



VILLAGE OF BARTLETT
BOARD MINUTES
September 20, 2016

1. CALL TO ORDER

President Wallace called the regular meeting of September 20, 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, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Police Chief Kent Williams, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

3. INVOCATION

Pastor Jim Dipalma 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 Hopkins stated that he would like to remove the Board minutes from the Consent Agenda.

President Wallace stated that there was a slight correction in one of the statements in the minutes.



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Trustee Reinke stated that he would like to add item 1 under the License & Ordinance Committee, (Ordinance 2016-79, An Ordinance Creating a Class B Liquor License) to the Consent Agenda.

Trustee Camerer stated that he would like to add item 2 under the Public Works Committee (Resolution 2016-81-R, A Resolution Approving of the First Amendment to the Non-Exclusive License Agreement #479 Between the Village of Bartlett and New Cingular Wireless PCS, LLC) to the Consent Agenda.

Trustee Hopkins moved to amend the Consent Agenda by removing the Board minutes from Consent and adding item 1 under the License & Ordinance Committee, (Ordinance 2016-79, An Ordinance Creating a Class B Liquor License) and item 2 under the Public Works Committee (Resolution 2016-81-R, A Resolution Approving of the First Amendment to the Non-Exclusive License Agreement #479 Between the Village of Bartlett and New Cingular Wireless PCS, LLC) 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 Arends moved to approve the Consent Agenda as amended and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA AS AMENDED

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

NAYS: None

ABSENT: None

MOTION CARRIED

6. MINUTES

Trustee Carbonaro moved to approve the amended Board minutes that were on the dias this evening with the change highlighted in yellow, and existing Committee minutes from September 6, 2016 and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE AMENDED BOARD AND COMMITTEE MINUTES FROM SEPTEMBER 6, 2016

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

NAYS: None

ABSENT: None

MOTION CARRIED



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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 May, 2016 was \$186,214 and it represented a 9.07% increase over the same time period last year. He stated that the Motor Fuel Tax distribution through June, 2016 totaled \$151,876 and represented a 0.56% increase over the same time period last year.

9. PRESIDENT'S REPORT

President Wallace recognized the winners of the 2016 Pride in Ownership Awards. He stated that the Pride in Ownership program was started in Bartlett in 1996 to recognize owners who do an outstanding job in maintaining their property. The Village calls out for nominees at the beginning of summer and volunteer judges visit all of the nominated properties, evaluating them on general appearance, landscaping, curb appeal and creativity. This year we had four single-family and two commercial winners.

Single Family Home

1 st Place:	Ms. Yvonne Bahr Olson	450 Ford Lane
1 st Place:	Ms. Cheryl Lemvig	950 Grant Street
2 nd Place:	Mr. & Mrs. Joseph Enzenbacher	105 N. Hale Avenue
3 rd Place:	Ms. Charlene Holecek	416 Chara Court

Commercial

1st Place: Hanover Township Senior Center
2nd Place: JC's Mexican Restaurant

The Village congratulates all of the nominated and winning property owners and thanks them for helping to keep Bartlett beautiful. The winners received a yard sign and will be listed in the Bartletter as well.

President Wallace stated that Hanover Township requested a Class D Liquor License to sell alcohol at a township event located at 240 S. IL Route 59 on October 13, 2016 from 5:00 p.m. to 9:00 p.m.

Trustee Deyne moved to approve the Class D Liquor License for the Hanover Township and that motion was seconded by Trustee Camerer.



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ROLL CALL VOTE TO APPROVE CLASS D LICENSE FOR HANOVER TOWNSHIP ON OCTOBER 13, 2016

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

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Reinke encouraged everybody who is available on Sunday to volunteer for the Kickstand Classic. He exchanged e-mails with them earlier today and they still need volunteers. Check-in is at 4:45 a.m. and you will be done by 10:00 a.m. and still make it to church.

Administrator Salmons stated that they have 407 people signed up as of today.

President Wallace stated that Trustee Hopkins and Trustee Camerer will be joining him in the race.

11. TOWN HALL

Terry Pearson, 1178 Foxboro Lane

Mr. Pearson stated that they live on the corner of Foxboro and Brewster where it is a speedway. There are no stop or slow down signs and it is a school bus pick up. He also stated that the leaves and grass in the parkway are not being picked up and go down the sewer of which the Village will have to pay to be removed. The sewer on his corner usually floods of which he had to use eight bags last year to remove leaves which came from his neighbor's tree. He spoke about junk collectors and asked if the Village charges for a permit or fee. He stated that we pay to have the garbage pickup up anyway and why don't we get some revenue to offset that. He felt that as a senior, he needs all the breaks he can get.

President Wallace stated that a friend of his lost his lacrosse net that way. They do need to think about that. He does not know of any villages that have permits. He stated that the Chief will also check out the speed situation.

Andy Lazzara, 1179 Foxboro Court

Mr. Lazzara stated that his complaint is that people don't pick up after their dogs. Something should be done about that – is there any way to post some signs?

President Wallace stated that there is an ordinance against that.



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Administrator Salmons stated that they can emphasize that in the Bartletter that goes to every home in Bartlett and raise some awareness to that.

Mr. Lazzara stated that he has neighbors that don't clean their property in the cul-de-sac. They have trees growing out of trees and you can't even walk on the sidewalk because they hit you in the face. He asked if there is a permit for renters?

President Wallace stated that they do not have a registry right now for renters. He stated that it will be a topic of discussion at the next planning meeting.

