



VILLAGE OF BARTLETT
BOARD MINUTES
August 16, 2016

1. CALL TO ORDER

President Wallace called the regular meeting of August 16, 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, 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, Assistant Community Development Director Roberta Grill, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Police Chief Kent Williams, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION

Reverend Susan Tyrrel from Immanuel United Church of Christ 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 Reinke stated that he would like to add items 1 and 2 under the Planning & Zoning Committee (Ordinance 2016-60 An Ordinance Granting a Special Use Permit to Allow for the Serving of Beer and Wine at D^Licious Crepes and Roti and 2016-61-R, A Resolution Approving and Directing the Execution of the Public Improvement Completion Agreement for the Bartlett Ridge Subdivision) to the Consent Agenda.

Trustee Deyne stated that he would like to add item 1 under the Finance & Golf Committee (Ordinance 2016-62, An Ordinance Approving Amended Estimated



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Redevelopment Project Costs in the Bartlett Quarry Redevelopment Plan) to the Consent Agenda.

Trustee Camerer stated that he would like to add item 1 under the Public Works Committee (Resolution 2016-64-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Commonwealth Edison Company (ComEd) for the Smart-Ready LED Street Lighting Agreement) to the Consent Agenda.

Trustee Hopkins moved to amend the Consent Agenda by adding items 1 and 2 under the Planning & Zoning Committee (Ordinance 2016-60 An Ordinance Granting a Special Use Permit to Allow for the Serving of Beer and Wine at D^Licious Crepes and Roti and 2016-61-R, A Resolution Approving and Directing the Execution of the Public Improvement Completion Agreement for the Bartlett Ridge Subdivision); item 1 under the Finance & Golf Committee (Ordinance 2016-62, An Ordinance Approving Amended Estimated Redevelopment Project Costs in the Bartlett Quarry Redevelopment Plan); item 1 under the Public Works Committee (Resolution 2016-64-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Commonwealth Edison Company (ComEd) for the Smart-Ready LED Street Lighting Agreement) in addition to the items already shown on the Consent Agenda, and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Camerer moved to approve the Amended Consent Agenda and that motion 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

6. MINUTES – Covered and approved under the Consent Agenda.
7. BILL LIST – Covered and approved under the Consent Agenda.



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8. TREASURER'S REPORT

Finance Director, Jeff Martynowicz summarized the Municipal Sales Tax Report through April, 2016 was \$2,249,438 and it represented a 4.52% increase over the same time period last year. He stated that the Motor Fuel Tax distribution through May, 2016 totaled \$93,139 and represented a 3.50% increase over the same time period last year.

President Wallace asked for any updates in the State of Illinois.

Mr. Martynowicz stated that their session starts in November and he did not have any updates.

9. PRESIDENT'S REPORT

President Wallace read a Proclamation to Congratulate the Bartlett Royals Little League Team on its Undefeated Season.

Trustee Arends stated that the accomplishment they made was incredible.

President Wallace presented the National Night Out "Business Star Awards" and "Citizen Star Awards" to the following:

Business Star Awards

Arties Towing

Arties Towing was nominated for this year's Business Star Award for its continued support of Bartlett's National Night Out by donating and staffing the large inflatable slide. Arties Towing has also been a strong supporter of Special Olympics and the Bartlett Police Department's D.A.R.E. Family Fishing Derby.

Moretti's Ristorante & Pizzeria

Moretti's Ristorante & Pizzeria was also nominated for this year's Business Star Award for its continued support of National Night Out by donating all of the pizzas for the National Night Out Tailgate Parties at the Jim Jensen Pavilion and the Twilight Skate Park Bashes the past few years.

Citizen Star Awards

Maddie Rueffner, Allison Bucaro, Tessa Evans

Maddie, Allison, and Tessa were nominated for this year's Citizen Star Award for helping a substitute teacher who suffered a medical issue at Hawk Hollow Elementary School. These 6th grade students noticed the substitute teacher was in distress and calmly stayed with her and notified another teacher of the medical situation. These three students were



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also recognized by Hawk Hollow Principal Markisha Bush-Mitchell during the Positive Behavioral Interventions and Supports School Assembly.

