



VILLAGE OF BARTLETT
BOARD MINUTES
March 1, 2016

CALL TO ORDER

President Wallace called the regular meeting of March 1, 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.

1. ROLL CALL

PRESENT: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke, President Wallace.

ABSENT: None

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Finance Director Jeff Martynowicz, Assistant Finance Director Todd Dowden, Information Technology Coordinator Chris Hostetler, 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, Grounds Superintendent Devin DeRoo, Food & Beverage Manager Paul Petersen, Chief Kent Williams, Deputy Chief Joe Leonas, Village Clerk Lorna Giless and Village Attorney Bryan Mraz.

2. 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 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 Deyne stated that he would like to add item 1 under the Finance & Golf Committee (2016 Bartlett Hills Golf Rates), to the Consent Agenda.

Trustee Reinke stated that he would like to add items 1 & 2 under Planning & Zoning (Resolution 2016-18-R, A Resolution Approving of an Agreement Between the Village of



VILLAGE OF BARTLETT
BOARD MINUTES
March 1, 2016

Bartlett and the State of Illinois Department of Transportation and Resolution 2016-19-R, A Resolution Approving of the Reimbursement Agreement Between the Village of Bartlett and the Jain Society of Metropolitan Chicago, Inc.) to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to add item 1 under the Finance & Golf Committee (2016 Bartlett Hills Golf Rates) and items 1 and 2 under Planning & Zoning (Resolution 2016-18-R, A Resolution Approving of an Agreement Between the Village of Bartlett and the State of Illinois Department of Transportation and Resolution 2016-19-R, A Resolution Approving of the Reimbursement Agreement Between the Village of Bartlett and the Jain Society of Metropolitan Chicago, Inc.) in addition to the items already shown on the Consent Agenda, and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

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

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

Trustee Camerer moved to approve the Public Hearing, Board and Committee minutes of February 16, 2016 and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE PUBLIC HEARING, BOARD AND COMMITTEE MINUTES OF FEBRUARY 16, 2016

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



VILLAGE OF BARTLETT
BOARD MINUTES
March 1, 2016

7. BILL LIST – Covered and approved under the Consent Agenda.
8. TREASURER’S REPORT - None
9. PRESIDENT’S REPORT

President Wallace stated that tomorrow is the official 125th birthday of the Village of Bartlett. The election for the incorporation of the Village of Bartlett was held on February 28, 1891 and was unanimously approved in a 49-0 vote in favor of the motion. The incorporation became official on March 2, 1891.

Shortly thereafter the first Village Board began to hold many long meetings in effort to address the many issues facing their new community. In looking back over the records from the time, we see they were concerned about liquor licenses, sidewalks, street repairs and the budget.

They purchased land for a Village Hall for \$125.00. Ordinance No.13 was passed in April, creating property standard that wisely prohibited dumping animal carcasses on compost piles.

Although we have many of the same priorities as the first Village Board, we’ve come a long way from that night in the Bartlett Tap where it was decided to come together and create a Village.

In recognition of this important date in our history, the Bartlett History Museum is presenting a new exhibit, “Bartlett: 125 Years, Objects, Stories that is open tonight for viewing. 125 objects from the museum’s collection have been chosen to tell the story of our community’s history from that fateful day 125 years ago.

There will be a number of events to commemorate our anniversary throughout the year and you can follow the celebration on social media, using the hash tag #125 Bartlett.

He read a Proclamation celebrating the 125th Anniversary of the Village of Bartlett’s incorporation into the record.

President Wallace stated that O’Hare’s Pub and Restaurant has requested a Class J liquor license to sell alcohol at a special St. Patrick’s Day event on March 17, 2016 from 3:00 p.m. to 9:00 p.m. adjacent to their restaurant at 1081 W. Army Trail Road. The Class J liquor license enables organizations that currently hold a Bartlett liquor license to hold an off premise special event liquor license on a limited basis. A Class J may be issued by the local liquor commissioner with the approval of the Board of Trustees. I therefore issue a Class J liquor license for the date, time and location as I stated, and would entertain a motion to approve the Class J on those terms.



VILLAGE OF BARTLETT
BOARD MINUTES
March 1, 2016

Trustee Arends moved to approve the Class J. liquor license application submitted by O'Hare's Pub and Restaurant for a special event to be held on March 17, 2016 from 3:00 p.m. to 9:00 p.m. on the property adjacent to their restaurant at 1081 Army Trail Road, Bartlett, Illinois, and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE CLASS J LIQUOR LICENSE FOR O'HARE'S PUB AND RESTAURANT FOR A SPECIAL EVENT

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

NAYS: None

ABSENT: None

MOTION CARRIED

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne asked about the development on Route 59 and Lake Street and it was his understanding that they were waiting on a land appraisal to see if they were going to move forward. He asked for the status.

Community Development Director Jim Plonczynski stated that they have the appraisal and the TIF consultant retained by the Village is reviewing the pro forma from the developer for that development and they are waiting for the consultant to give them a verbal report on that project to see if it's feasible. Staff will bring the TIF consultant's report back to the Board if the project may be feasible. Either way, the developer could still proceed if he chooses to.

