



VILLAGE OF BARTLETT
BOARD MINUTES
December 15, 2015

1. CALL TO ORDER

President Wallace called the regular meeting of December 15, 2015 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 Arends, Camerer, Carbonaro, Deyne, Hopkins, President Wallace were present.

ABSENT: Trustee Reinke

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Finance Director Jeff Martynowicz, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Chief Kent Williams, Deputy Chief Patrick Ullrich, Village Clerk Lorna Giless and Village Attorney Bryan Mraz.

3. INVOCATION

Pastor Jim Depalma from Encounter Church of Bartlett did 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 would 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 Deyne stated that he would like to add items 2 and 3 under the Finance & Golf Committee (Ordinance 2015-100, 2015 General Obligation Tax Levy Abatements and 2015-101-R, Capital Improvements Program Resolution).

Trustee Camerer moved to amend the Consent Agenda to add items 2-3 under the Finance & Golf Committee to the Consent Agenda in addition to the items already shown on the Consent Agenda, and that motion was seconded by Trustee Carbonaro.



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ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

Trustee Deyne moved to approve the Amended Consent Agenda and all items contained therein, and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins

NAYS: None

ABSENT: Trustee Reinke

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, Jeff Martynowicz summarized the Municipal Sales Tax Report for the year to date is \$771,717 and indicated that it represents a 2.03% increase over the same time period last year. He stated that they still do not have the Motor Fuel Tax Report but this week they began receiving allotments for MFT Use Tax and Gaming Tax.

9. PRESIDENT'S REPORT - None
10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None
11. TOWN HALL - None
12. STANDING COMMITTEE REPORTS
 - A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Camerer in the absence of Trustee Reinke stated that Ordinance 2015-102, An Ordinance Approving a Fourth Site Plan Amendment for Rana, 550 Spitzer Road, in the Brewster Creek Business Park was covered and approved under the Consent Agenda.



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B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne asked the Finance Director to explain the 2015 Property Tax Levy ordinance.

Finance Director Jeff Martynowicz stated that to recap, the 2015 property tax levy totals \$9,265,478 and is a 1.85% decrease over the 2015 property tax extension. A Public Hearing was held on December 1, 2015 and had two other readings of this property tax levy in November.

Trustee Deyne moved to approve Ordinance 2015-99, An Ordinance for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook DuPage, and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016 and that motion was seconded by Trustee Arends.

ROLL CALL VOTE TO APPROVE THE 2015 ANNUAL TAX LEVY ORDINANCE

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

Trustee Deyne stated that Ordinance 2015-100 General Obligation Tax Levy Abatements, Ordinance 2015-101-R, A Resolution Adopting the 2016-2020 Capital Improvement Program, 2015-103-R, A Resolution Approving of Disbursement Request for Payout No. 31 from the Subordinate Lien Tax Increment Revenue Note, Series 2007 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project, 2015-104-R, A Resolution Approving of Disbursement Request for Payout No. 32 from the Subordinate Lien Tax Increment Revenue Note, Series 2007 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project were covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.



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F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.

13. NEW BUSINESS

Trustee Deyne wished the staff and all the Board members a happy and safe holiday season.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

15. ADJOURNMENT

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 Camerer moved to adjourn the regular Board meeting and that motion was seconded by Trustee Arends.

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

The meeting was adjourned at 7:09 p.m.

Lorna Giles
Village Clerk
LG/