



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
May 3, 2016**

President Wallace called the Committee of the Whole meeting to order at 7:33 p.m.

PRESENT: Trustee Camerer, Carbonaro, Deyne, Hopkins, Reinke and President Wallace

ABSENT: Trustee Arends

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

PLANNING & ZONING COMMITTEE

Bartlett Ridge

Community Development Director Jim Plonczynski stated that they held the Public Hearing earlier this evening for the Bartlett Ridge subdivision. It is on the east side of Naperville Road north of the Timberline development. The Preliminary and Final Plat is 45 lots for building, 49 lots total. They are amending the Preliminary and Final Plat because they had some re-engineering from the previous development. They also found some wetlands on the property. We are amending the Preliminary/Final Subdivision Plat, amending Preliminary/Final PUD Plan and two Special Uses (one for the amended PUD and one for the wetlands). He pointed out that Lot 49 is part of where the Park District requested a bike trail and will be maintained by the Homeowner's Association.

The Preliminary/Final PUD Plan showed trees along the right-of-way and landscaping along the detention area in the southeast corner. The tree preservation plan will save some trees but there will be a lot of them removed. The Special Use is basically to mitigate the wetland and buy into a wetland bank. This will become part of the detention area.

This went to the Plan Commission in April and they recommended approval of the development.

Trustee Reinke asked if they were going to mitigate the existing wetland, how is this drainage going to work for the entire subdivision.

Mr. Plonczynski stated that this has been engineered twice. The first time, the development engineer had some of the perimeter properties around the church and



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some properties to the east were going to put in some swales and improve the development to help with the drainage of those areas. The church backed away from the easement. They are basically going to contain everything on site with the use of retaining walls and digging out this detention basin and running it into the storm system that will be built and into this detention area. We will outlet per our storm water ordinance. The wetlands basically will be mitigated. They will dig it deeper and replace it with best management practices and do a wetland basin with plantings. It will still detain all the water that is required from this development. We have reviewed it from the engineering standpoint and their engineers designed it. We require a Special Use and because it is in Cook County, the Corp. of Engineers requires them to mitigate it by buying into a wetland bank.

Trustee Reinke stated that they will move this on to the Village Board for approval.

President Wallace asked if anyone in the audience had questions about the plans. He stated that it seems like a relatively significant change at the last minute. He asked where they were at in timing.

Mr. Plonczynski stated that they would like to move as soon as possible. If it is approved on the next Board agenda, they still have to go through the final platting, etc.

President Wallace stated that the Corp. of Engineers will look at this drainage situation and a lot of eyes will be looking at the potential problem that they could have. When he hears that they are building retention walls to retain water flow it makes him a little nervous.

Mr. Plonczynski stated that they are basically creating more of a bowl than what they had with the off-site easements. The whole site had to be re-engineered by Cemcon and they work a lot in the Village and are familiar with the requirements.

Trustee Hopkins asked if our own engineers reviewed the plans.

Mr. Plonczynski stated "yes". We have to sign off on the final engineering as well.

Trustee Reinke stated that just because we are forwarding this to the Village Board does not mean that we have to approve it. If we have questions and don't like the answers, we can Table it or vote "no".



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FINANCE & GOLF

Mosquito Abatement Discussion

Administrator Salmons stated that this is a broader issue about services and how they are paid for in the different areas of different counties of this community. For instance, the issue at hand is that all of Cook County is in the Northwest Mosquito Abatement District and they pay for the mosquito abatement services on their tax bill once per year. For the rest of the community, they are part of a consortium that contracts with Clarke Mosquito Abatement and they take care of DuPage County. The issue is that if the cost for Clarke is in our General Corporate Fund or under any of our funds, than the whole community pays into that. The argument has been made that it represents double taxation and Trustee Hopkins asked if we could have a discussion on that and to consider any ways to rectify that.

The amount of money that we pay Clarke is \$72,000 per year. If we were to take it out of our budget and have it paid by the people who benefit from it. It equates to \$8.66 for a resident or business or .72¢ per month and that would eliminate the double taxation. The only way that we could think of to collect that would be to put it on the water bill. Certainly, if we did that and the resident did not pay it, we would not turn off their water since it is not a water issue.

