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1 BEFORE THE VILLAGE OF BARTLETT BOARD OF TRUSTEES 2 3 IN RE THE MATTER OF: ) ) Regular meeting; (2016-82) 4 ) Ashton Gardens; and ) 5 (2016-83) Downtown TOD Plan. ) 6 REPORT OF PROCEEDINGS 7 October 18, 2016 7:00 P.M. 8 9 10 PROCEEDINGS had and testimony taken 11 before the Bartlett Board of Trustees of the 12 above-entitled cause taken at the Village Hall, 13 228 South Main Street, Bartlett, Illinois, before 14 LYNN M. EVANS, C.S.R., License #084-003473, a 15 Notary Public qualified and commissioned for the State of Illinois. 16 17 PRESENT: 18 MR. KEVIN WALLACE, President (via phone) 19 MR. AARON H. REINKE, Trustee MR. ADAM J. HOPKINS, Trustee 20 MR. VINCENT V. CARBONARO, Trustee MS. T.L. ARENDS, Trustee 21 MR. RAYMOND H. DEYNE, Trustee DR. MICHAEL E. CAMERER, Trustee 22 23 24

Page 2 ALSO PRESENT: MS. VALERIE SALMONS, Village Administrator MR. JIM PLONCZYNSKI, Community Development Director MR. JEFF MARTYNOWICZ, Finance Director MS. PAM ROHLEDER, Village of Bartlett Museums Director MR. BRYAN MRAZ, Village Attorney MS. LORNA GILESS, Village Clerk 

Page 3 MS. GILESS: Good evening. I'd like to call 1 2 to order the Board meeting for October 18, 2016, 3 in the Village of Bartlett and the first order is 4 the roll call. 5 Trustee Arends. TRUSTEE ARENDS: 6 Here. 7 MS. GILESS: Camerer. TRUSTEE CAMERER: 8 Here. 9 MS. GILESS: Carbonaro. 10 TRUSTEE CARBONARO: Here. 11 MS. GILESS: Deyne. 12 TRUSTEE DEYNE: Here. 13 MS. GILESS: Hopkins. TRUSTEE HOPKINS: 14 Here. 15 MS. GILESS: Reinke. 16 TRUSTEE REINKE: Here. President Wallace is absent. 17 MS. GILESS: 18 PRESIDENT WALLACE: Here. Can you hear me? I 19 will be present for the first half anyway 20 depending on how my signal works. 21 MS. GILESS: Okay. Are there any nominations 22 for the chairman of the meeting in the absence 23 of --24 TRUSTEE DEYNE: I would like to nominate Yes.

T.L., if I may. 1

2 TRUSTEE CAMERER: Second.

3 MS. GILESS: Okay.

4 MR. MRAZ: Roll call.

5 Trustee Deyne moved to appoint MS. GILESS: 6 Trustee Arends as chairman of the meeting and 7 that was seconded by Trustee Camerer, and I'll do 8 a roll call. 9 Trustee Arends.

10 TRUSTEE ARENDS: Abstain.

11 MS. GILESS: Camerer.

12 TRUSTEE CAMERER: Yes.

13 MS. GILESS: Carbonaro.

14 MR. CARBONARO: Yes.

15 MS. GILESS: Deyne.

16 TRUSTEE DEYNE: Yes, but I think TL could have

voted for herself. Yes. That's a yes vote. 17

18 MS. GILESS: Hopkins.

19 TRUSTEE HOPKINS: Yes.

20 MS. GILESS: Reinke.

21 TRUSTEE REINKE: Yes.

22 MS. GILESS: Okay. Are there any other

nominations? 23

24 MR. MRAZ: That's it.

Page 5 MS. GILESS: Okay. Then Trustee Arends. 1 TRUSTEE ARENDS: Okay. I'm just going to do 2 3 it from here. Thank you all for your confidence. 4 Okay. We had the roll call. 5 The invocation. Tonight we have 6 Mr. Mrugesh -- oh, I'm going to just spoil this 7 awful -- Gajjar from the BAPS Temple. 8 MR. GAJJAR: President Wallace, Board of 9 Trustees of Village of Bartlett, respected 10 residents. 11 (Invocation.) 12 TRUSTEE ARENDS: If you'll all join me in the 13 Pledge of Allegiance. 14 (Pledge of Allegiance.) 15 TRUSTEE ARENDS: And, Trustee Carbonaro, will 16 you lead us in the National Anthem, please. 17 (National Anthem.) 18 TRUSTEE ARENDS: And thank you very much, 19 Mr. Gajjar. 20 Okay. Our next order of business is --21 wasn't that nice to start out with the National 22 Anthem -- is the consent agenda. All items with asterisks make up the consent agenda. 23 24 Is there anybody that wants to add to it

