



VILLAGE OF BARTLETT
BOARD MINUTES
April 5, 2016

1. CALL TO ORDER

President Wallace called the regular meeting of April 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: Trustee Arends, Camerer, Carbonaro, Deyne, Hopkins and President Wallace

ABSENT: Trustee Reinke

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

3. INVOCATION

Pastor Andy Doyle from Christ Community 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.

There were no items added or removed from the Consent Agenda.

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



VILLAGE OF BARTLETT
BOARD MINUTES
April 5, 2016

ROLL CALL VOTE TO APPROVE THE 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 - None
9. PRESIDENT’S REPORT

President Wallace stated that he is honored and excited to have Tim Schneider there this evening. Not only are we proud that Tim calls Bartlett home, but he also represents our Village, County and State as the State of Illinois Republican Party Chairman and Cook County Board Commissioner. Mr. Schneider is here this evening to present the Village of Bartlett and the Bartlett Police Department with their re-accreditation award from the Commission of Accreditation for Law Enforcement (“CALEA”).

Commissioner Schneider stated that he was delighted to be there. He is honored to serve this community and proud to be called a resident of Bartlett. He recognized the Village of Bartlett’s Police Department on its prestigious award from the CALEA as the gold standard in public safety. It is only given to those departments that are committed to excellence. Across the nation, only 10% of police department’s receive this accreditation. He commended the Village and Police Department on their dedication to achieving this honor six times. They have been accredited since 1997, receiving re-accreditation every three years. CALEA accreditation requires the department provide a fair and equitable work environment, reduces the department’s exposure to negative liability and reduces insurance premiums, thereby saving residents money. CALEA certification is a coveted award that symbolizes professionalism, distinction, and competency. In a time where police departments are much maligned, this shows that Bartlett cares, its officer’s care, and in return, the people in the community care about its department. This is a significant professional achievement and demonstrates its on-going endeavors for excellence. The Village should be very proud to achieve this accreditation and his hat is off to all of those involved in reaching this plateau. He thanked them for all they do.

Police Chief Williams stated that the Village of Bartlett and its Police Department was also the recipient of the Excellence Award, the Gold Standard Award, and the Meritorious Service Award – thus representing less than 3% of the agencies of the 10% in law enforcement. He stated that this is truly a team sport and cannot be done without



VILLAGE OF BARTLETT
BOARD MINUTES
April 5, 2016

tremendous support from the entire Village, Village Administrator, Mayor and Board, and first and foremost, staff that is second to none in law enforcement.

President Wallace stated that the Village of Bartlett would like to recognize Sam Witz and Natalie Payne for their achievement at the Illinois High School Association (IHSA) State Speech Tournament. They competed in the Dramatic Duet Acting category. Their talent and hard work earned them an Upstate-8 Conference Championship, an IHSA Regional Championship, third place in the IHSA Sectional Honors Championship and their recent trip to the State Finals in Peoria.

At the State competition, Sam and Natalie continued to make their speech coach Anthony Zoubek, their families, all of Bartlett High School and our entire community proud by winning fifth place. As a result of the IHSA finals, the BHS speech team now ranks in the top 50 school speech teams in Illinois, placing 39th. He congratulated them and the Board recognized them and applauded them for their dedication and hard work.

President Wallace stated that the next agenda item is a Proclamation in support of the Wayne Township Bicycle Plan. He recommended that the Board Table this item until a further review of the bike plan can be assessed by the Bike Committee.

A Motion to Table the Proclamation in Support of the Wayne Township Bicycle Plan was made by Trustee Camerer and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO TABLE THE PROCLAMATION IN SUPPORT OF THE WAYNE TOWNSHIP BICYCLE PLAN

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

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

President Wallace presented liquor license renewals for the following:

Class F Tokyo Steakhouse II, Inc.
Class A ext Bracht's Place
Class A Pasta Mia

President Wallace stated that if there were no objections he would reissue each of the above liquor licenses which will be renewed for the license year May 1, 2016 to April 30, 2017. There were no objections.



