



VILLAGE OF BARTLETT
BOARD MINUTES
October 4, 2016

1. CALL TO ORDER

President Wallace called the regular meeting of October 4, 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, Community Development Director Jim Plonczynski, Assistant Community Development Director Roberta Grill, Economic Development Coordinator Tony Fradin, Building Director Brian Goralski, Food & Beverage Manager Paul Petersen, Police Chief Kent Williams, Deputy Chief Patrick Ullrich, 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.

There were none.

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



VILLAGE OF BARTLETT
BOARD MINUTES
October 4, 2016

ROLL CALL VOTE TO APPROVE THE 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.
8. TREASURER’S REPORT - None
9. PRESIDENT’S REPORT - None
10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Arends commented that having attended the Kickstand Classic, our staff is superior to any staff in the entire world. They work hard and long and made a real success of this event. She asked the Village Administrator to please pass that along.

President Wallace stated that that is a valid point and it was very well ran - good job staff. As a participant, he thought it was a very fun event as well.

11. TOWN HALL

President Wallace requested that the Board not have any comments from the developer of Ashton Gardens or any comments from concerned residents at this Town Hall portion of the meeting. They will have a Town Hall during the Committee of the Whole meeting. He asked if anyone would like to address the Board on other matters.

Tom Gumble, Bartlett Terrace Apartments Homeowners Association

Mr. Gumble stated that his concern is with page 61 of the downtown TOD plan. There is a proposed road between the apartment buildings. The concern is that this two block section will eliminate 108 parking spaces. It would also eliminate two huge garbage corrals that are used by the residence. This affects nine apartment buildings. The loss of 108 parking spaces would make the apartments on rentable. This is also shown on page 28 of the visual plan for the downtown area. It appears this was an oversight of the agency that Bartlett purchased the plan from but he hoped that by making these comments that this contribution may be helpful for the Village Board.



VILLAGE OF BARTLETT
BOARD MINUTES
October 4, 2016

Art Piersonik, 925 Auburn Lane

Mr. Piersonik stated that the other day he was having lunch at one of these fine Bartlett restaurants called The Still which has excellent food and more people should be visiting it. He was talking to the owner about how he was doing with his business in one of his comments was that not enough people know that he is there. He wondered if it would be possible to put up some of those nice flag signs that they have on Route 59 but was told it is against village code. If it was against village code he hoped that they could possibly relax this restriction because it seems to be an effective tool on 59 for the restaurants and food places. That little bit of help could help places like The Still or other restaurants.

He stated that he follows the U-46 board meetings quite regularly and support the people that are elected there to try and turn U-46 around for us. He spoke about the transgender issue and asked if they notified the Village that they were instituting this because it does have some legal implications to it?

President Wallace stated that he was not notified and this was the first time he heard about it.

Mr. Piersonik asked if there was a law against males using female restrooms and vice versa?

Attorney Mraz stated that he can't speak to school law. There are cases out of a school district sued in Palatine, and there is federal litigation pending over that issue. Frankly, the school code preempts us in applying our building code to the school district. Whether that is a building code issue or not, they are not required to give us notice of their internal policies.

Mr. Piersonik stated that he did not want the Village to be dragged into this issue but our residents and the students have rights too and U-46 keeps ignoring that. They are doing this for one or two kids and he believes in reasonable accommodations such as those that are hearing impaired. His son who is hearing-impaired always felt socially isolated too. Should we make all the students not speak any more and everyone to use sign language to make his son feel better? It would have been ridiculous. He does not agree with this policy that they are trying to put into place. He is concerned about the children in the district or the parents who have religious or moral objections to it. Maybe as a Board this is something they can discuss. He felt that this has the community divided.

Jay Schack, 152 Bartlett Plaza

Mr. Schack stated that he has been a resident since 1985 and a local business owner in town since 1981, as well as a former 25 year member of the Zoning Board of Appeals as well as a member of the Bartlett Chamber of Commerce. His question had to do with Ashton Gardens of which he called a copy of his tax bill. He stated that there is a line item for the Village of Bartlett and he assumes that goes to the general fund. He asked



VILLAGE OF BARTLETT
BOARD MINUTES
October 4, 2016

who owns Bartlett Hills golf course. He also had a line item for the Bartlett Park District and asked who owns Villa Olivia. Two taxing bodies where he is putting money into are basically helping to support these two ongoing businesses. Now we are going to throw in another banquet facility that will compete with an ongoing business concern that his tax dollars are supported. If, for some reason, Ashton Gardens is not going to generate more weddings, a will just take some of the weddings from the other two facilities. This means that loss of income to those two facilities.

President Wallace stated that with all respect it was requested that any comments or discussion for Ashton Gardens be placed at the Committee of the Whole meeting so the Board can answer questions.

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 there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO
Trustee Carbonaro stated that 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 commented that the Kickstand Classic was a great event and it couldn't have gone better. He enjoyed it and his 19-1/2 miles that he rode was a good time. Public Works, Police Department and staff did a great job and he thanked them.

Trustee Hopkins stated that Mr. Piersonik brought up a question about the sign ordinance and he asked if there was an ordinance that prevented a business from putting up a sign.



VILLAGE OF BARTLETT
BOARD MINUTES
October 4, 2016

Mr. Plonczynski stated that particular section of the sign code prevents teardrop flags from being placed in the right of way. There are plenty that are on private property and he can tell the owner of The Still that he can have them as long as he keeps them on private property and they are out of any vision clearance.

President Wallace stated that IDOT is very particular about signs along Route 59.

Trustee Reinke stated that he thought that flag signs were illegal under the sign ordinance.

Mr. Plonczynski stated that as long as they are on private property that is the distinction. Typically those are done in conjunction with a grand opening and there basically temporary banners that do not need a sign permit. We are pretty flexible with letting them have them.

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 Camerer moved to adjourn the regular Board meeting and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:15 p.m.

Lorna Giless
Village Clerk