



VILLAGE OF BARTLETT
BOARD MINUTES
June 7, 2016

1. CALL TO ORDER

President Wallace called the regular meeting of June 7, 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: Trustees Camerer, Carbonaro, Deyne, Hopkins, Reinke and President Wallace

ABSENT: Trustee Arends (Trustee Arends arrived at 7:05 p.m.)

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, Assistant Community Development Director Roberta Grill, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Grounds Superintendent Kevin DeRoo, Deputy Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

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.

Trustee Carbonaro stated that he would like to add item 1 under Police & Health (Resolution 2016-43-R, A Resolution Authorizing the Execution of an Equipment Lease Agreement Between John Thomas Inc. and the Village of Bartlett) to the Consent Agenda.



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Trustee Camerer stated that he would like to add item 2 under Public Works (Purchase of (1) 2017 Ford Escape through the Suburban Purchasing Cooperative in the amount of \$19,439) to the Consent Agenda.

Trustee Hopkins stated that he would like to remove the Bill List from the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to add Resolution 2016-43-R, A Resolution Authorizing the Execution of an Equipment Lease Agreement Between John Thomas Inc. and the Village of Bartlett and the purchase of (1) 2017 Ford Escape through the Suburban Purchasing Cooperative in the amount of \$19,439 and removing the Bill List in addition to the items already shown on the Consent Agenda, and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

Trustee Camerer moved to approve the Amended Consent Agenda and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

6. MINUTES

Trustee Reinke moved to approve the Board and Committee Minutes from May 17, 2016 and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE MINUTES FROM MAY 17, 2016

AYES: Trustees Camerer, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Arends

ABSTAIN: Trustee Carbonaro

MOTION CARRIED



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7. BILL LIST

Trustee Arends joined the meeting at 7:05 p.m.

Trustee Deyne moved to approve the Bill List from June 7, 2016 and that motion was seconded by Trustee Camerer.

Trustee Hopkins questioned an invoice amount for \$4,627 for Christopher Burke for the Spaulding Road Quiet Zone and asked for more information.

Administrator Salmons stated that they are for the first time in a long time they are making great progress. She asked the Public Works Director to tell them where they are. She stated that she is anticipating the full Quiet Zone Agreement being on the next meeting agenda or the first agenda in July.

Public Works Director Dan Dinges stated that they have a tentative agreement with Global Towing which is one of the businesses that will need their driveway relocated. They are planning to bring this to the next meeting. At the same time, they have been working with Metra. They are scheduled to re-do the crossing this summer. If we can time our improvements, which is redoing Spaulding to Lambert and 100-200 feet west of the tracks, it can save the Village significant dollars (in excess of \$200,000) and will be included with Metra's maintenance work. The bills are the final set of plans that they are trying to get ready so they can go out to bid later this month.

President Wallace stated that this should rectify the on-going problem with the noise out there.

Trustee Camerer stated that he always appreciates it when staff makes every effort conceivable to use Bartlett businesses. He can still pull out certain vendors on the Bill List that are outside of Bartlett that he did not think they had to. He wanted to continue to stress that we use our own businesses as much as possible.

Administrator Salmons stated that he has raised that issue before and staff has made that a prime goal. If there is something on the Bill List that is outside Bartlett, he should raise it and she was quite sure that we could answer to all the places that they have had to go outside of Bartlett for. They have really taken this issue to heart and agree with him and work very hard to do that.



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ROLL CALL VOTE TO APPROVE THE BILL LIST FROM JUNE 7, 2016

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

NAYS: Trustee Hopkins

ABSENT: None

MOTION CARRIED

8. TREASURER'S REPORT - None

9. PRESIDENT'S REPORT

President Wallace read a Proclamation Recognizing Bartlett Eagle Scout Gavin Burseth for his community service.

President Wallace read a Proclamation Recognizing Bartlett 6th grader Gino Santini for his Civic Leadership.

Trustee Arends stated that they are so lucky to have so many gifted children like Gavin and Gino. At their tender age they should keep up the good work and challenge their friends to do what they have done. That will keep the Village of Bartlett going. She thanked them.

