



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**May 17, 2016**

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1. CALL TO ORDER

President Wallace called the regular meeting of May 17, 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, Deyne, Hopkins, Reinke, and President Wallace

ABSENT: Trustee Carbonaro

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, Head Golf Professional Phil Lenz, Police Chief Kent Williams, Deputy Chief Joe Leonas, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION

Pastor Ed Weiss from Faith World Outreach 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 Arends stated that she would like to add item 1 under the License & Ordinance Committee (2016-17 Strategic Plan) to the Consent Agenda.

Trustee Camerer moved to amend the Consent Agenda by adding item 1 under the License & Ordinance Committee (2016-17 Strategic Plan) in addition to the items already shown on the Consent Agenda, and that motion was seconded by Trustee Deyne.



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ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

NAYS: None

ABSENT: Trustee Carbonaro

MOTION CARRIED

Trustee Deyne moved to approve the Amended Consent Agenda and was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

AYES: Trustees Camerer, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Carbonaro

ABSTAIN: Trustee Arends

MOTION CARRIED

6. MINUTES

Trustee Camerer moved to approve the Public Hearing, Board and Committee Minutes from May 3, 2016 and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE MINUTES FROM MAY 3, 2016

AYES: Trustees Camerer, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Carbonaro

ABSTAIN: Trustee Arends

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 January, 2016 was \$1,759,952 and it represented a 3.38% increase over the same time period last year. He stated that the Motor Fuel Tax distribution through February, 2016 totaled \$882,412 and represented a 22.29% increase over the same time period last year.

President Wallace asked why there was such a huge variance.

Mr. Martynowicz stated that the Village typically gets projections from the Illinois Municipal League (IML) and actually Motor Fuel Tax was supposed to be down a little bit this year.



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It may have something to do with people driving more since gas is a little bit cheaper. That may play a role and he will be checking the IML website to track those variances.

Trustee Hopkins asked if all the funds were currently meeting the fund balance policy.

Mr. Martynowicz stated “yes” except for the golf course fund. They typically measure five of our operating funds – general fund, water, sewer, parking and golf. All of those are within the fund balance guidelines. The golf course, while it will have a projected small surplus, is still under the fund balance guidelines.

9. PRESIDENT’S REPORT

President Wallace presented Resolution 2016-41-R, A Resolution Recognizing the Retirement of Local U-46 Teachers and Administrators.

Trustee Arends motioned to approve Resolution 2016-41-R, A Resolution Recognizing the Retirement of Local U-46 Teachers and Administrators as presented and was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE THE RESOLUTION 2016-41-R RECOGNIZING THE RETIREMENT OF LOCAL U-46 TEACHERS AND ADMINISTRATORS

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

NAYS: None

ABSENT: Trustee Carbonaro

MOTION CARRIED

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

**Eileen Lucietto, 104 N. Western**

Ms. Lucietto stated that she was speaking tonight as the Vice President of the Bartlett Historical Society. In view of the fact that this is Bartlett’s 125<sup>th</sup> Anniversary year it is important that we remember that May is preservation month. The National Trust for Historic Preservation along with many communities around the country, will be celebrating the 50<sup>th</sup> anniversary of the National Historic Preservation Act of 1966. We are in this place, enjoying our lovely town because those who came before us laid the groundwork, mindful of the importance of preserving their trust in the work they did to create the Village of Bartlett. She stated that we must strive to preserve all they did in our memories and in the buildings they constructed. Today we may take for granted the incorporation of the Village of Bartlett. We may take for granted, the organization of the Village Board. The founders saw a necessity of a governing board and began with a small group of men to



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develop its existence. Very near to this place they met and elected the first mayor – George Struckman. His name is preserved in the name of one of our roads. The home he built for his family still stands at the intersection of Western and Oneida. As we build for the future, let us not forget the past but rather celebrate it. As commuters rush to catch the morning train to work, she prayed they would glance at the Associated Bank building, where the first bank in town was located. Across the street, the building which houses JC's restaurant, built in 1877 as well as the Schultz Hardware building, now TL's Four Seasons restaurant, was built in 1926 and is a village icon. On the other side of the tracks is the well know Banbury Fair, with buildings originally built in 1882. These are excellent examples of early buildings that have been upgraded or maintained or repurposed rather than being raised. She spoke about the historical society plaques that represent the date of construction of the buildings around town and hoped that they raise awareness and appreciation of the history of Bartlett.

President Wallace stated that it is well worth your time to visit the museum in the Village Hall that includes 125 artifacts of the Village of Bartlett.

