



VILLAGE OF BARTLETT
BOARD MINUTES
January 5, 2016

1. CALL TO ORDER

President Wallace called the regular meeting of January 5, 2016 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 (arrived at 7:12), Camerer, Carbonaro, Deyne, Hopkins, Reinke and President Wallace

ABSENT: None

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, Food & Beverage Manager Paul Petersen, Chief Kent Williams, Deputy Chief Joe Leonas, Village Clerk Lorna Giles and Village Attorney Bryan Mraz.

3. INVOCATION

Pastor Susan Tyrell from Immanuel United Church of Christ 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 Reinke asked that the Minutes be removed from the Consent Agenda.

Trustee Camerer moved to Amend the Consent Agenda by removing the Minutes from consent and that motion was seconded by Trustee Deyne.



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ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

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

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

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

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

6. MINUTES

Trustee Carbonaro moved to approve the Board and Committee Minutes from December 15, 2015 as presented and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM DECEMBER 15, 2015

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

7. BILL LIST – Covered and approved under the Consent Agenda.

8. TREASURER'S REPORT - None

9. PRESIDENT'S REPORT - None

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None



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11. TOWN HALL

Art Pierscionek, 925 Auburn Lane

Mr. Pierscionek asked President Wallace if he attended Governor Rauner's Press Conference yesterday. He thanked the Governor for the late Christmas present. He stated that one of the complaints from the people from Illinois is the high taxes. For a while, several colleagues and himself have been thinking of ways to try to help reduce the tax burden. He stated that they were going to do a citizens initiative to eliminate or modify the Wayne Township government in a way that would reduce the cost on the taxpayers. They plan on inviting the Mayors of Bartlett, Hanover Park, Carol Stream, West Chicago and Wayne to see how something like that can be achieved and what the Village's would look at taking upon themselves if they eliminate the road commissioner, tax assessor, etc. He indicated that they would work with the county to figure out how to absorb that and what the cost differences would be as well as pros and cons. The report relies on the people to decide this. They would ultimately like to see a referendum on the November ballot so the residents can decide if this is a good thing or not. The burden will fall on the unincorporated areas because they are the major recipients of services of the Township. He stated that they are not paying for everything they are getting. He wants to get the Mayors and Counties involved as well as the residents. He looked forward to talking about these things and getting it on the ballot for next November to help the tax situation.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

In the absence of Trustee Arends, President Wallace stated that the St. Peter Damian Church Class D Liquor License was covered and approved under the Consent Agenda.



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E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that the Metropolitan Alliance of Police Union Contract would be deferred to item 17 when the Board reconvenes after the Executive Session.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer presented Resolution 2016-01-R, A Resolution Approving of the Agreement Between the Village of Bartlett and All Service Contracting Corporation for the Bartlett Well 6 Iron Filter Media Replacement Project.

Trustee Camerer moved to approve Resolution 2016-01-R, A Resolution Approving of the Agreement Between the Village of Bartlett and All Service Contracting Corporation for the Bartlett Well 6 Iron Filter Media Replacement Project as presented and that motion was seconded by Trustee Hopkins.

President Wallace asked why there was such a large discrepancy in the bids.

Public Works Director Dan Dinges stated that the main reason is because the lower bids do this type of work regularly all over the county. They have a system where they are pumping the material in with a machine. The more expensive bids are taking bags and having workers dump the sand into the filter.

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-01-R, APPROVING AGREEMENT WITH ALL SERVICE CONTRACTING FOR WELL 6

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

Trustee Arends arrived at 7:12 p.m.

Trustee Camerer presented Resolution 2016-02-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Schramm Construction Corporation for the Bartlett Public Works Expansion Project.

Trustee Camerer moved to approve Resolution 2016-02-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Schramm Construction Corporation for the Bartlett Public Works Expansion Project as presented and that motion was seconded by Trustee Carbonaro.



