



VILLAGE OF BARTLETT
BOARD MINUTES
February 16, 2016

CALL TO ORDER

President Wallace called the Annexation Agreement Public Hearing to order on the above date at 7:00 PM in the Council Chambers.

ROLL CALL

PRESENT: Trustees Arends, Camerer, Deyne, Hopkins, Reinke were physically present. President Wallace was attending via webcam.

ABSENT: Trustee Carbonaro

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

Community Development Director Jim Plonczynski stated that this is the required Public Hearing for the Third Amended Annexation Agreement for the Blue Heron Business Park. The Public Notice was published in the Daily Herald on January 27, 2016 and the Third Amended Annexation Agreement includes modifications to the original Annexation Agreement and the two subsequent amendments to reduce the berm area on the eastern side of the property from a variable width to a uniform width of 50 feet, to construct a buffer area in lieu of a berm, and to plant it with native prairie grasses in lieu of trees and conventional grass. The Third Amendment also provides for an amended Concept Plan, an amended PUD Plan, and an amended pre-approved Site Plan to address the buffer instead of the berm. He asked if there were any questions. There were none.

President Wallace asked for any questions from the Board members. There were none.

President Wallace asked for any questions from the audience members. There were none.

President Wallace asked if there were any member of the public who desired to offer any written or verbal testimony on this subject. There were none.



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ADJOURNMENT

Moved by Trustee Reinke and seconded by Trustee Deyne to close and adjourn the Truth in Taxation Public Hearing.

ROLL CALL VOTE

AYES: Trustee Arends, Camerer, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Carbonaro

MOTION CARRIED

The public hearing was closed and adjourned at 7:02 PM.

Lorna Giles
Village Clerk



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1. CALL TO ORDER

President Wallace called the regular meeting of February 16, 2016 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:05 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustees Arends, Camerer, Deyne, Hopkins, Reinke were physically present. President Wallace was attending via webcam.

ABSENT: Trustee Carbonaro

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

3. INVOCATION

Pastor Tim Chinn from the Village 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 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 items 1-4 under the Planning & Zoning Committee (Ordinance 2016-12, An Ordinance Approving the Third Amendment to the



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125 Acre Annexation Agreement for the Blue Heron Business Park Property; Ordinance 2016-13, An Ordinance Approving an Amended Planned Unit Development for the Blue Heron Business Park Property and Granting a Special Use Permit for an Amended Concept Plan, an Amended Preliminary PUD Plan and an Amended Pre-Approved Site Plan; Resolution 2016-14-R, A Resolution Approving Public Improvement Completion Agreement for the Blue Heron Business Park Property; Resolution 2016-15-R, and the Resolution Approving Public Improvement Completion Agreement for Artis Senior Living), to the Consent Agenda.

Trustee Camerer stated that he would like to add item 1 under Public Works Committee (Resolution 2016-16-R, A Resolution Approving Execution of Beautification Agreement with Metra) to the Consent Agenda.

Trustee Camerer moved to amend the Consent Agenda to add items 1-4 under the Planning & Zoning Committee (Ordinance 2016-12, An Ordinance Approving the Third Amendment to the 125 Acre Annexation Agreement for the Blue Heron Business Park Property; Ordinance 2016-13; An Ordinance Approving an Amended Planned Unit Development for the Blue Heron Business Park Property and Granting a Special Use Permit for an Amended Concept Plan, an Amended Preliminary PUD Plan and an Amended Pre-Approved Site Plan; Resolution 2016-14-R, A Resolution Approving Public Improvement Completion Agreement for the Blue Heron Business Park Property; Resolution 2016-15-R, A Resolution Approving Public Improvement Completion Agreement for Artis Senior Living); and item 1 under Public Works Committee (Resolution 2016-16-R, A Resolution Approving Execution of Beautification Agreement with Metra); in addition to the items already shown on the Consent Agenda, and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

Trustee Arends 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



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AYES: Trustees Arends, Camerer, Deyne, Hopkins, Reinke
NAYS: None
ABSENT: Trustee Carbonaro
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 through October, 2015 was \$1,182,883 and it represents a 12.89% increase over the same time period last year. He stated that the Motor Fuel Tax distribution through November, 2015 totaled \$609,051 and represented a 12.085% increase over the same time period last year.

9. PRESIDENT’S REPORT - None
10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins asked the Public Works Director what kind of procedures the Village has in place for the contractors that are hired. He wondered about the size of equipment they use, how they are monitored, etc.

Public Works Director Dan Dinges stated that they hire contractors to do the cul-de-sacs and they typically have the smaller trucks to maneuver in the cul-de-sacs. They are called out on an “as necessary” basis when there is approximately 2 inches of snow fall.

Trustee Hopkins asked if they are monitored and if someone checks the cul-de-sacs to assure that the work was done correctly.

Dinges stated that they typically go and salt after they are completed. It gets difficult on cul-de-sacs because it is difficult to find a place to push the snow.



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Trustee Hopkins stated that he heard from a couple of residents that they don't get close enough to the curb so instead of shoveling a 20 foot driveway, they are shoveling a 25 foot driveway.

Dinges stated that they will talk to the contractors.

Trustee Reinke asked how the bike committee was coming.

Administrator Salmons stated that it will be on the next Board agenda. It will be an Ordinance that approves the formation, how many people, when it's going to meet and all the legal issues. It will then have the potential approval of members of the community, ones that are particularly interested in bikes. They have started to review the potential to have the bike race in early Fall. When that's done they will move onto the more mundane things like updating the overall plan, etc.

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2016-12, An Ordinance Approving the Third Amendment to the 125 Acre Annexation Agreement for the Blue Heron Business Park Property; Ordinance 2016-13, An Ordinance Approving an Amended Planned Unit Development for the Blue Heron Business Park Property and Granting a Special Use Permit for an Amended Concept Plan, an Amended Preliminary PUD Plan and an Amended Pre-Approved Site Plan; Resolution 2016-14-R, A Resolution Approving Public Improvement Completion Agreement for the Blue Heron Business Park Property; and Resolution 2016-15-R, A Resolution Approving Public Improvement Completion Agreement for Artis Senior Living was covered and approved under the Consent Agenda.

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.



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D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

In the absence of Trustee Carbonaro, President Wallace stated that Ordinance 2016-17, An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Bartlett on eBay was covered and approved under the Consent Agenda.

He also noted that Trustee Carbonaro was off tonight visiting his first grandchild who was born today. He wished him congratulations.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Resolution 2016-16-R, A Resolution Approving Execution of Beautification Agreement with Metra was covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Carbonaro

MOTION CARRIED



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

Lorna Gilles
Village Clerk

LG/