### **Anil Barot, BAPS Charities**

Mr. Barot stated that BAPS charities is a 501(c)(3) charity and they are having their annual walkathon on June 12<sup>th</sup>. It kicks off at 9:00 a.m. This year's theme is around going green and conserving nature. There are two components, as those within BAPS believe in acting globally but also serving the local community. They have partnered with the Bartlett Park District to help renovate the park on 102 Eastern Avenue. The intent is to also give back to the community as they rebuild their park. They encouraged everyone to come and participate in the annual walkathon. They are having this walkathon in over 50 cities in the U.S. and over 20,000 walkers. They expect about 1,000 walkers in Bartlett and the funds will be going to a very good cause. It is going back to the overall community as well as globally, as the Nature Conservancy is a beneficiary. You can register on the website and he hoped everyone would come and bring their friends and families.

President Wallace asked how far the walk was.

Mr. Barot stated that it is about 5K. It is the same parade route from Bartlett Park to the library.

President Wallace stated that there is a significant donation committed to the Bartlett Park District.

Mr. Barot stated that they are working with Rita Fletcher and her team. As they rebuild the park, they felt it was a great way to give back to the community for the young kids and the disabled. They appreciate the guidance from the Village and feel that this is the best way to give back to the community for everyone to enjoy.



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Trustee Arends agreed to donate \$25 to the walkathon for any Board member or Village staff member that participates in the walk.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke presented Ordinance 2016-42, An Ordinance Approving of an Amended Preliminary/Final PUD Plan, Approving the Preliminary/Final Plat of Subdivision and Granting Special Use Permits for an Amended Planned Unit Development and Wetland Mitigation for the Bartlett Ridge Subdivision.

Community Development Director Jim Plonczynski stated that this the project on the east side of Naperville Road, just south of Lake Street. It has been through the Plan Commission and received preliminary plat approval. They went through a redesign that necessitated reworking of the engineering because a wetland was found. It is the same basic development with 49 lots.

Trustee Reinke asked about the bike path and asked when they anticipated breaking ground and construction of the bike path.

Nate Wynsma from William Ryan Homes stated that the bike path on Naperville Road will be in lieu of a sidewalk on Naperville Road. The first stages will be earthwork and underground improvements, then roads. He hoped that by the end of the year they would be constructing some of the amenities like the entry monument and bike paths as a secondary priority to the roads themselves. They hope to have that buttoned up by year end.

Trustee Reinke asked if the consultants are still reviewing the application for the mitigation.

Mr. Plonczynski stated that it is subject to the Army Corps of Engineer's final approval. Our conditions are subject to all that and final engineering.

Mr. Wynsma stated that the Village engineering staff, once this is approved, will sign off on the engineering plans which have all been reviewed and all comments have been addressed. The next thing is to pay for the off-site mitigation credits. Those are the only remaining steps. They have basically been required to mitigate the impact off-site by paying into a wetland bank. Also, in the design and construction of the detention area, it is designed and will be built as a naturalized wetland basin. Basically, creating new wetland on site, while still following the mitigation procedure by banking off-site.



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Trustee Reinke asked if the detention facility is sufficient to contain all the stormwater. He asked if there was another 100 year flood event would all the water be contained on-site.

Mr. Wynsma stated "yes".

Trustee Reinke stated that regarding emergency access - he was surprised that they didn't have an easier go of it.

Mr. Wynsma agreed. He stated that they are in agreement to a much lesser easement agreement that will allow them to clear trees and grade, which allows for access without there being a recorded emergency access encumbering the neighbor's property.

Village Attorney Bryan Mraz pointed out that Board members have, at the dias, an amended ordinance with a slight modification. There was a missing section when it went out in the Board packet. The developer's attorney called his attention to the matter and it has been corrected by adding a section that grants the Special Use permit for the wetland impact.

Trustee Reinke moved to approve Ordinance 2016-42, An Ordinance Approving of an Amended Preliminary/Final PUD Plan, Approving the Preliminary/Final Plat of Subdivision and Granting Special Use Permits for an Amended Planned Unit Development and Wetland Mitigation for the Bartlett Ridge Subdivision, and that motion was seconded by Trustee Camerer.

**ROLL CALL VOTE TO APPROVE ORDINANCE 2016-42 APPROVING PUD, PLAT AND SPECIAL USE FOR BARTLETT RIDGE SUBDIVISION**

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

NAYS: None

ABSENT: Trustee Carbonaro

**MOTION CARRIED**

**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.

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**

Trustee Arends stated that the 2016-17 Strategic Plan and Caruso Amplifier Permit request were covered and approved under the Consent Agenda.



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E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO  
President Wallace stated that in the absence of Trustee Carbonaro there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER  
Trustee Camerer stated that there was no report.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Camerer wished President Wallace a Happy Birthday.

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 Reinke 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

The meeting was adjourned at 7:27 p.m.

Lorna Gilles  
Village Clerk