Trustee Deyne asked what he thought the timeline would be.

Plonczynski stated that perhaps in April or May.

11. TOWN HALL

Art Pierscionek, 925 Auburn Lane

Mr. Pierscionek thanked the Bartlett Police Department and Public Works. Guests were having a hard time reading the street sign on Auburn Lane. Between the Police Department and Public Works the sign was replaced. He stated that the Board talked about a new police station in the past and Trustee Hopkins suggested that they get more public input. He feels that the public should be involved in that as much as possible. There were two different versions of the Village Hall built years ago and perhaps if they used more public input they would've only had to do it once and save the taxpayers some money.



VILLAGE OF BARTLETT
BOARD MINUTES
March 1, 2016

President Wallace stated that there was going to be a public hearing very shortly.

Mr. Pierscionek stated that he has been there in the past expressing his disappointment with U-46. He stated at their last board meeting there were 50 Bartlett High School students there who applied for PE waivers. These were gifted students who are going to go to some of the finer institutions around the country and in order to take the classes necessary to go to those, they need a PE waiver to take additional classes. Many have received PE waivers this year and are applying for next year. Out of 50 students, 48 were turned down and not given any explanation. He urged the village board to help with these matters because it is affecting our residents. People are trying to sell their houses to get away from the taxes at U-46 and buyers don't want to purchase here because of the reputation of the school district. Mr. Pierscionek said that Tony Sanders from U-46 stated that the problem was from the State level and they had nothing to do with it. He stated that he did a little research and found that the regional board had nothing to do with this ruling and it was totally a U-46 decision. He stated that they do have more waivers than anyone else but there was good reasons for that since they have the gifted program.

President Wallace stated that he has met with three of the six board members of U-46 about this.

Martin McManamon, Wayne Township Highway Commissioner

Mr. McManamon stated that he was there on behalf of the Wayne Township Bike Plan and the Township along with Active Transportation and the residents of Wayne Township. They have put together a plan for the future of cycling and bike paths. He sent a copy of the plan to the board members and stated that any resident wishing to see a copy can find it on the Wayne Township website. He asked the Board for a resolution to endorse that plan.

President Wallace stated that they were creating the Bike and Run Committee this evening and suggested they coordinate with each other.

Terry Witt, 471 S. Western Avenue

Mr. Witt stated that it was very enlightening to hear the Proclamation that in year one provided for sidewalks. Here we are 125 years later and we are going to get a Bike Plan. He stated that he was the Director of Advocacy at Spin Doctor Cycle Works and they are in their 20th year. He stated that the League of American Bicyclists issued them a Silver Certificate in their bicycle friendly business program. He stated that Illinois ranks number 14 amongst all the states. He stated that they have a team in the Tour de Cure to fight diabetes. They are the number one fundraiser in the Chicago area with over \$20,000 last year.



VILLAGE OF BARTLETT
BOARD MINUTES
March 1, 2016

Slavica Bozic, 610 Biltmore Drive

Ms. Bozic stated that she is one of the parents of a student who is affected by the U-46 PE waiver policy. She stated that Illinois state law regarding PE exemptions have not been changed at all. The problem is that in Bartlett's gifted academy program kids can only take one elective. Having an additional elective makes a huge difference. They are compared with kids in surrounding school districts who can take up to six electives and have an additional two hours in school. The PE waiver was a routine thing over the years as long as they could prove that the elective they are taking is mandated by a college. She talked about the Appeal Committee that the school is initiating and they hope it will be a positive result. She stated that she is proud of Bartlett High School teachers because the amount of money they have for student as compared to Barrington or St. Charles, these numbers don't even compare. If you compare that with academic performance, Bartlett is a little behind but not by that much. It's obvious that we have a group of great educators and great teachers committed to students and they just need U-46 to appreciate and support them. She asked the Board to please help them voice their concern.

Aishwarya Jois, 11 Trail Ridge Ct, Streamwood

Ms. Jois spoke about the PE exemptions at Bartlett High School. She stated that only juniors and seniors are eligible for PE exemptions. She stated that the classes of which she is applying for PE exemptions for are truly necessary for her to get into the college of her choice. She talked about the requirements for PE exemptions and the lack of communication with the school. She stated that her and her peers attended the U-46 board meeting last week to voice their concerns. The Board responded that they could not comment on it because it was state law and they would be getting back to them as soon as possible. Their method of getting back to them was a Facebook post by Tony Sanders. She felt that a Facebook post was inadequate since their future was hanging in the balance. They also attended the U-46 Town Hall last night and were told that they were not at liberty to speak about it. Some of the students received a recent email stating that there would be an Appeals Committee established but all of their information had to be turned in by Thursday.

