



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
January 21, 2020**

President Wallace called the Committee of the Whole meeting to order at 7:19 p.m.

PRESENT: Chairmen Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke, President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Senior Management Analyst Samuel Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Planning and Development Services Director Roberta Grill, Public Works Director 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.

BUILDING & ZONING, CHAIRMAN HOPKINS
Establish Trailer/Semitrailer Storage Lots and Service Tax Text Amendment

Chairman Hopkins stated the Zoning Board of Appeals (ZBA) reviewed the text amendment and held the required public hearing. There were no members of the public that came to the meeting. The ZBA unanimously voted to approve the text amendment. He asked if anyone had anything to discuss about the item.

President Wallace asked Planning and Development Services Director Roberta Grill if there were any additional things that were discussed regarding fees.

Ms. Grill stated no.

Chairman Hopkins asked if it was consistent with other communities.

Ms. Grill stated they followed another community's ordinance.

Chairman Hopkins stated the item would be forwarded on to the Village Board for a vote.

President Wallace stated that the Committee will be adjourning to Executive Session to Discuss the Sale of Village Owned Property Pursuant to Section 2(C)6 of the Open Meetings Act, to Discuss Security and Public Safety Pursuant to Section 2(c)8 of the Open Meetings Act and to Discuss Pending, Probable or imminent Litigation Pursuant to Section 2(c)11 of the Open Meetings Act. President Wallace moved to adjourn to Executive Session. That motion was moved by Chairman Deyne and seconded by Chairman Carbonaro.

ROLL CALL VOTE TO ADJOURN THE MEETING TO EXECUTIVE SESSION



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

The meeting adjourned at 7:21 p.m.

President Wallace called the Committee of the Whole meeting to order at 8:41 p.m.

PRESENT: Trustee Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace

ABSENT: None

President Wallace moved to adjourn the Committee of the Whole Meeting. That motion was moved by Chairman Carbonaro and seconded by Chairman Reinke.

ROLL CALL VOTE TO ADJOURN THE MEETING

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

The meeting adjourned at 8:41 p.m.

Sam Hughes
Deputy Village Clerk