



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2016

1. CALL TO ORDER

President Wallace called the regular meeting of April 19, 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 (via webcam), Camerer, Carbonaro, Deyne, Hopkins, Reinke, and President Wallace

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, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Grounds Superintendent Kevin DeRoo, Police Chief Kent Williams, Deputy Chief Joe Leonas, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

3. INVOCATION

Pastor Jim Depalma from Encounter 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 Deyne stated that he would like to add items 2 and 4 under the Finance & Golf Committee (Resolution 2016-31-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.; Resolution 2016-32-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Law Offices of Robert J. Krupp, P.C.; 2016-33-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin as well as the purchase of a Riding Turf Utility Banks Mower for the golf course) to the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2016

Trustee Reinke asked that the Minutes be removed from the Consent Agenda.

Trustee Camerer stated that he would like to add item 1 under Public Works (2016-35-R, a Resolution Approving of the East Oak Glen Drive Water Main Replacement Agreement between the Village of Bartlett and Gerardi Sewer & Water Co) to the Consent Agenda.

Trustee Camerer moved to amend the Consent Agenda to remove the Minutes from the Consent Agenda and add items 2 and 4 under the Finance & Golf Committee (Resolution 2016-31-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.; Resolution 2016-32-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Law Offices of Robert J. Krupp, P.C.; 2016-33-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin as well as the purchase of a Riding Turf Utility Banks Mower for the golf course and item 1 under Public Works (2016-35-R, a Resolution Approving of the East Oak Glen Drive Water Main Replacement Agreement between the Village of Bartlett and Gerardi Sewer & Water Co) 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, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Deyne moved to approve the Amended Consents Agenda and was seconded by Trustee Arends.

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

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

NAYS: None

ABSENT: None

MOTION CARRIED



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2016

6. MINUTES

Trustee Arends moved to approve the Board and Committee Minutes from April 5, 2016 and was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE THE MINUTES FROM APRIL 5, 2016

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

NAYS: None

ABSENT: None

ABSTAIN: Trustee Reinke

MOTION CARRIED

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 December, 2015 was \$1,565,733 and it represents a 9.10% increase over the same time period last year. He stated that the Motor Fuel Tax distribution through January, 2016 totaled \$791,881 and represented a 7.89% decrease over the same time period last year.

Trustee Hopkins asked if they were allowed to use Motor Fuel Tax Allotment for bike paths.

Administrator Salmons responded "yes".

9. PRESIDENT'S REPORT

President Wallace read a Proclamation in support of "Building Safety Month" and proclaimed the month of May, 2015 as such.

President Wallace stated that Bannerman's Sports Grill has requested a Class J liquor license to sell alcohol at their annual anniversary event on August 19 and 20, 2016 from 6:00 p.m. to 11:00 p.m. at the Bartlett Commons shopping center for an outdoor special event.

Trustee Camerer moved to approve the Class J liquor license application submitted by Bannerman's Sports Grill for a special event and was seconded by Trustee Carbonaro.



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2016

ROLL CALL VOTE TO APPROVE THE CLASS J LIQUOR LICENSE FOR
BANNERMAN'S SPORTS GRILL

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

NAYS: None

ABSENT: None

MOTION CARRIED

President Wallace presented liquor license renewals for the following:

Class C Highland Park CVS, LLC dba CVS Pharmacy – 5688
Class C Highland Park CVS, LLC dba CVS Pharmacy – 6701
Class I Clair Oaks Retirement Community
Class A T & L Evergreen LLC dba TL's Four Seasons
Class A ext Bartlett Volunteer Fire Association
Class A Hanover Township
Class A Bartlett Hills Golf Course
Class C Pashiv, Inc. dba Suburbia Liquors
Class C Jala Krupa, Inc. dba Suburbia Liquors
Class A Friedman Enterprises, Inc., dba Bannerman's Sports Grill
Class F Tap Room Hospitality, LLC dba The Still Bar & Grill
Class C American Drug Stores, LLC dba Osco Drug #3348
Class B Blackhawk Restaurant Group, LLC Series BSBartlett dba Betty's Bistro
Class B Coffee House Holdings, Inc. dba Starbucks Coffee #2347
Class A Tipsi Monkey, Inc.
Class C ext Shree Khodiyar Group, Inc. dba 7-Eleven #33848B

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.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

Jennifer & Dan Cox, 2007 Ridgemoor Drive

Ms. Cox stated that they are the family that is asking for the fence variance on the agenda tonight. She asked for a vote in their favor for the fence. She stated that this fence would be extremely life changing for the safety of their pets and family. She was willing to address any questions the Board might have.



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2016

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke presented Ordinance 2016-30, An Ordinance Granting a Fence Variation for 2007 Ridgemore Drive.

Community Development Director Jim Plonczynski showed maps and pictures of the petitioner's house and stated that they have a corner side yard. They have an existing 3 foot fence that is in compliance with the ordinance. They are asking for a change in the corner side yard portion of the fence to allow a 6 foot fence that is 10 feet off the property line. Some of the Zoning Board concerns were the vision of the neighbor's driveway. The Zoning Board of Appeals reviewed the variation request, conducted the public hearing and recommended approval at their March 3, 2016 meeting.

Trustee Reinke moved to approve Ordinance 2016-30, An Ordinance Granting a Fence Variation for 2007 Ridgemore Drive and was seconded by Trustee Deyne.

Trustee Deyne stated that he looked at this property. He served on the Plan Commission for a good number of years. This will not impede any traffic because this fence is set back 10 feet. He read the testimony from the Zoning Board and felt that this resident had a difficult time. The police have been there numerous times. Kids have destroyed their property on several occasions and Mrs. Cox is scared in her own home. He felt that the Board has an obligation to protect the people in our Village. Out of respect to the residents that live here, they have a moral obligation to grant this petitioners request for a fence variation.