President Wallace presented liquor license renewals for the following:

Class B Smokin' Pit BBQ, Inc.
Class A JC Mexican Restaurant
Class B Gap Sparta Food Service, Inc.

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.

President Wallace presented a request for a Class D liquor license for the Bartlett 4th of July Committee for the 4th of July festival on June 30 – July 4, 2016, and said he would issue that liquor license if it is approved by the Board.

Trustee Deyne moved to approve the Class D liquor license for Bartlett 4th of July Committee and that motion was seconded by Trustee Carbonaro.



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ROLL CALL VOTE TO APPROVE THE CLASS D LIQUOR LICENSE FOR BARTLETT
4th OF JULY COMMITTEE

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

NAYS: None

ABSENT: None

MOTION CARRIED

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Arends asked if staff was still in touch with the developer for the property on West Bartlett Road (southeast corner) and Route 59.

Administrator Salmons stated that they are in touch with the Crown family on a regular basis. Most recently, they have been talking about the fact that IDOT has agreed, when they do the intersection improvements, to have dual left turns on all intersections which will save us a lot of money when it develops. They are looking to see if there is a piece of their property closer to the corner that we might put the Bartlett Hills sign on. They have been very cooperative in showing us the land and what we may be able to accomplish.

Trustee Deyne stated that he recently had lunch at Bartlett Hills. He stated that the lunch was outstanding and the quality of food was absolutely fantastic and better than restaurant quality. He thanked Paul Petersen and Anthony, the new Head Chef. He stated he and his guests were extremely pleased, and invited everyone to try it for lunch. He spoke about Trustee Camerer's comment to make purchases within the Village. He spoke about the Public Works department and the purchase of replacement parts for the vehicles that were purchased in Streamwood. They found that the parts they were using from the Bartlett vendor were deficient in relationship to the parts they were purchasing from the Streamwood vendor. He understood the desire to purchase from within Bartlett but did not want to tie the hands of anyone that feels they could get superior equipment at another source.

Trustee Camerer sent kudos to staff and Public Works on the outstanding flower baskets coming into town. They are big and brilliant.

11. TOWN HALL

Jennifer and Steve Rasmussen, 361 S. Hickory Avenue

Ms. Rasmussen wanted to address the issue of backyard chickens. She stated that she has been a Bartlett resident for 38 years and her husband has been there for 33 years. They raised their children here, attend church and numerous events, it is their home. They strongly believe in a self-sufficient lifestyle and part of that includes growing and preserving some of their food and hopefully having backyard chickens for a fresh supply



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of eggs. She stated that most people who choose to raise chickens care for their birds and do a lot of research into the care of the flock. She spent almost ten years researching this and it has always been her dream to have a homestead. Chickens are wonderful pest control, eating fleas, ticks, mosquitos, slugs, caterpillars, etc. Statistics show that when it comes to waste, ten chickens produce less waste than a 40 pound dog and it can be composted when done correctly. They don't require a lot of space – just 4-8 feet of space per bird is adequate. Free ranging chickens can be dangerous since it subjects the bird to attacks from the air. The enclosed run keeps them safe. They do not attract predators. When you factor out roosters, chickens are not very loud. They are as loud as a human conversation which is about 65 decibels. A barking dog is about 90 decibels. She strongly encouraged the Board to allow those who are on a smaller residential lot than 2 acres to be able to raise backyard chickens. She stated it could have a wonderful impact on the community. She was willing to get involved in any way she can to help. Towns like Volo, Warrenville, Naperville, Chicago and Oak Park already allow it. Sleepy Hollow, Aurora and West Dundee are considering. Bartlett could set a great example.

Trustee Reinke asked how big her lot was.

Ms. Rasmussen stated that they are on a ¼ acre lot.

Tiffany Crawford, 246 Patricia Lane

Ms. Crawford stated that she is a Professor at Harper College with field experience with sustainable agriculture in Haiti. She spoke about her son Jack that has a diagnosis of autism. She read a letter from his occupational therapist that talked about the therapeutic benefits of caring for animals and particularly chickens (attached).

