



VILLAGE OF BARTLETT
BOARD MINUTES
February 2, 2016

1. CALL TO ORDER

President Wallace called the regular meeting of February 2, 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 Camerer, Carbonaro, Deyne, Hopkins, Reinke, President Wallace were physically present. Trustee Arends was attending via webcam.

ABSENT: None

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Finance Director Jeff Martynowicz, Director of Public Works Dan Dinges, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Kent Williams, Deputy Chief Patrick Ullrich, Deputy Chief Joe Leonas, Village Clerk Lorna Giles and Village Attorney Bryan Mraz.

3. INVOCATION

Pastor Tim Poferl from Alliance Bible Church 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 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 the Finance & Golf Committee (Ordinance 2016-07, 2015 Bluff City SSA Tax Levy Abatement) to the Consent Agenda.

Trustee Camerer moved to amend the Consent Agenda to add item 1 under the Finance & Golf Committee (Ordinance 2016-07, 2015 Bluff City SSA Tax Levy Abatement) in



VILLAGE OF BARTLETT
BOARD MINUTES
February 2, 2016

addition to the items already shown on the Consent Agenda, and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

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

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, 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 - None
9. PRESIDENT'S REPORT - None
10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None
11. TOWN HALL

Randy Ramey, 935 Glenlake Drive, Carol Stream

Mr. Ramey stated that a few weeks ago an individual from Bartlett spoke to the Board about recommendations to consolidate government and he addressed getting rid of Township governments, specifically Wayne Township. He wanted to speak in support of Townships. He was a Township Trustee for seven years before he became a Legislator. Township government does a lot of good work and they have three things they have to do governed by the State Legislature. They are the assessments, the roads in the Township and general assistance. The Wayne Township assessor is ranked number one in the state and that means that he doesn't make mistakes. He is a Bartlett resident. The general assistance program is nationally recognized. Juanita has been called to Washington to talk about the things that she does to help people in general assistance.



VILLAGE OF BARTLETT
BOARD MINUTES
February 2, 2016

Those are low income folks that need a helping hand and they do it very well. A few of the other programs include the WAYS program (Wayne/Winfield Area Youth Services) that help out less fortunate children, after school, summer programs, keeping them off the streets and out of danger. This is also a very well run program that helps children. Lastly the roads, one of the best kept secrets is the Township roads. They have been repaved and redone in the last twelve years and readily one of the cleanest streets out there after a snow storm. He stated that Wayne Township does a very good job for a very little amount of money. He distributed a chart (attached) that this commission put together in their discussions that shows where the property tax dollars are going. Only 2% of the tax dollars go to Township government. He pointed out that 25% of that comes back to the municipalities, so they are actually using only 1.5% of the property tax dollars. The largest percentage goes to the school district at 65%. He felt that this would be the biggest part to watch if you wanted to reduce property tax. Seeing that State government is supposed to provide for education and obviously they are not if all our property taxes are helping pay for this. In an attempt to reduce governments there are lots of options and in this review they offer quite a few things, e.g., they allow for Townships to get larger, allow Townships to come together, allow Townships to be reduced to go into a coterminous municipality. He stated that there are a lot of options and not just getting rid of one Township would be good for Bartlett because Bartlett is part of four Townships. He stated that Townships do a great job for a small amount of money and he stands in strong support of them.

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 Ordinance 2016-07, An Ordinance Abating Certain 2015 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City), Ordinance 2016-09-R, A Resolution Approving of Disbursement Request for Payout No. 33 from the Subordinate Lien Tax Increment Revenue Note, Series 2007 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project, Ordinance 2016-10-R, A Resolution Approving of Disbursement Request for Payout No. 34 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.



VILLAGE OF BARTLETT
BOARD MINUTES
February 2, 2016

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends presented Resolution 2016-08-R, A Resolution Approving of the Cable Television Franchise Agreement Between the Village of Bartlett and Comcast of Illinois XI, LLC. She stated that this is simply a renewal. Comcast is required to install service to households within seven days of a request provided they are within 125 feet of a connection.

Administrator Salmons stated that this agreement is far different from the early days of cable. They used to have customer service standards as a part of it and the federal government came along and took all those out. Our staff, Scott Skrycki, has a great relationship with Comcast and when people call they are able to facilitate the solution on a lot of the problems. There will be another agreement with AT&T who does not cover the entire town. Their contract will be up in another month or two.

Trustee Arends moved to approve Resolution 2016-08-R, A Resolution Approving of the Cable Television Franchise Agreement Between the Village of Bartlett and Comcast of Illinois XI, LLC as presented and that motion was seconded by Trustee Hopkins.

Trustee Hopkins commented that a lot of people may feel like Comcast is a monopoly when it comes to cable television. A lot of other communities have several high speed providers. When it comes to the Village of Bartlett that is not the case. This type of agreement is open to other cable providers if they choose to come to our town. He just wanted to make sure that residents were aware of this.

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-08-R APPROVING CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS XI, LLC

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

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Resolution 2016-11-R, a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code was covered and approved under the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
February 2, 2016

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne stated that tomorrow at Bartlett Hills at 7:00 p.m. they are having the Transit Oriented Development Plan's second meeting. He wanted to make sure that everyone was aware.

President Wallace stated that it is a discussion of the draft report and analysis of the downtown.

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 Deyne.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:13 p.m.

Lorna Gilles
Village Clerk

LG/
Attachments