Kenny Schlobohm

Kenny was nominated for this year's Citizen Star Award for assisting the Bartlett Police Department with the apprehension of a car burglary suspect. On December 31st, Kenny looked out his window and observed a suspicious person burglarizing unlocked parked vehicles. He immediately called 911 and provided the Bartlett Police Department with a detailed description of the suspect. Following a foot chase, Bartlett Police charged the juvenile offender with a Class 2 Felony for Burglary, a Class 4 Felony for Possession of Another's Credit or Debit Cards, and a Class A Misdemeanor for Theft.

Joseph Simpson

Joseph was nominated for this year's Citizen Star Award for assisting the Bartlett Police Department with the apprehension of several offenders who committed a residential burglary. Joseph heard the sound of glass breaking and then observed the suspects entering the rear window of his neighbor's residence. He immediately called 911 and was able to provide the Bartlett Police Department with a detailed description of the burglary suspects and their vehicle. The suspects were later charged with Class 1 Felonies for Residential Burglary.

Block Party Winners

Rookie of the Year – Cedar Lane – Renee Young
Best Theme – Summersweet Lane – Stephanie Querry
Most Spirited – Christ Community Church – James DiCiaula
Best Participation – Village Church of Bartlett – Scott Dyck
Best Lighting – Steeplechase – Gary Schellerer
Most Charitable – Victory Centre – Rose Simone
Best Overall – Regency Drive – Sharnell Jackson

Trustee Carbonaro stated that he wanted to present an award that has taken the Village of Bartlett six years to get back to where it belongs. The annual softball game between the Village and the Chamber of Commerce was a great event enjoyed by everyone. Some of the ages of the Chamber's infield players still did not add up to his age. There was a stellar performance by the defense and that defense kept them in the game. The pitching was not the only asset they had in their arsenal. It was a good time for all and he thanked everyone that helped bring the trophy home to the Village Hall.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None



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11. TOWN HALL

George Koziol, 654 Hazelnut Court

Mr. Koziol stated he was there as a show of confidence and support for the downtown TOD Plan which will be discussed during the Committee meeting tonight. He stated that he was confident that the Board read and reviewed the plan at least once. He was confident that they will do the right thing and endorse the plan and thereby providing Bartlett with a model that will serve the citizens well for years to come.

Suzanne Launer, 760 Thornbury Court

Ms. Launer was there to voice her disapproval of the Spaulding Road Improvement Project. She represented the Castle Creek Homeowners Association. Her concerns were that there was limited communication with the residents of these communities. Her property value has taken a dive and her home is worth less than half of what she paid for it in 2004. Now they are suffering another hit in value from the new trucking facility that is being built north of their neighborhood. Enduring the construction noise and dust in the summer means they can't open windows and enjoy the summer. The increased truck noise and pollutions, smell and traffic will detract even further from the neighborhood. The proposal to move the junkyard driveway to the north side will further de-value their properties. Traffic to Lambert will increase even more. Furthermore, having a clear site of line into the junkyard from a playground is unsightly and poses a potential danger to children who play there. She moved to Bartlett to be part of a family oriented community. Not only has she lost a significant investment in her property due to the economy, now industry is taking away her neighborhood. She stated that they are not in support of this proposal.

Allison Ozog, 568 Versaille Drive

Ms. Ozod stated that she was against the Spaulding improvement. She thanked officer Ullrich for calling her and contacting Global Recycling about their parking. There was one slight improvement and the parking on Spaulding has decreased. The workers are parking in the front of Global Recycling (3 deep). You cannot make a right turn on Lambert without having a semi in the way. The gates are opening up earlier at 6:30 a.m. versus 7:00 a.m. The employees are parking on the back end of the property along the fence. Not only are they seeing it on Spaulding but it is now also behind. The trucks (pictures attached) are parking illegally, not only the customers. She asked that the Spaulding Road improvements be put on hold to discuss further options so that the Castle Creek homeowners will have input into something that effects their neighborhood.