Kristine Augison, 584 Covered Bridge Drive, Elgin

Ms. Augison stated that she came here on behalf of a request from Jennifer Rasmussen and she brought her friend Steve who owns chickens in Elgin. She spearheaded the movement in Elgin about two years ago. They rolled out a pilot program and finally enacted it into law about a year ago. She offered herself as a liaison and a resource for anyone who may have questions. Some of the implications of this program are outside of just having four birds in your yard.

President Wallace asked her to highlight the challenges that they have had and e-mail it for the Board to read.

Laura Fazio, 229 N. Eastern Avenue

Ms. Fazio stated that she was here to support backyard chickens. She has lived here for two years and loves this community. She thinks that backyard chickens create a sense of community. Children love to help with the chickens. Children with allergies or special needs could benefit. She was here to support and petition to get chickens in the backyards.



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Tony Berg, 340 S. Hickory

Mr. Berg stated that he lives across the street from the Rasmussen's and he loves eggs. He listened to a report about our food sources. He spoke about the source of a McDonald's meal and it was very compelling. When you are talking about a food source so close to the community and right in the backyard, you know where it is coming from and that it's good for you. These things are open for discussion and he is all for the chickens. He asked the Board to consider allowing them to do this.

Trustee Carbonaro asked if they had a website.

Ms. Rasmussen stated that there is a Facebook site called "Backyard Chickens for Bartlett".

Mike Kennedy, 214 S. Western Avenue

Mr. Kennedy stated that he is a long-time resident and was here to support backyard chickens as well. He was a big advocate for the source of food. There are so many chemicals in what we eat and this is a great idea where they can source their own food and live a healthier lifestyle.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report.

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 Fourth of July Fireworks Display Request, Fourth of July Amplifier Permit Request, BAPS Charities Amplifier Permit Request, BAPS Charities Walkathon Permit Request, Active Transportation Alliance Amplifier Permit Request, Gonzalez Amplifier Permit Request, Schellerer Amplifier Permit Request were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Resolution 2016-43-R, a Resolution Authorizing the Execution of an Equipment Lease Agreement Between John Thomas Inc. and the Village of Bartlett was covered and approved under the Consent Agenda.



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F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer presented Ordinance 2016-44, An Ordinance Amending Title 7, Chapter 5, Section 7-5-1, Article D., of the Bartlett Municipal Code to Adopt New Sewerage System Regulations.

Trustee Camerer stated that a number of food product businesses have moved into the Brewster Creek Business Park and the growth has introduced increased waste flows to our sewer and wastewater system.

Trustee Camerer moved to approve Ordinance 2016-44, An Ordinance Amending Title 7, Chapter 5, Section 7-5-1, Article D., of the Bartlett Municipal Code to Adopt New Sewerage System Regulations, and that motion was seconded by Trustee Arends.

Trustee Hopkins asked when too much FOG goes into the sanitary sewer system, what are the potential problems.

Public Works Direction Dan Dinges stated that FOG is fats, oils, and grease, and what that typically will do to the sanitary sewer and lift stations is that it will start to clog it up. With the limits that they set, they don't believe they would have that issue as long as they stay below the 100 milligrams. The Ordinance the Board is considering implements the surcharge program from 100 milligrams up to the 400 milligrams which would pay for any cleaning that would be necessary for that system.

Trustee Hopkins asked if there were any direct issues that could happen to the treatment facility.

Mr. Dinges stated that if there is too much FOG it would impact the treatment plant. That is why they set the limits based on the study that was done.

Trustee Hopkins stated that the maintenance and operating charges are typically reviewed yearly and this ordinance changes that to every five years.

Mr. Dinges stated that one of the things they do during budget time is figure out how much the operation will cost versus the revenues. They make sure that there are enough revenues to cover the expenses. They do it every budget year. The five year review is a lot more detailed.

President Wallace stated that they have a unique situation out there, unlike other communities, with the amount of food service companies.