Trustee Deyne thanked the staff for addressing this for Trustee Hopkins.

Trustee Hopkins stated that he thought it was great that they were talking about it. It is not a large dollar sum but it is something they should discuss and take action on whether it is putting it on the water bill or setting up a Special Service Area or another mechanism that staff can think about. Some Cook County residents pay anywhere from \$3.00 to \$25.00 depending on the value of their house. The bigger issue is the commercial residents. There are some commercial/industrial users that pay \$500-\$600 to the Northwest Mosquito Abatement District.

Trustee Deyne asked if they ever get to the point of where we start billing residents, maybe we could use the Motor Fuel Tax towards this.

Attorney Mraz stated that is not an eligible expense.

President Wallace asked about the state legislation regarding mosquito abatement.

Administrator Salmons stated that it is dead but may come up in the Fall. There was a proposal wherein all of the municipalities and the counties would go together and Wayne Township would be responsible for mosquito abatement. That would have



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solved this whole problem. We had our lobbyist follow it in session and it disappeared rather quickly. She has been told that there is some chance of it coming up again.

Trustee Deyne stated that they are talking about .72¢ per month. We need to know if we want to even move forward with this.

President Wallace stated that it is .72¢ per month for DuPage County residents. If you divide it over the entire Village, it is half that or .36¢ per household.

Trustee Reinke stated that he understands what Trustee Hopkins objection is. The problem is how are we going to do this. If we add it to the water bill its problematic and implementing that will have a cost. We will have to change our billing software, etc. There has to be a way to do this to minimize the transactional cost. What the Mayor is getting at is that this is a very small amount of money. He agreed with the principal.

President Wallace stated that they could task the staff to come up with some kind of alternative. He understands that everyone hates to think that there's double taxation and Trustee Hopkins has pointed something out here.

Trustee Deyne stated that the general consensus is to move forward.

Trustee Hopkins stated that he thought they could get more recommendations from staff. He asked the Village Attorney about costs associated with establishing a Special Service Area.

Attorney Mraz stated that it would be cost prohibitive. You would need legal descriptions for the entire district. It would easily cost \$5,000 and then people can object – it is not a viable solution. They discussed in the staff meeting of issuing a credit instead of a tax but that left a hole in the budget. They have explored other options that were not great solutions.

President Wallace stated that Bartlett pays 90% of the abatement and Wayne Township pays 10%. Why don't we just look at Bartlett opting out of Wayne Township and contracting our own mosquito abatement.

Administrator Salmons stated that legally, we don't have the ability to get out of the Northwest Mosquito Abatement District.

Attorney Mraz stated that it was a process that keeps on going. There is a process in their Ordinance where they could credit some monies back if you are also providing the service. Just the processing costs of that and convincing them to do it would eat up a big chunk of the dollars at hand. That just creates another double tax.



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Trustee Reinke asked what we are going to do about mosquito abatement in the Kane County part of the Village where there will soon be residents.

Administrator Salmons stated that we will spray for them.

Trustee Camerer asked if there was any way to opt out of the Cook County portion and have DuPage come in and do the Cook County portion.

Attorney Mraz stated that there is a statutory process and it leaves a lot up to their discretion. They would have to do a mailing and again, it would be costly.

President Wallace asked if it would be okay with Trustee Hopkins to let staff continue to talk about this. It sounds like they have had very in-depth meetings to try to figure out how to unpack this and at least we are thinking in the right direction.

Trustee Carbonaro stated that for someone who runs three sets of book himself, he didn't think they wanted to go down this slippery slope. Do we want to open up a General Fund for Cook, DuPage and Kane Counties. This is a lot of effort being thrown into a small amount of money. He would then be interested in his refund for his sewer tax dollars that are being used to construct a reservoir at North and Prospect in Cook County. He didn't think they wanted to go down this road; it seems to have worked so far and if they are going to look at minute amounts, it is going to go back and forth. This is getting silly.

There being no further business to discuss, Trustee Deyne moved to adjourn the Committee of the Whole meeting and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

The meeting adjourned at 8:10 p.m.

Lorna Giles
Village Clerk
LG/