VILLAGE OF BARTLETT
BOARD MINUTES
April 5, 2016

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Arends asked if she were to apply for a Crossing Guard position, would that be double dipping?

Administrator Salmons stated “yes”, she thought so.

11. TOWN HALL

Michael Werden, 431 S. Main Street

Mr. Werden stated that he wanted to present a “Thank You” card to the Village Board and staff. He thanked them for the gift card and cake after the March Zoning Board of Appeals (ZBA) meeting last month. He has enjoyed the last 36 years on the Board (not 37 until the 24th of this month). He has enjoyed working with the many administrations of both elected and employed competent folks that love Bartlett. He was two when his family moved here in 1961. After serving on the Preservation Area Commission, he was nineteen when appointed to the ZBA and used to drive in for meetings from Northern Illinois University for the first two years. He wished all the best to everyone and hoped they would continue to keep Bartlett as a top notch community of “Progress with Pride”.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

In Trustee Reinke’s absence, President Wallace presented Resolution 2016-23-R, A Resolution Approving of the Second Amendment to the Easement Agreement Between the Forest Preserve District of DuPage County and the Village of Bartlett for a Multi-Purpose Trail in the Hawk Hollow Forest Preserve.

Community Development Director Jim Plonczynski stated that they have had an Easement Agreement with the DuPage Forest Preserve District for a multi-purpose trail in the Hawk Hollow Forest Preserve for the past twenty years. This second Amendment includes a provision that will require the Village to apply for and receive a license for the Forest Preserve prior to any digging work along South Bartlett Road, south of the railroad, down to Schick Road.

Trustee Carbonaro moved to approve Resolution 2016-23-R, A Resolution Approving of the Second Amendment to the Easement Agreement Between the Forest Preserve District of DuPage County and the Village of Bartlett for a Multi-Purpose Trail in the Hawk Hollow Forest Preserve, and that motion was seconded by Trustee Deyne.



VILLAGE OF BARTLETT
BOARD MINUTES
April 5, 2016

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-23-R APPROVING EASEMENT AGREEMENT WITH FOREST PRESERVE OF DUPAGE COUNTY

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

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

President Wallace stated that Ordinance 2016-29, An Ordinance Proposing the establishment of Special Service Area Number One for the Bartlett Ridge Subdivision of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, and the issuance of bonds to an amount not to exceed \$976,044 for the Purpose of Paying the Cost of Providing Special Services in, and for such Area, 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 presented Resolution 2016-24-R, A Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2016-2017. He stated that the budget was reviewed by the Board on March 1st and 8th and a Public Hearing was conducted on March 15, 2016. The budgeted expenditures total \$53,582,291.

Trustee Deyne moved to approve Resolution 2016-24-R, A Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2016-2017, and that motion was seconded by Trustee Camerer.

Trustee Hopkins stated that he was going to vote “no” on this budget. He knows that staff put a lot of hard work and effort into the budget and appreciates everything they do, day-in and day-out. One of his concerns is overlapping in taxing districts and duplication of services provided by these districts. First, Illinois has approximately 8,500 local government units which partly includes fire districts, school districts, library districts, townships. Some districts have a sole purpose of killing mosquitos. If you live in Cook County, you know that by looking at your tax bill, the Northwest Mosquito Abatement District (the “District”) provides services to Cook County areas. Cook County residents pay for the Northwest Mosquito Abatement District to spray in Cook County on their tax bill. He had the opportunity to talk to the Director about the District’s services. His concern is that in the 2016-2017 budget, there is \$72,000 earmarked for mosquito abatement paid for by residents in all counties. Cook County residents do not receive this service from the Village. They receive services from the Northwest Mosquito Abatement District and pay for this on their tax bill. He was concerned that the Cook County residents are being taxed twice for a service and only receive service from the



VILLAGE OF BARTLETT
BOARD MINUTES
April 5, 2016

Northwest Mosquito Abatement District. This issue of duplication of services has been talked about a lot in politics and will likely continue. The policy decision was made by past Boards to fund mosquito abatement through the general budget even though Cook County residents pay for it on their tax bill. He believes that mosquito abatement is an extremely important service that they do need to provide to residents. It should just be funded in a different manner. He believes that they can talk about this at a future meeting and come to a consensus on how to fund this so it is not double taxing some residents.