Ivana Bosek, 610 Biltmore Drive

Ms. Bosek also spoke about the PE waiver issue. She stated that their futures are hanging in the balance because without these PE waivers they will not be able to apply to many colleges of their dreams. She spoke about the email they received regarding an Appeals Committee, however, the criteria that they need to submit has not been explained to them. They were told that the decisions of this Appeals Committee would be final. These decisions would be final based on criteria that was not explained to them. They are unaware what the district deems necessary to be given these PE waivers. Tony Sanders stated in his Facebook post that in order to receive PE waivers student need to prove that they have already applied to these universities. It is simply impractical to demand a sophomore or a junior approve application to a university for something that is



VILLAGE OF BARTLETT
BOARD MINUTES
March 1, 2016

done in the fall of their senior year. We all know that this is illogical and we took our concerns to the district. Frankly, we felt our voices were not heard. They asked Tony Sanders why things had to change this year and they are wondering if this is a financial issue. She understood that it is expensive to pay for the AP classes they have to take. They understand that cutting the amount of PE waivers does save costs to the district. It ultimately hurts the value of education received at Bartlett High School. It hurts the value of Bartlett property and is a direct offense to the Bartlett taxpayer because it is hurting the way that students learn. Their future is hanging in the balance and what they are doing should simply not be accepted. They urged the Village of Bartlett and the Bartlett taxpayers to press Tony Sanders and District U-46 to interpret these PE waivers more loosely in a way that helps these students achieve their dreams.

Trustee Arends asked President Wallace to perhaps address a letter to U-46 on their behalf.

President Wallace stated that he would address a letter to them to do everything in their power to push this along. He hoped to get the clarity that they need in order to move forward with these applications.

Trustee Arends asked them to please understand that they are very limited in how they can help them and wished them luck.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated Resolution 2016-18-R, A Resolution Approving of an Agreement Between the Village of Bartlett and the State of Illinois Department of Transportation and Resolution 2016-19-R, A Resolution Approving of the Reimbursement Agreement Between the Village of Bartlett and the Jain Society of Metropolitan Chicago, Inc. and Ordinance 2016-20, An Ordinance Adopting the Village of Bartlett, Illinois – Official Zoning Map 2016 were 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 the 2016 Bartlett Hills golf rates were covered and approved under the Consent Agenda.



**VILLAGE OF BARTLETT
BOARD MINUTES
March 1, 2016**

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends presented Ordinance 2016-21, An Ordinance Creating the Bike and Run Plan Advisory Committee.

She stated that the Bike and Run Plan Advisory Committee is being created to offer advice and make recommendations on issues and projects related to updating the Village's Bike Plan, future bike path expansions and connections and maintenance and upgrades to the existing bike paths.

Trustee Arends moved to approve Ordinance 2016-21, An Ordinance Creating the Bike and Run Plan Advisory Committee and that motion was seconded by Trustee Reinke.

President Wallace wanted to discuss the name so it would be more inclusive with people who use the path other than just bikers. He thought that "bike and run" was a little awkward and asked if the Committee could talk about the name. There was no discussion on a different name for the Committee.

ROLL CALL VOTE TO APPROVE ORDINANCE 2016-21 CREATING THE BIKE AND RUN PLAN ADVISORY COMMITTEE

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

Trustee Arends presented Ordinance 2016-22, An Ordinance Creating a Class B Liquor License.

She stated that this Ordinance amends Section 3-3-2-3: Class B of the Bartlett Liquor Control Ordinance. A new license in this class must be created before the license can be issued by the liquor commissioner.

Trustee Arends moved to approve Ordinance 2016-22, An Ordinance Creating a Class B Liquor License and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE ORDINANCE 2016-22 CREATING A CLASS B LIQUOR LICENSE

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



**VILLAGE OF BARTLETT
BOARD MINUTES
March 1, 2016**

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.

13. NEW BUSINESS

President Wallace made the following appointments to the Bike and Run Plan Advisory Committee:

Trustee Michael Camerer to a one year term,
Bruce Hendricks to a two year term,
Dan Palmer to a two year term,
Terry Witt to a three year term, and
Joe Stacey to a three year term.

Trustee Reinke moved to consent to the appointments and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE TO THE APPOINTMENTS AND TERMS OF THE BIKE AND RUN PLAN ADVISORY COMMITTEE

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

NAYS: None

ABSENT: None

ABSTAIN: Trustee Camerer

MOTION CARRIED

President Wallace thanked the new committee members for helping the community. This has been a long time coming for many years and he felt it would be an exciting committee which he looks forward to seeing what they will do with it.

President Wallace stated that if there were no objections from the Board he would issue the Class B liquor license for Pietanza Inc..

No Trustees stated any objections and President Wallace stated that he would issue that license.



VILLAGE OF BARTLETT
BOARD MINUTES
March 1, 2016

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins asked if Pietanza, Inc. had any interest in video gaming.

Plonczynski stated that he knew they had the best pizza in the world according to Mr. Pietanza and he never mentioned video gaming. He is taking over another pizza establishment and he was just anxious to get open.

Trustee Hopkins asked if he wanted to have video gaming, what would be the process for him.

Plonczynski stated that he would have to apply for the video gaming license and then he would apply to the state.

Trustee Hopkins asked if he would have to come before the Board.

Plonczynski stated that he would not.

President Wallace stated that they have discussed how to control the video gaming licenses in the past.

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, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:47 p.m.

Lorna Giles
Village Clerk
LG/