO ORDER

President Wallace called the regular meeting of January 21, 2020 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, 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, Grounds Superintendent Kevin DeRoo, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Michael Fuelling from the Village Church of Bartlett 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 Gabrenya stated that she would like to add Item 2 under Community & Economic Development, Resolution 2020-08, a Resolution Approving of the Donation Agreement for Rotary Street Clock Between the Village of Bartlett and the Rotary Club of Bartlett, IL USA to the Consent Agenda.

Trustee Reinke stated that he would like to add Items 1-3 under License & Ordinance, Ordinance 2020-09, an Ordinance Creating a Class B Liquor License (Dorothy's Café);



VILLAGE OF BARTLETT
BOARD MINUTES
January 21, 2020

O'Hare's Pub Class J Liquor License Request (St. Patrick's Weekend); O'Hare's Pub Class J Liquor License Request (St. Patrick's Day) to the Consent Agenda.

Trustee Camerer stated that he would like to add Item 1 under Public Works, Ordinance 2020-10-R, a Resolution Approving of the Second Amendment to Sewer Service Agreement with Bartlett, Illinois 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 Camerer moved to approve the Amended Consent Agenda and that motion was seconded by Trustee Deyne.

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

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

[The "Nay" vote by Trustee Hopkins signifies that he votes "No" to all items on the Consent Agenda]

6. MINUTES

Trustee Deyne moved to approve the Board and Committee Minutes from January 7, 2020 and that motion was seconded by Trustee Carbonaro.



VILLAGE OF BARTLETT
BOARD MINUTES
January 21, 2020

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM JANUARY 7, 2020.

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins
NAYS: None
ABSENT: None
ABSTAIN: Trustee Reinke
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 November, 2019 Treasurer’s Report. He then presented the Municipal Sales Tax Report through September, 2019, and stated that it totaled \$227,334 and was up \$11,412 (5%) from the previous month last year. Motor Fuel Tax distribution through October, 2019 totaled \$136,575, of that \$80,926 was the old MFT tax and \$55,000 is the new method with the extra tax.

9. PRESIDENT’S REPORT

President Wallace read Proclamations in recognition of three individuals with 40 years of service that have volunteered their services to the village:

Gerald Kubaszko from the Economic Development Commission
James Lemberg from the Plan Commission
Michael Werden from the Zoning Board of Appeals

President Wallace stated that a lot of people ask why Bartlett has that “home town” feel and he attributes that to these three gentlemen. Their tenure has been tremendous and one of the ingredients to our “home town” feel.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.



VILLAGE OF BARTLETT
BOARD MINUTES
January 21, 2020

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that the 120 Live BEDA Grant and Resolution 2020-08, a Resolution Approving of the Donation Agreement for Rotary Street Clock Between the Village of Bartlett and the Rotary Club of Bartlett, IL USA 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 Ordinance 2020-09, an Ordinance Creating a Class B Liquor License (Dorothy's Café); O'Hare's Pub Class J Liquor License Request (St. Patrick's Weekend); O'Hare's Pub Class J Liquor License Request (St. Patrick's Day) were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Ordinance 2020-10-R, a Resolution Approving of the Second Amendment to Sewer Service Agreement with Bartlett, Illinois was covered and approved under the Consent Agenda.

13. NEW BUSINESS

- A. President Wallace stated that if there were no objections from the Board he would issue the Class A liquor license for 120 Live. He stated that he would issue that license.
- B. President Wallace stated that if there were no objections from the Board he would issue the Class B liquor license for Dorothy's Café. He stated that he would issue that license.

Trustee Hopkins stated that with the ever-rising water and sewer rates, it doesn't seem like they will be coming down anytime soon and he knew that a lot of it is due to the Lake Michigan water transition. Is there a way for staff to look at other ways of funding water and sewer besides user fees. Perhaps taking money from other funds to pay for debt



VILLAGE OF BARTLETT
BOARD MINUTES
January 21, 2020

services on those particular funds. He asked to talk about this at a future Committee meeting.

President Wallace suggested bringing this up at strategic planning this weekend.

Trustee Gabrenya stated that one of the items on consent this evening was an agreement between the Village of Bartlett and Bartlett Rotary. The Rotary Club has committed to installing a clock in the Town Center and it is something that many of their proud rotarian members have been working on for quite some time. They have dedicated a lot of time and energy in fundraising efforts to bring this beautiful clock into the Town Center. This is going to be a traditional Rotary clock façade as seen in many other communities around the world. She was proud that the Village allowed them to put this beautiful clock in the Town Center.

President Wallace asked if they should let the public know if there are any additional spaces available.

Suzy Sias on behalf of the Bartlett Rotary Club stated that the clock will have some plaques on the sides of it and they are selling space where people can put their names. They are \$250 for a smaller spot and \$1,000 for a larger one. They are still offering the first rights to Rotary and they expect to roll it out to the public soon.

Trustee Gabrenya stated that it is a lovely way to memorialize your family or your business with the community and they expect the clock to be standing for a very long time. She thanked Rotary and the Village for their efforts.

President Wallace stated that the clock will be located near the fountain in the Town Center and will be approximately sixteen feet tall.

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 and then into Executive Session to (1) Discuss Sale of Village Owned Property Pursuant to Section 2(c)6 of the Open Meetings Act; (2) Discuss Security and Public Safety Pursuant to Section 2(c)8 of the Open Meetings Act; (3) Discuss Pending, Probable 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 the regular Board meeting and that motion was seconded by Trustee Hopkins.



VILLAGE OF BARTLETT
BOARD MINUTES
January 21, 2020

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

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

Lorna Gilless
Village Clerk