Krishna Kalagara , 637 Versaille Drive

Mr. Kalagara stated that he was there to express his concern regarding the Spaulding Road improvements. They do not support the move of the driveway onto Lambert Lane. It is facing their community and will cause a safety concern for the bike and walkway. He spoke about the noise at 7:00 a.m. and on weekends. He stated that the parking lot for



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Global Recycling brings a lot of dirt as well as the trucks who leave it on Spaulding Road. It will now bring the mud on Lambert where people walk daily. He requested a “no parking” sign on Lambert and Spaulding. He hoped the Board would consider their concerns.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that items 1 and 2 under the Planning & Zoning Committee (Ordinance 2016-60 An Ordinance Granting a Special Use Permit to Allow for the Serving of Beer and Wine at D^Licious Crepes and Roti and 2016-61-R, A Resolution Approving and Directing the Execution of the Public Improvement Completion Agreement for the Bartlett Ridge Subdivision) 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 stated that Ordinance 2016-62, An Ordinance Approving Amended Estimated Redevelopment Project Costs in the Bartlett Quarry Redevelopment Plan and Resolution 2016-66-R, A Resolution Approving of disbursement Request for Payout No. 36 from the Subordinate Lien Tax Increment Revenue Note, Series 2007 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends presented Resolution 2016-63-R, a Resolution in Support of the Wayne Township Bicycle Plan.

Trustee Arends moved to approve Resolution 2016-63-R, a Resolution in Support of the Wayne Township Bicycle Plan and that motion was seconded by Trustee Camerer.

Trustee Camerer stated that this was reviewed with the Bicycle Committee and found it to be a valuable study that will help the community. There are other Townships within Bartlett that also need to be addressed.

Trustee Hopkins asked if staff has identified any inexpensive things to do in this plan.

Administrator Salmons stated that there are some things. They have had staff at all the meetings.

Trustee Camerer stated that the Bicycle Committee is currently working on that also to come up with things that can do affordably.



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Administrator Salmons stated that some of the money for the paths out west that were held up may be released. There is a process that they have to go through to get that again.

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-63-R, SUPPORTING THE WAYNE TOWNSHIP BICYCLE PLAN

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Arends stated that Resolution 2016-67-R, a Resolution Approving the Removal of Dangerous Tree Branches in the Heritage Oaks Tree Preservation Easement at 371 S. Hickory Avenue, Bartlett Lions Day Dash Parade Permit Request, Banbury Fair Amplifier Permit Request, Heritage Days Amplifier Permit Request, Lomeli Amplifier Permit Request were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Resolution 2016-64-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Commonwealth Edison Company (ComEd) for the Smart-Ready LED Street Lighting Agreement was covered and approved under the Consent Agenda.

Trustee Camerer presented Ordinance 2016-65, An Ordinance Rescinding Resolution 2016-54-R and Approving of the First Amended Agreement to Abrogate Permanent Easements and Temporary Easements; Grant Replacement Permanent Easement and Agreement to Construct Access Drive; Purchase and Sale Agreement with Regard to adjoining Parcel; and Grant of Additional Parking Parcel Easement and Cost Sharing Among the Village of Bartlett, Eagle Z Properties, LLC and Global Recycling & Repair Corp.

Public Works Director Dan Dinges stated that they talked to Global Recycling and were able to have 20 spaces along the driveway at the north end. The driveway off of Lambert is 300 feet north of Spaulding. As cars approach the Global facility, parking would head west. They believe that this will resolve the issue with parking on Lambert and Spaulding. They are looking at screening on both sides of the driveway to help visually into the Global facility. This is in conjunction with the Quiet Zone and we need to close off the current driveway for Global that is on Spaulding.



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Trustee Camerer asked if the Quiet Zone will address the noise levels for the residents.

Mr. Dinges stated that once the Quiet Zone is in place the trains will no longer blow their horn unless they see an immediate threat.