Trustee Hopkins motioned to Amend the 2016-2017 budget and remove the \$72,000 for mosquito abatement.

The motion failed for lack of a second motion.

Trustee Deyne concurred with what Trustee Hopkins was saying. However, he thought it was something that should be addressed in the next budget. Considering all the time and effort put into this budget, he felt they should move forward with the current budget as presented.

Trustee Hopkins agreed but stated that he could not vote morally “yes” on something that is taxing the resident’s twice.

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-24-R ADOPTING THE BUDGET FOR FISCAL YEAR 2016-17

AYES: Trustees Camerer, Carbonaro, Deyne, President Wallace

NAYS: Trustees Arends, Hopkins,

ABSENT: Trustee Reinke

President Wallace stated that the Motion passed.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends presented Resolution 2016-25-R, A Resolution Approving of the Agreement Between the Village of Bartlett and the Active Transportation Alliance for the Kick Stand Classic Bike Race. She stated that the Village will partner with them and this will bring a lot of business into town.

Trustee Arends moved to approve Resolution 2016-25-R, A Resolution Approving of the Agreement Between the Village of Bartlett and the Active Transportation Alliance for the Kick Stand Classic Bike Race, and that motion was seconded by Trustee Deyne.

Trustee Hopkins stated that he thought it was great that this was coming to the community and it will bring a lot of good publicity. He was glad they chose Bartlett.



VILLAGE OF BARTLETT
BOARD MINUTES
April 5, 2016

Trustee Arends agreed and stated that everyone should get their bikes de-rusted and have all the sprockets checked.

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-25-R APPROVING THE AGREEMENT FOR THE KICK STAND CLASSIC BIKE RACE

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

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer presented Resolution 2016-26-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Koncrete Construction for the 2016 Concrete Replacement Program. He stated that he probably could have put these items on the Consent Agenda, however, he wanted to acknowledge the fact that the staff does good work in getting these quotes and coming in under budget. He thought it was a great thing.

Public Works Engineer Bob Allen stated that this project came in at \$42,780 when they had a \$50,000 budget. They had a good number of competitive bids.

Trustee Camerer moved to approve Resolution 2016-26-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Koncrete Construction for the 2016 Concrete Replacement Program, and that motion was seconded by Trustee Deyne.

Village Clerk Lorna Giless stated that for the record, this was Resolution 2016-26-R.

Attorney Mraz asked if Trustee Camerer would like to amend his motion to also include not only awarding the bid but approving the Resolution.

Trustee Camerer moved to amend his original motion to also include the passage of Resolution 2016-26-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Koncrete Construction as well as awarding the bid for the 2016 Concrete Replacement Program. Trustee Deyne seconded the motion as amended.



VILLAGE OF BARTLETT
BOARD MINUTES
April 5, 2016

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-26-R APPROVING THE AGREEMENT AND BID WITH KONCRETE CONSTRUCTION

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

Trustee Camerer presented Resolution 2016-27-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Brothers Asphalt Paving Inc. for the 2016 Various Streets Project.

Public Works Engineer Bob Allen stated that this was a big project and they were high in their estimate due to high material costs. The bidding was much more competitive than they thought and he was glad to see the lower price. They budgeted \$920,000 and the low bid came in at \$598,133.32.

Trustee Camerer moved to approve Resolution 2016-27-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Brothers Asphalt Paving Inc. for the 2016 Various Streets Project, and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-27-R APPROVING THE AGREEMENT WITH BROTHERS ASPHALT PAVING

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

Trustee Camerer presented Resolution 2016-28-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Behm Pavement Maintenance Inc. for the 2016 Crack Sealing Project.

