



VILLAGE OF BARTLETT
BOARD MINUTES
August 18, 2020

1. CALL TO ORDER

2. ROLL CALL

PRESENT: Trustees Carbonaro, Deyne, Gabrenya, Gandsey, 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, Food & Beverage Manager Paul Petersen, Police Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Gilles.

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 1 under Building & Zoning, Ordinance 2020-73, an Ordinance Amending the Bartlett Municipal Code to Add New Title 14, Chapter 1 Thereto and to Adopt the Fair Housing Ordinance of the Village of Bartlett

Trustee Hopkins stated that he would like to add Item 1 under License & Ordinance, Ordinance 2020-74, an Ordinance Extending Temporary Outdoor Dining Permits and Amending Ordinance No. 2020-53 to the Consent Agenda.

Trustee Gabrenya stated that she would like to add Items 1 and 2 under Public Works, Ordinance 2020-75, an Ordinance Amending Title 7, Chapter 8, Section 7-8-4, Subsection G, of the Bartlett Municipal Code Providing for the Regulation and Application for Small Wireless Facilities and Amending the Annual Recurring Rate Therein and Resolution 2020-76-R, a Resolution Approving of the Master Pole Attachment Agreement



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Between the Village of Bartlett and Chicago SMSA Limited Partnership D/B/A Verizon Wireless to the Consent Agenda.

Attorney Bryan Mraz stated that those can both be added because there is a physical quorum present. Otherwise, under the governor's new legislation, Senate Bill 2135, there is an argument that they have to be voted on individually. Since there is a physical quorum they can all be added 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 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 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 Carbonaro.

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

AYES: Trustees Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
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 June 2020 Treasurer's Report. He stated that the Municipal Sales Tax Report through April 2020 totaled \$183,798 and was down \$4,154 from the previous month last year or 2%. Sales tax is not listed here



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yet but April was down 3% and May was down 10%. Sales tax was down a little but our on-line sale use tax made up for it. Motor Fuel Tax distribution through May 2020 totaled \$96,769, compared to \$83,590 last year. The MFT portion was \$57,462 and \$39,307 was from the Transportation Renewal Fund.

9. PRESIDENT'S REPORT

President Wallace stated that they have the special honor of swearing in a newly appointed Trustee and welcomed Stephanie Gandsey.

Attorney Mraz recited the Oath of Office and Trustee Gandsey was sworn in. As the deceased Trustee Camerer was serving in an elective municipal office with a four-year term that expired in May of 2021, this appointment, will likewise expire in May of 2021.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

Martin McManamon, 1192 Independence Drive

Mr. McManamon stated that he was the Wayne Township Highway Commissioner and he wanted to thank Dan Dinges and the Public Works department as well as the Mayor and Trustees for the support of the Intergovernmental Agreement between the road district and the village for equipment sharing. This Agreement will save the tax payers in the community a lot of money that they would have to spend on rental equipment. The Wayne Township Road District has these agreements with DuPage County and all eight other townships and villages. He thanked the Board for unanimously supporting this agreement.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2020-73, an Ordinance Amending the Bartlett Municipal Code to Add New Title 14, Chapter 1 Thereto and to Adopt the Fair Housing Ordinance of the Village of Bartlett and Ordinance 2020-77, an Ordinance Granting Variations to the Rear Yard and to Allow an Accessory Building in the Side Yard for 900 Poplar Lane were covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that there was no report.



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C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Resolution 2020-78-R, a Resolution Approving of Disbursement Request for Payout No. 19 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 HOPKINS

Trustee Hopkins stated that Ordinance 2020-74, an Ordinance Extending Temporary Outdoor Dining Permits and Amending Ordinance No. 2020-53 as well as Resolution 2020-79-R, a Resolution Supporting the U.S. Surgeon General's Call to Action to Promote Walkable Communities and Walking in the Village of Bartlett were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Resolution 2020-80-R, a Resolution Approving of the Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that Ordinance 2020-75, an Ordinance Amending Title 7, Chapter 8, Section 7-8-4, Subsection G, of the Bartlett Municipal Code Providing for the Regulation and Application for Small Wireless Facilities and Amending the Annual Recurring Rate Therein and Resolution 2020-76-R, a Resolution Approving of the Master Pole Attachment Agreement Between the Village of Bartlett and Chicago SMSA Limited Partnership D/B/A Verizon Wireless were covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Gabrenya offered congratulations on the closing of the More Brewing property and asked if there was a timeline.

Planning & Development Director Roberta Grill stated that they do not have a timeline yet. They are waiting for building plans to be submitted.

Village Administrator Paula Schumacher stated that their social media puts them at the end quarter of next year. When staff met with them before Covid hit, they had some kind



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of partial plans ready. She was sure that they were raring to go as much as the village is raring to welcome them.

15. ADJOURN TO COMMITTEE OF THE WHOLE MEETING

President Wallace stated that the Board would be going directly into the Committee of the Whole meeting following adjournment.

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 Carbonaro, Deyne, Gabrenya, Gandsey, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

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

Lorna Gilless
Village Clerk