Administrator Salmons stated that the resident concerns about the train noise is what started this. They were finally able to accomplish this, and have been working on it for a couple of years. In the meantime, we have this development out there that is unincorporated, and frankly a mess. They are able to bring them into the process, clean up the property, add landscaping and barriers. They are not in Bartlett so the Village does not have any ability to do this other than negotiations and continue to keep the trucks off of Spaulding. They have tried to address all of the concerns and she thought it will improve.

Mr. Dinges stated that north of their new driveway will have signs for the trucks so they can't go north of their new driveway.

Trustee Camerer stated that in theory, the trucks should not be on Lambert at all.

Mr. Dinges stated that they will come from Spaulding from the west, turn left onto Lambert and go up to that driveway north of Global. They will exit south on Lambert and west on Spaulding.

Administrator Salmons stated that they were able to coordinate their timing with Metra doing improvements and will save about \$50,000 being able to have Metra absorb some of the construction that was originally included in their plan.

Trustee Reinke stated that it sounds like we have some code enforcement issues on the subject property. Have they been discussed with Cook County code enforcement?

Administrator Salmons stated that they have. They had a code enforcement officer at one of the meetings last spring. She won't pretend that there was a tremendous amount of interest. Cleaning this up to the point where they are able to, is important, since the Village has no jurisdiction. They can continue to bring Cook County code enforcement out and get their attention to do some of the cleanup.

Trustee Reinke stated that it is completely unacceptable to have trucks parking on Spaulding and Lambert.

Attorney Mraz stated that this is the point for these improvements. It will allow for 20 cars to be parked in their lot. They are parking illegally on the Village property and we kicked them off. They are all along the tracks, the neighbors are correct – it is a mess.



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Trustee Camerer allowed a resident to make a comment.

Bob Strama, 621 Versailles Drive

Mr. Strama stated that the problem with Global Recycling is that they over pack their facility with vehicles that also go out into the driveway. The problem they have is that the semi trucks cannot pull in and turn around. By moving the driveway, those semi's will not be able to back down that driveway and turn around with the cars parked in the driveway. The problem that needs to be solved is what they are doing with the semi's. They are turning them around in the middle of the road. Lambert is a throughway for all of the school busses and the semi's will be blocking access. They need to move into a larger facility or expand. They need a turnaround in the facility. Any other retail venue would require this so they don't block residential traffic.

Administrator Salmons asked him to remember that they are not in Bartlett so the Village has no ability to affect those issues you raised.

Mr. Strama understood that they are not in Bartlett. There is no reason to reward them by moving the intersection and allowing them more room to spread out and cause more trouble on Lambert.

Attorney Mraz stated that in the driveway area and the north parking is an easement that the Village owns. We can police that area. It specifically states that it is for operable vehicles of their customers. We will have some jurisdiction and some teeth and enforcement ability relative to that. We are trying to get them off the streets as far as the vehicle parking goes.

Mr. Strama stated that the semi trucks will not be able to back down that driveway and turn around. They should be able to pull into the facility, turn them around, load them up and pull out. They should not be loading on Spaulding or in the driveway or anywhere else. Unless someone is sitting there watching all day, they are going to do exactly the same thing. There are quite a few other trucks that come down Spaulding and cut that way. He thought this should be revisited.

Trustee Hopkins stated that he mentioned trucks backing down driveways. He wanted to make sure that whatever we do, it is safe. If Mr. Strama has a legitimate complaint, we really should follow up.

Attorney Mraz stated that the engineer designed this driveway with truck turns and radiuses to pull in. If in the rest of their property they pack it with vehicles then that is a legitimate point. As part of the improvements along Spaulding, there may be some area to the side where the trucks could stage so at least they are not staged on Lambert.

Trustee Hopkins asked if any public notices went out to the residents.



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Attorney Mraz stated “no”. This is not a zoning change that would require that.

Administrator Salmons stated that this started out years ago with the Quiet Zone and a whole lot of residents concerned about the noise came in here and packed the Board room stating that we have to do something about the trains, and we did.

