



VILLAGE OF BARTLETT
BOARD MINUTES
June 16, 2020

1. CALL TO ORDER

President Wallace called the regular meeting of June 16, 2020 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. and is broadcasting live via Zoom Meeting video conferencing in order to comply with Section 2 of the Freedom of Information Act (5 ILCS 140/1, et.seq.), pursuant to SB 2135 finding that it is not practical to conduct public meetings with Board of Trustees of six members, Village president, village staff, members of the press and public to all be physically present at said meeting and still abide by gathering size limitation and social distancing requirements Restore Illinois Plan.

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, Director of Public Works Dan Dinges, Planning & Development Director Roberta Grill, Building Director Brian Goralski, Grounds Superintendent Paul Petersen, Police Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. PLEDGE OF ALLEGIANCE

In lieu of the Pledge of Allegiance, President Wallace asked for a moment of silence for continued concern for Covid patients and their families and also first responders and all police departments around the country.

4. 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.



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Trustee Hopkins stated that he would like to add Item 1 under Building & Zoning, Ordinance 2020-55, an Ordinance Approving a Site Plan, Special Use Permits and Granting Variations for 555 W. Lake Street 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.

Trustee Carbonaro moved to Amend the Consent Agenda and that motion was seconded by Trustee Deyne.

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

5. MINUTES – Covered and approved under the Consent Agenda.
6. BILL LIST – Covered and approved under the Consent Agenda.
7. TREASURER’S REPORT

Finance Director Todd Dowden stated that this was the April 2020 Treasurer’s Report. He stated that these are preliminary numbers since this is the last month of the year and they will be making adjustments for the final audit. He then presented the Municipal Sales Tax Report through February 2020 and stated that it totaled \$193,930 and was up \$23,064 from the previous month last year. Motor Fuel Tax distribution through March



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2020 totaled \$131,268, of that \$79,380 was the old MFT allotment and \$51,888 was from the transportation renewal fund.

8. PRESIDENT'S REPORT

President Wallace stated that he wanted to say a couple of words to the Police Department. He extended his sincere appreciation for their professionalism. He wanted to let the Chief and the rest of the department know that he had several people reach out to him saying how much they trust and appreciate our police department. From the President and the entire Board, they have their full support and appreciation.

9. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

10. TOWN HALL - None

11. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2020-55, an Ordinance Approving a Site Plan, Special Use Permits and Granting Variations for 555 W. Lake Street as well as Ordinance 2020-56, an Ordinance Amending and Recodifying the Bartlett Municipal Code were covered and approved under the Consent Agenda.

Attorney Mraz asked the Board to make a separate motion on item 11.A.1. He realized that there was only one item added to Consent but they are now operating under Senate Bill 2135 that passed on June 12, 2020. Before that, we were operating under the Governor's Executive Order that waived the requirement of a physical quorum. Under this new law, one to the requirements is that all votes are conducted by roll call so each member's vote on each issue can be identified and recorded.

President Wallace verified that he wanted them to do a roll call for each item, even though it is on consent.

Mr. Mraz stated that it is a brand new law and he didn't know if it recognizes our voting by Consent.

Trustee Hopkins moved to approve Ordinance 2020-55, an Ordinance Approving a Site Plan, Special Use Permits and Granting Variations for 555 W. Lake Street and that motion was seconded by Trustee Carbonaro.



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ROLL CALL VOTE TO APPROVE ORDINANCE 2020-55, APPROVING A SITE PLAN, SPECIAL USE PERMITS AND VARIATIONS FOR 555 W. LAKE STREET

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

Trustee Hopkins moved to approve Ordinance 2020-56, an Ordinance Amending and Recodifying the Bartlett Municipal Code and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE ORDINANCE 2020-56, AMENDING AND RECODIFYING THE BARTLETT MUNICIPAL CODE

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

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne moved to approve Resolution 2020-57-R, a Resolution Approving of Disbursement Request for Payout No. 17 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE RESOLUTION 2020-57-R, APPROVING A DISBURSEMENT REQUEST FOR PAYOUT NO. 16 FOR ELMHURST CHICAGO STONE

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

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report.



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E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.

12. NEW BUSINESS - None

13. QUESTION/ANSWER PRESIDENT & TRUSTEES

Village Administrator Paula Schumacher stated that for the record she was at Village Hall as the representative under the Senate Bill that Attorney Mraz noted and she and the Mayor also determined that because of the continuing emergency it would not be practical or prudent to have our meeting with a live quorum tonight.

14. ADJOURN TO COMMITTEE OF THE WHOLE MEETING

President Wallace stated that there were no agenda items for the Committee of the Whole meeting and therefore it would not commence.

There being no further business to discuss, Trustee Camerer 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 7:13 p.m.

Lorna Giles
Village Clerk