Trustee Reinke asked Village Attorney Mraz if they can impose conditions on a "variance"?

Attorney Mraz stated that conditions are clearly allowed to be imposed on special uses, but with variations the law is less clear. He stated that that being said, the Village has home rule authority and the Village Board in the past has imposed conditions on variations, usually limited to one or two.

Trustee Reinke stated that his concern is vision. He worries about the neighbor backing out of his driveway. If the evil were seeking a remedy, these children who are running wild out in Westridge, it would make sense to limit the length of the term of the variance to the life of the fence. Presumably, in ten years or so, the kids will have grown up and moved on. He stated that this seems to be a reasonable condition on the variance.

Trustee Deyne verified that the life expectancy of the fence would run with the variance and at that point in time, they would have to come before the Board for an additional variance.



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2016

Trustee Reinke moved to amend the fence variance to have its duration to run concurrent with the life of the fence, and that motion to amend the variance was seconded by Trustee Carbonaro.

President Wallace stated that they are voting on an amendment to the ordinance that grants this variance request that will be made a part of the variance which states that they will allow the 6 foot fence for the life of the fence. Trustee Reinke asked the petitioners if they understood and agreed to the condition. Both Mr. and Mrs. Cox who were in attendance acknowledged that they understood and agreed to the condition. There will be another motions to approve the actual variance.

ROLL CALL VOTE TO APPROVE THE AMENDMENT CONDITION TO ORDINANCE 2016-30 GRANTING A FENCE VARIATION FOR 2007 RIDGEMORE DRIVE

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

ROLL CALL VOTE TO APPROVE ORDINANCE 2016-30 GRANTING A FENCE VARIATION FOR 2007 RIDGEMORE DRIVE (AS AMENDED)

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

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS
Trustee Hopkins stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE
Attorney Mraz stated that at the last meeting the motion to approve of the Budget failed because it did not receive the requisite five votes. On the second motion, the two votes against approving the Budget were cast by Trustee Carbonaro and Trustee Hopkins. The motion to Reconsider should be made by one of the two who voted on the prevailing side.

Trustee Carbonaro moved to reconsider Resolution 2016-24-R, a Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2016-2017, and was seconded by Trustee Deyne.



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2016

ROLL CALL VOTE TO RECONSIDER RESOLUTION 2016-24-R ADOPTING THE VILLAGE OF BARTLETT BUDGET FOR 2016-2017

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

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

Trustee Carbonaro stated that as part of our mission as a Board is to enhance the quality of life, safety, and security of our community. Although he understands the need to control spending, we need to balance that with investing in what we know are essential services—like the police department. This year we were given a budget that gives “belt-tightening” a new definition, and he truly appreciated what the staff has accomplished. That said, I feel as a Trustee, we are “trusted” to be good stewards of our Village, and as such should reconsider some of the cuts the police department made in an effort to be cost-conscious. I can say “yes” to this budget but only if we add back into it an item that will help the police department continue with their ongoing operation of monitoring truck traffic through the middle of our community. The message/speed board that conveys crucial information to drivers is a multi-use item that can also be utilized for special events like the new *Kick-Stand Classic* we just approved. He thought everyone can agree that we need to make sure we don’t fall behind in our commitment to Bartlett residents, and in particular, our public safety needs. The cost of that message/speed board is \$19,500.

Trustee Carbonaro moved to amend the 2016-17 budget as presented by adding a line item for the message speed board sign and increasing the budget amount by \$19,500 for a new total of \$53,601,791, and was seconded by Trustee Arends.

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-24-R ADOPTING THE VILLAGE OF BARTLETT BUDGET FOR 2016-2017 AS AMENDED AND APPROVING THE NEW BUDGET TOTALING \$53,601,791

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

Trustee Deyne stated that Resolution 2016-31-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.; Resolution 2016-32-R, a Resolution Approving of the Professional



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 2016

Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.; Resolution 2016-33-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin; Ordinance 2016-34, An Ordinance Reserving 2016 Volume Cap for Private Activity Bond Issues and Related Matters and the Riding Turf Utility Banks Mower Purchase was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

Trustee Carbonaro stated that there was no report

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Resolution 2016-35-R, A Resolution Approving of East Oak Glen Drive Water Main Replacement Agreement Between the Village of Bartlett and Gerardi Sewer & Water Co. was covered and approved under the Consent Agenda.

Trustee Camerer presented Ordinance 2016-36, An Ordinance Amending Title 6, Chapter 11-1300, Section 6-11-1301.1: of the Bartlett Municipal Code to Prohibit Parking Along Illinois Route 59 and Route 20 (Lake Street).

Trustee Camerer moved to approve Ordinance 2016-36, An Ordinance Amending Title 6, Chapter 11-1300, Section 6-11-1301.1: of the Bartlett Municipal Code to Prohibit Parking Along Illinois Route 59 and Route 20 (Lake Street) and was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE ORDINANCE 2016-36 PROHIBITING PARKING ALONG ROUTE 59 AND 20

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

NAYS: None

ABSENT: None

MOTION CARRIED

13. NEW BUSINESS

Trustee Hopkins asked if the next Committee Agenda could include a discussion about taxation and how it relates to a multi-county village such as ours. He would like to compare tax bills and get a briefing of how taxes are paid.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None



VILLAGE OF BARTLETT
BOARD MINUTES
April 19, 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.

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, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:32 p.m.

Lorna Giles
Village Clerk