Trustee Camerer asked for clarity that there were no houses that abut Lambert. He asked how we are extending the parking.

Attorney Mraz stated that the Village is allowing it in the easement.

President Wallace asked the residents if the traffic congestion and the problems of the view from their homes was worse than the noise of the trains?

Ms. Ozog responded “yes”.

President Wallace stated that many people told them just the opposite of that. He had many complaints about things rambling off their houses, train horns blowing 2-3 times, etc. We have some conflicting stories. The Board is trying to do the right thing here. If we don’t do this – there is no Quiet Zone. This has had a lot of planning and effort, granted it is not something that goes before our Board because this was negotiations with an outside entity. Cook County ordinances and people outside of our jurisdiction have tried to work out a compromise. The business is not going to disappear. If you don’t like this plan than where is the solution?

Mr. Strama stated that if they are going to stock the facility with vehicles, they need to make room for a pull through for the semi trucks. Part of the reason is that the trucks back into the driveway off of Spaulding. If a re-design was going to happen you could put the parking lot on the front side of the facility by their fence which is across Lambert but leaving a pull through so the semi’s could come straight through. They need to make room for this so the trucks don’t have to back up in the middle of traffic. He discussed other options while viewing a map of the property. He understood the business is there and they need to do business but at the same point they should not be rewarded because they overloaded the facility. There has to be another compromise.

President Wallace stated that the intent was certainly not to reward them. It was just to get a Quiet Zone for the neighborhood.

Attorney Mraz stated that they looked at many of the issues he raised. There are some issues and restrictions relative to the distance to the tracks so we had to be further back. One thing that was not agreeable to the owner and Global was restricting the yard itself. They could solve the problem by not over stacking areas, but they do. In terms of a



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second pull through, effectively to get this Quiet Zone, any entrance onto Spaulding in that area cannot take place under the regulations of the railroad and the ICC.

Mr. Strama asked if there was an opportunity for them to have a pull through where they can exit onto Lambert at the corner.

Attorney Mraz stated that was too close to the intersection.

Mr. Strama stated that if this is approved, we will see trucks backing in off Lambert and this will be re-visited down the road again because the trucks will continue to be a nuisance. He felt that the busses and kids walking through can be an issue.

President Wallace asked if it was legal to back a semi on a public road onto a driveway?

Police Chief Kent Williams stated that it was commerce and you have to give them reasonable accommodations. He stated that he would look at the specifics for that. He was reluctant to tell him that they could start arresting and siting these trucks for making reasonable back-ins to deliver. You have to allow commerce to deliver and if that's the only way they can do it, it would be considered a reasonable accommodation.

Attorney Mraz stated that they can police the parking on Lambert and keep them from stacking. The movement itself, into the facility, they would be able to do, and staff can look at modification to the proposed new access drive to avoid trucks backing in. In the plans that Metra has, there is some widening there and ability to stack trucks along Spaulding that does not exist today. He believed it would be an improvement to enable us to get this Quiet Zone that will benefit over 2,000 residents. These folks have raised some legitimate concerns and he thought we could write tickets in those areas we control in our jurisdiction. He felt that when they start getting tickets for parking on Lambert, it will solve the problem.

Trustee Camerer asked if the Village approached the owner or have the residents tried to approach Global Towing regarding these issues.

Administrator Salmons stated that they have had many conversations.

President Wallace asked how much easement is there where they put in the new driveway. Do we have room for a circular pattern?

Attorney Mraz stated that is not impossible but they are not willing to pay for it and it gets expensive on our dime to do a circular pattern but there may be an acceptable cheaper alternative that the Village could do in the future.



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Community Development Director Jim Plonczynski stated that there is a lot of uneven terrain that would require grading and much more construction costs for a circular drive.

President Wallace stated that there is more parking to the west of there that is double. This is a first stage and could possibly improve this situation – he didn't think it could make it worse than it is now. The residents will get a Quiet Zone. Let's see what we can do policing the area and how it works. If it is not good enough, we have improved the situation. You have train whistles and congestion – it is not going to change unless we do something. He makes a case that there will be more off-street parking that is enforceable. Let's make this stage one and see if it improves the situation and maybe eventually prove it better.