Public Works Engineer Bob Allen stated that it was interesting to see that there were five bidders. They budgeted \$75,000 and the low bid came in at \$67,392.

Trustee Camerer moved to approve Resolution 2016-28-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Behm Pavement Maintenance Inc. for the 2016 Crack Sealing Project, and that motion was seconded by Trustee Deyne.



VILLAGE OF BARTLETT
BOARD MINUTES
April 5, 2016

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-28-R APPROVING THE AGREEMENT WITH BEHM PAVEMENT MAINTENANCE INC.

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

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

13. NEW BUSINESS

Trustee Hopkins asked if there were any ordinances regarding smoking near parks.

Administrator Salmons stated that she didn't think so. Perhaps the Park District may have one.

Attorney Mraz stated that the Bartlett Park District may have such ordinances.

Trustee Hopkins asked if we can regulate them.

Attorney Mraz stated that the Park District has no smoking ordinances for buildings but he did not know about outdoors.

Trustee Hopkins stated that there were some concerned residents at the park because people were smoking around the children.

Administrator Salmons stated that she would call tomorrow and see if the Park District has any ordinances relative to that.

Trustee Deyne stated that years ago the Village had a Welcome Wagon and wondered if it still existed.

Administrator Salmons stated that it does not. It was a Welcome Wagon group.

Trustee Camerer stated that it is an actual company that people can work for and go out and promote businesses that pay that person to promote for them.

Trustee Arends moved to Reconsider the vote on the budget.

Attorney Mraz stated that as a matter of clarification, the motion and vote to adopt the Village of Bartlett Budget for Fiscal Year 2016-2017 actually failed. The budget requires 2/3 of the Corporate Authorities holding office and that would include the Mayor. It actually required five positive votes and only received four "yes" votes, two "no" votes and one absence. Trustee Arends, who voted on the prevailing side of the motion to pass the



VILLAGE OF BARTLETT
BOARD MINUTES
April 5, 2016

Budget, has made a proper motion to reconsider, apparently since she had a hard time hearing or was confused by Trustee Hopkins motion to amend, and thought she was voting on that, instead of the original motion to pass the Budget. The Motion to Reconsider requires a second.

The motion to Reconsider the vote on Resolution 2016-24-R Adopting the Budget for Fiscal Year 2016-17 was seconded by Trustee Camerer.

ROLL CALL VOTE TO RECONSIDER THE VOTE ON RESOLUTION 2016-24-R ADOPTING THE BUDGET FOR FISCAL YEAR 2016-17

AYES: Trustees Arends, Camerer, Deyne, President Wallace

NAYS: Trustees Hopkins, Carbonaro

ABSENT: Trustee Reinke

MOTION CARRIED

Attorney Mraz indicated that they need to take another vote to approve the budget as presented.

Trustee Deyne moved to approve Resolution 2016-24-R, A Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2016-2017, and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-24-R ADOPTING THE BUDGET FOR FISCAL YEAR 2016-17

AYES: Trustees Arends, Camerer, Deyne, President Wallace

NAYS: Trustees Carbonaro Hopkins,

ABSENT: Trustee Reinke

MOTION FAILED

President Wallace asked what kind of timeframe do they have to approve the budget.

Administrator Salmons stated that they have the opportunity to reconsider it at the next Board meeting and that will be the last opportunity.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Carbonaro stated that he had a discussion with Dan Dinges regarding Devon Avenue. Since they were under budget on several public works items tonight, he wondered if they could do some striping on Devon Avenue.

Public Works Director Dinges stated that it is in the plans to do that this summer.



VILLAGE OF BARTLETT
BOARD MINUTES
April 5, 2016

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, and then will adjourn to Executive Session to discuss Property Acquisition Pursuant to Section 2(c)5 of the Open Meetings Act.

There being no further business to discuss, Trustee Deyne 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 7:36 p.m.

Lorna Gilles
Village Clerk

LG/