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ROLL CALL VOTE TO APPROVE RESOLUTION 2016-02-R, APPROVING AGREEMENT WITH SCHRAMM CONSTRUCTION FOR PUBLIC WORKS PROJECT

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Camerer presented the Overhead Sewer Program. He stated that they discussed this item previously. The overhead sewer program specifies that the reimbursement of the cost to install overhead by the Village only applies to owner occupied, single-family homes that have experienced sanitary sewer backups. Commercial, industrial, and multi-family & rental residential properties are not included. Multi-family buildings were not included because many of them only had one sanitary service serving the multi-units therefore it made it difficult to have all units agree to have the overhead system installed since one unit would be responsible for the ejector pump. Residential rental properties were not included because they were considered “commercial” since the landlords were profiting on the rental property therefore, they should pay for the conversion themselves.

At the December 15th Committee meeting, the Board discussed including single family rental properties in the overhead sewer program. After the discussion, staff was tasked with coming up with options that would address the concerns the Board had. Staff proposes the following 3 Options:

- Option 1 - Keep the program as is (100%) for owner occupied single family houses only.
- Option 2 – Keep the program the same (100%) and include single family rental units.
- Option 3 – Keep the program at 100% for owner occupied single family houses and provide 50%, not to exceed \$5,000, for single family rental units.

The program will be on a first come first served basis up to the budget amount and will provide priority to owner occupied houses.

The cost to convert a service to an overhead service varies per household depending on the number of fixtures and basement layout. The cost over the past year has ranged from \$8,500 – \$11,200 per household.

Trustee Reinke moved that the Village Board amend the Overhead Sewer Program policy to include Option 1 and that motion was seconded by Trustee Arends.



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

NAYS: Trustee Deyne, Hopkins

ABSENT: None

MOTION CARRIED

Trustee Deyne stated that he was not sure they should have taken them in the order that they were layed out. He felt that they could have talked about Option 3 first. He was not happy about this and thought they should have looked at the options in a different manner.

President Wallace stated that everyone was given an opportunity to discuss any of the options.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Reinke asked how the bike committee was coming along.

Administrator Salmons stated that they are meeting this week. A list of names will be compiled for the Mayor and Board to review for this committee.

President Wallace stated that there are openings on the Economic Development Commission as well as the Police Pension and Planning and Zoning and he asked for resumes on any individuals interested or recommended.

15. ADJOURN TO EXECUTIVE SESSION

President Wallace stated that the Board will be going into the Executive Session to Discuss Collective Negotiation Matters Pursuant to Section 2(c)2 of the Open Meetings Act and also to Discuss Pending Litigation and/or Imminent Litigation Pursuant to Section 2(c)11 of the Open Meetings Act.

The Board will reconvene the Board meeting immediately following and take action on the Metropolitan Alliance of Police Union Contract.

There being no further business to discuss, Trustee Arends moved to adjourn the regular Board meeting to Executive Session pursuant to Sections 2(c)2 and 2(c)11 of the Open Meetings Act and that motion was seconded by Trustee Camerer.



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ROLL CALL VOTE TO ADJOURN TO EXECUTIVE SESSION

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

The meeting was adjourned at 7:19 p.m. to Executive Session

16. RECONVENE BOARD MEETING

The Board meeting was reconvened and the Village President called the regular meeting back to order at 8:24 p.m. and asked the Village Clerk to call the roll.

ROLL CALL

PRESENT: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke and President Wallace
ABSENT: None

17. POLICE & HEALTH COMMITTEE

Trustee Carbonaro presented Resolution 2016-03-R, A Resolution Approving and Directing the Execution of the Agreement Between the Village of Bartlett and the Metropolitan Alliance of Police, Chapter #114.

Trustee Carbonaro moved to approve Resolution 2016-03-R, A Resolution Approving and Directing the Execution of the Agreement Between the Village of Bartlett and the Metropolitan Alliance of Police, Chapter #114 as presented and that motion was seconded by Trustee Arends.

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-03-R, APPROVING AND DIRECTING THE EXECUTION OF THE AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE, CHAPTER #114.

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



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18. 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 Deyne moved to adjourn the regular Board meeting and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 8:27 p.m.

Lorna Gilless
Village Clerk
LG/