Trustee Deyne asked if there was any possibility they could continue negotiations with the current owner to try and rectify the situation.

Administrator Salmons said that they can but they will miss their timeframe with Metra for doing some joint improvements but they are always willing to continue to negotiate if we give up the timeframe.

Attorney Mraz stated that they have been doing that.

Administrator Salmons agreed and they have for several years now.

Trustee Arends suggested Tabling this.

Mr. Plonczynski stated that if they don't approve it, we can't have the contracts that Metra will allow us to work with them to save us some money with the crossing being replaced and the contracts that we have to do the Quiet Zone may not happen.

Attorney Mraz stated that the Village also owns the piece to the north. If it continues to be a problem perhaps they could loop and have a second access point, keeping in mind that this option is a cost factor.

Mike Tippet, 620 Versaille Drive

Mr. Tippet stated that not only is it unsightly, but it is also a debris issue. These trucks carry junked cars and part, glass, bolts fall off. He has had two flat tires. They also work on their cars in the street or wherever they can. There are actually two junked cars sitting on the corner of Lambert and Spaulding right now.

Attorney Mraz stated that this would clean that up.

Mr. Tippet asked how this would clean it up?



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Attorney Mraz stated that Global will not be able to get over the curbs and therefore will have no access to that area. There is going to be turn improvements and non-mountable curbs where they will not be able to just park in the grass outside of their boundaries. Perhaps there will be debris on Lambert but at least we can police that area.

Mr. Tippet stated that the debris falls off regardless if they are going over curbs or not and now he will not have an opportunity to avoid it. It will be up and down Lambert.

President Wallace stated that it has been falling off for years and it's still there. Spaulding or Lambert – we can't kick them out of the Village.

Mr. Tippet stated that because their entrance is on Spaulding, he can go down Lambert and avoid it. If the entrance is moved, they will not be able to exit the subdivision with the exception of Lake Street.

President Wallace stated that is a policeable event as well.

Chief Williams stated that they worked with this community many years ago to help lock down Lambert Road to keep all truck traffic off it and force it west through Elgin. That proved successful but then the Quiet Zone became an issue and since then it's been a challenge.

Ms. Ozog stated that by moving the driveway off of Lambert when you do a Google Map, won't it send the trucks down Lambert Drive?

Attorney Mraz stated that they will only be able to go up to the entrance by coming the same route – east on Spaulding, north on Lambert to that entrance.

Ms. Ozog stated that by moving the entrance closer north the fastest way to get there is down Lambert.

Administrator Salmons stated that they cannot. They will continue to enforce the truck traffic ban on Lambert so they can go north a tiny bit. They are not proposing to have any change. Certainly, that will take some increased policing on the Village. There is another truck facility going into Elgin and they intend to police that as well.

Ms. Ozog suggested a stop sign by the park on Lambert because of the increased traffic.

President Wallace stated that the effort they are trying to make to improve this whole area, and it's certainly never a perfect plan, but there are deadlines and timelines that are attached to this that have been many hours of negotiations and meetings. Please take that into consideration on your vote.



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Trustee Camerer moved to approve Ordinance 2016-65, An Ordinance Rescinding Resolution 2016-54-R and Approving of the First Amended Agreement to Abrogate Permanent Easements and Temporary Easements; Grant Replacement Permanent Easement and Agreement to Construct Access Drive; Purchase and Sale Agreement with Regard to adjoining Parcel; and Grant of Additional Parking Parcel Easement and Cost Sharing Among the Village of Bartlett, Eagle Z Properties, LLC and Global Recycling & Repair Corp. and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO APPROVE ORDINANCE 2016-65, RESCINDING RESOLUTION 2016-54-R, AND APPROVING OF THE FIRST AMENDED AGREEMENT TO ABROGATE EASEMENTS, CONSTRUCT ACCESS DRIVE, GRANT EASEMENT AND COST SHARING WITH EAGLE Z AND GLOBAL RECYCLING

AYES: Trustees Arends, Camerer, Carbonaro, Deyne

NAYS: Trustees Hopkins, Reinke

ABSENT: None

MOTION STATED TO HAVE CARRIED*

Trustee Deyne stated that he reluctantly had to vote “yes” because of the timeline they are under. He wished they could continue negotiations with the current owner to improve the traffic there.