Mr. Dinges stated that there definitely is an interest in the food industry within this business park.



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President Wallace stated that they should keep a good eye on what the “real” costs are. He commended them on pulling in all the resources like MWRD, etc., to base this ordinance on. He still thought it was a cautionary thing that should be watched carefully.

Mr. Dinges stated that they will get that through the sampling that will be required with the pre-treatment permits that they will issue for those industries.

Trustee Camerer stated that this is a positive thing from a business standpoint and the prospects of having more businesses come in with less stringent regulations.

Mr. Dinges stated that the limit of 15 milligrams was very strict and much lower than any other communities. Bringing it up to 100 milligrams will hopefully help those businesses to consider Bartlett in the future.

President Wallace asked if there was any backlash from the businesses.

Mr. Dinges stated there were none at all.

ROLL CALL VOTE TO APPROVE ORDINANCE 2016-44 APPROVING THE SANITARY SEWER SYSTEM ORDINANCE

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

Trustee Camerer stated that the Sewer Staff Replacement Vehicle was covered and approved under the Consent Agenda.

13. NEW BUSINESS

President Wallace stated that he requested staff to prepare a list of some of the activities going on in Bartlett so they can be more verbal.

| | |
|----------------------------|-----------------------------|
| Fravinia Concerts | June 10, July 15, August 12 |
| BAPS Charities Walk-a-Thon | June 12 |
| Bartlett Arts Festival | June 25-26 |
| Fourth of July Festival | June 30-July 4 |
| National Night Out Events | July 29-August 2 |
| Bartlett Heritage Days | September 9-11 |
| Lions Club Labor Day Dash | September 11 |
| Kickstand Classic | September 25 |



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Trustee Arends asked about twilight golf at Bartlett Hills but the Park District Foundation is having a twilight golf in September as well. Are those two dates going to conflict or are we drawing from the same group?

Assistant Village Administrator Paula Schumacher stated that they will check the date with the Park District and if they do conflict, we can change the date.

President Wallace stated that the annual Village Chamber breakfast is tomorrow morning.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

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 Deyne.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

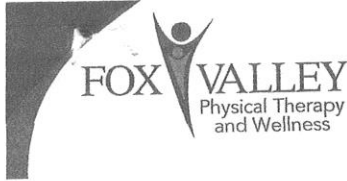
The meeting was adjourned at 7:45 p.m.

Lorna Giles
Village Clerk

LG/



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April 18, 2016

To Whom It May Concern:

I am writing this letter in regard to my patient, Jack Crawford. He is a 4 year old child with a diagnosis of Autism, resulting in issues with self-regulation and modulation due to sensory processing issues. He also experiences difficulties with bilateral coordination and attention. He benefits from a variety of sensory experiences which includes heavy work/proprioceptive input, vestibular input, tactile input and auditory input to assist with maintaining a regulated state in preparation for functional activities.

Sensory experiences occur in our environment on a continual basis. Although Jack is provided with organized sensory input during his treatment sessions, it is also encouraged that this input is carried over into the community through seeking out purposeful activities. Farm and nature experiences bring a significant amount of sensory experiences which allow for active engagement and learning for children. Currently, Jack has been participating in a variety of activities on his grandparents' farm, which includes taking care of chickens. This includes carrying feed to chickens, feeding chickens and gathering eggs. These tasks provide sensory input related to heavy work, tactile and auditory input. His involvement on the farm provides chances to work on strengthening, bilateral coordination, following directions, attention to task, and language development. He is very motivated to work with the chickens and this assists in developing his language skills as he interacts with others during a functional activity. When these interactions occur in a very meaningful environment, it builds success and can develop into a lifelong interest. The skills learned on the farm can carryover into everyday life and build solid pre-vocational skills.

I highly recommend that Jack continue to engage in all aspects of farm life due to the benefits and level of enjoyment that he experiences. Please feel free to contact me in regard to this matter if you have any further questions or concerns.

Sincerely,

Robin Theis, OTR/L, CIMI
Occupational Therapist Registered/Licensed
Certified Infant Massage Instructor