Mark Marando, 601 Foster Avenue

Mr. Marando stated that Foster Avenue is a drag strip – not only the speeding but the reckless driving, lawn jobs, etc. He has a four year old and there are many other neighborhood kids. They have had cars screeching to a halt because they are going too fast with kids around. Something needs to happen and he has discussed this with multiple neighbors who have called to complain. The lawn jobs are terrible. They all work very hard on their landscaping and would appreciate some aid with the speeding. He also complained that people let their dogs run free and he is tired of them urinating on his grass.

President Wallace stated that they can get a Community Service Officer there every once in a while.

Chief Kent Williams stated that Foster is on a rotating watch list. They had a traffic unit out there not too long ago and wrote several tickets. If they get complaints, they make it a priority. The bad news in Bartlett is that we have a speeding issue throughout town. The good news is that it is our issue and is not violent crime. They have a rotating unit that works through it. He has five police officers working and they are stacking calls. It is limited resources with unlimited complaints and they address them the best that they can. They ask for cooperation from the neighborhood. If residents see an ordinance violation, it is always nice to have a complaining witness so it is easier for them to sign a citation on their behalf.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke presented Ordinance 2016-78, An Ordinance Granting an Accessory Structure Building Separation Variation for 929 Rosewood Court.

Trustee Reinke moved to approve Ordinance 2016-78, An Ordinance Granting an Accessory Structure Building Separation Variation for 929 Rosewood Court and that motion was seconded by Trustee Camerer.



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Community Development Director Jim Plonczynski showed additional photos depicting the separation between the accessory structure and the house. The petitioner gave him a letter from the architect that indicated that the screened porch is on top of its own full concrete foundation and completely separate from the existing house structure. With ample landscaping and open space, the screen porch addition will not affect the character of the rear yard.

Trustee Reinke asked what is the purpose of having a distance requirement between a principal structure and an accessory structure.

Mr. Plonczynski stated that primarily it is separation for a shed where you could have flammables stored and it is a fire protection separation. Also, there is an aesthetic component so there is not a crowded look in the yard.

Trustee Reinke asked if you would be able to re-side the house with that accessory structure so close?

Mr. Plonczynski stated that there is siding on some of the areas but one side will be particularly difficult to re-side.

Trustee Reinke asked about a subsequent purchaser? They may not know about the variance. It is not an addition, it is an accessory structure even though it butts up against the house.

Ms. Polerecky (petitioner) stated that the structure can be removed if the buyer would choose.

Trustee Reinke stated that she applied for a variance in 2007 for the other addition. Why didn't you approach the Village when you constructed this thing?

Ms. Polerecky stated that they were just planning to do the roof. When they heard about the Zika virus, they wanted to screen it in so they could be in the backyard mosquito free.

President Wallace stated that there were no neighbor complaints during the Zoning Board of Appeals meeting.

Mr. Plonczynski stated that none showed up for the Public Hearing but the initial complaint came from a neighbor.

Trustee Reinke asked the petitioner to understand that this is a challenge for them because the hallmark of a variance is hardship. Your hardship is self-created.



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Ms. Polerecky stated that to put the structure ten feet from the house it would be so crowded that they would not even have a backyard.

President Wallace asked if they are planning to build a wall to the house.

Ms. Polerecky stated "no", just screening.

ROLL CALL VOTE TO APPROVE ORDINANCE 2016-78 GRANTING AN ACCESSORY STRUCTURE BUILDING SEPARATION VARIATION FOR 929 ROSEWOOD COURT

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

NAYS: Trustee Reinke

ABSENT: None

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 Ordinance 2016-79, An Ordinance Creating a Class B Liquor License, Bartlett High School Homecoming Parade Request and Fireworks Display 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 presented Resolution 2016-80-R, A Resolution Approving the Intergovernmental Agreement Between the Village of Bartlett and the State of Illinois Department of Transportation. He stated that the improvements include work with IDOT on the intersection improvements at Route 59 and Stearns Road. Improvements include work that the Village is responsible to pay for such as emergency vehicle pre-emption, and new sidewalk.

Trustee Camerer moved to approve Resolution 2016-80-R, A Resolution Approving the Intergovernmental Agreement Between the Village of Bartlett and the State of Illinois Department of Transportation and that motion was seconded by Trustee Deyne.

Trustee Carbonaro asked if the State actually has the funds to work on this?



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Administrator Salmons stated that this is the next step toward moving towards the entire intersection reconstruction. They have not changed their timeframe which is to begin next summer. This is just doing some of the legwork up front.

President Wallace stated that the Federal funds are paying for the bulk of the work.

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-80-R, APPROVING INTERGOVERNMENTAL AGREEMENT WITH IDOT

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Camerer stated that Resolution 2016-81-R, A Resolution Approving of the First Amendment to the Non-Exclusive License Agreement #479 Between the Village of Bartlett and New Cingular Wireless PCS, LLC was covered and approved under the Consent agenda.

13. NEW BUSINESS

President Wallace stated that if there were no objections from the Board he would issue the Class B liquor license for D[^]Licious Crepes and Roti.

No Trustees stated any objections and President Wallace stated that he would issue that license.

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. After the conclusion of the Committee of the Whole meeting, the Board will then go into Executive Session to Discuss Pending or Imminent Litigation Pursuant to Section 2(c)11 of the Open Meetings Act as well as Selection of a Person to Fill a Public Office Pursuant to Section 2(c)3 of the Open Meetings Act.



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There being no further business to discuss, Trustee Deyne 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 7:35 p.m.

Lorna Gilles
Village Clerk