* Attorney Mraz subsequently opined that because the Amended Agreement purporting to be approved by the Ordinance included the sale of Village real estate, that the Ordinance required approval of $\frac{3}{4}$ of the Corporate Authorities, and, thus, the Ordinance failed to pass.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Arends asked how National Night Out was.

President Wallace stated that it was fabulous and we will soon be the new world record holder for whistle blowing.

Trustee Arends stated that she has heard nothing but raves about the whistle blowing and how much fun it was as well as how well it was organized.

Administrator Salmons stated that they will be sending in the official packet to Guinness who will look it over and decide if they won.



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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 8:05 p.m.

Lorna Gilless
Village Clerk



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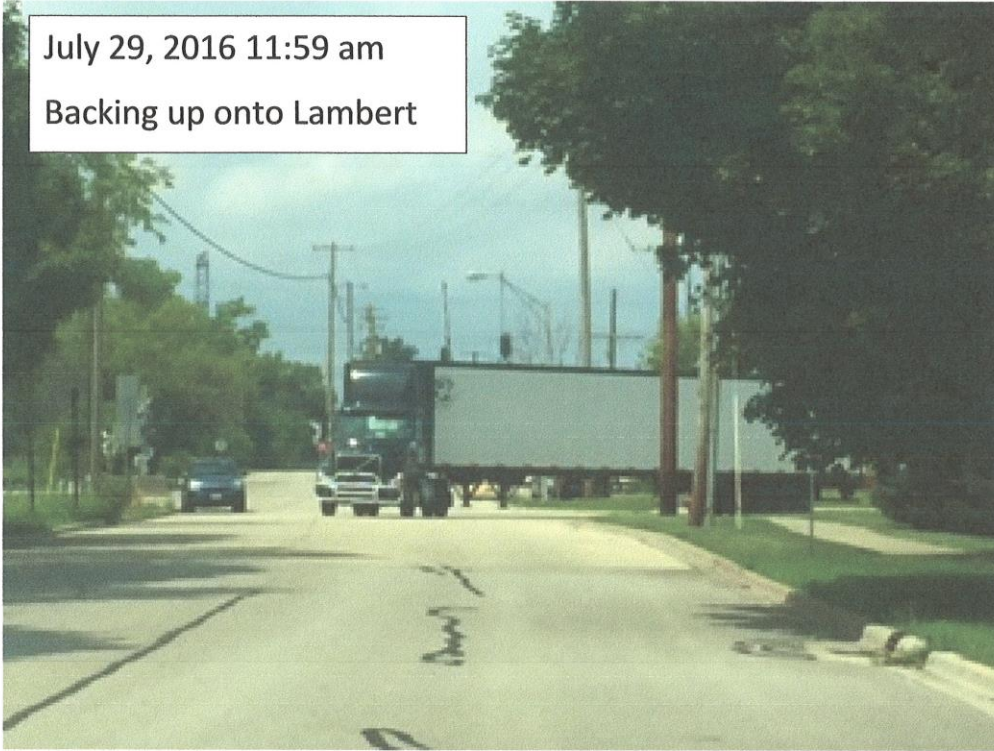
**Lambert & Spaulding
after Officer Ullrich spoke to Global Recycling about parking**





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July 29, 2016 11:59 am
Backing up onto Lambert



August 1, 2016 8:44am





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August 11, 2016 11:13 am
GLOBAL RECYLCING Tow Truck



August 12, 2016 3:51 pm



**VILLAGE OF BARTLETT
BOARD MINUTES
August 16, 2016**