Page 6 or take away from the consent agenda? 1 2 TRUSTEE CAMERER: Yes, Madam President, I 3 would like to add F 1, street sweeper purchase. 4 TRUSTEE ARENDS: Okay. Anybody object to that? 5 MR. MRAZ: No. 6 TRUSTEE ARENDS: So I will entertain a motion 7 to pass the consent agenda, including items D 1, 2, 3, and 4, and item F 1. 8 9 TRUSTEE HOPKINS: So moved. 10 TRUSTEE DEYNE: Second. 11 TRUSTEE ARENDS: It was moved by 12 Trustee Hopkins, seconded by Trustee Deyne. 13 All those in favor. No. It's a roll call. 14 MR. MRAZ: 15 TRUSTEE ARENDS: Roll call, please. Sorry. 16 MS. GILESS: Trustee Hopkins. 17 TRUSTEE HOPKINS: Yes. 18 MS. GILESS: Reinke. 19 TRUSTEE REINKE: Yes. 20 MS. GILESS: Arends. 21 TRUSTEE ARENDS: Yes. 22 MS. GILESS: Camerer. 23 TRUSTEE CAMERER: Yes. 24 MS. GILESS: Carbonaro.

Page 7 TRUSTEE CARBONARO: Yes. 1 2 MS. GILESS: Deyne. 3 TRUSTEE DEYNE: Yes. 4 TRUSTEE ARENDS: Okay. Our next agenda item 5 is the treasurer's report from August of 2016. 6 Thank you, Trustee Arends. MR. MARTYNOWICZ: 7 I'll start out this evening with the sales tax 8 report. Total sales tax through June of 2016 is up 9 10 12.17 percent over the same time period last 11 year. Move on to the motor fuel tax allotment 12 report. Through July of 2016 revenue is \$246,154, 13 and it represents a 9.30 percent decrease from 14 the same time period last year. TRUSTEE ARENDS: Is that it? 15 16 MR. MARTYNOWICZ: Yes. 17 TRUSTEE ARENDS: Okay. Our next agenda item 18 is the president's report; and for that I will 19 turn the meeting over to Pam Rohleder, who is the 20 curator of our Village museums. 21 MS. ROHLEDER: Thank you, Trustee Arends, and 22 helping me tonight is Assistant Village Administrator Paula Schumacher. 23 24 So good evening. I'm Pam Rohleder. I am

the director of the Village of Bartlett Museums, and this past August 31st brought an end to the 25th annual Passport to Adventure Program sponsored and produced by the museum and nature center members of the Kane-DuPage Regional Museum Association.

7 For the past 19 years, the Village of 8 Bartlett Museums has participated in this program 9 that encourages children ages four and older and 10 their families to visit local museums and nature 11 centers in Kane and DuPage counties throughout 12 the summer months. This program has been a very popular activity for our Village's families with 13 14 the distribution of more than 600 in booklets in 15 Bartlett alone. I should say we printed 19,000 16 booklets this year. Bartlett is one of the top museums in distribution numbers also. 17

I would like to add that I am the president of the Kane-DuPage Regional Museum Association and along with 60-plus member institutions and many individual members who know the value of our missions and the diverse engaging opportunities we provide to our visitors year round. Not only are our institutions a center for learning, but also for fun, and contributes to our local economies by bringing people into our communities who discover our restaurants to dine in and our stores to shop in.

5 So the Village of Bartlett Museums is 6 proud to announce that this year we had five 7 families who visited all 64 museums this summer. 8 That's quite an amazement. Think to yourself how 9 many museums did I visit this summer? Thev 10 visited 64. We congratulate each one of them on 11 this amazing accomplishment and their dedication 12 and perseverance to do this. Listen to the 13 stories, the driving stories. We know lots of 14 good driving stories.

15 So first I would like to ask Jordan Boston 16 and her mom, Amy, to come forward. So Jordan is 17 eight years old. She attends Sycamore Trails 18 Elementary School. This is her fourth year 19 participating in the passport program. Now, her 20 mom, Amy, there had the goal this year to 21 complete all the sites in the book, and Jordan was on board for that too, and Amy took her 22 23 niece, Annie Walinder, with to see all the nature 24 centers and museums. So Jordan's favorite site

Page 10 was the DuPage Children's Museum because she 1 2 could play and experience all the hands-on 3 activities. Amy loved learning about the history the local communities, such as her own hometown 4 5 of Bartlett; and so will this family participate 6 for a fifth time next year? Amy says yes. So 7 thank you very much and congratulations. 8 (Applause.) So next I'd like to have Annie 9 MS. ROHLEDER: 10 Walinder and her parents, Mary and Brad. So 11 Annie is 15 years old, and she is a sophomore at 12 Bartlett High School. We know now how she spent 13 her summer visiting all the sites with her cousin 14 The families had such a Jordan and Aunt Amy. 15 great time together. They marked their passport 16 booklets and plan to return to their favorite 17 museums and take some friends along with too. 18 Now in the many conversations, I had with 19 Annie's mom, Mary, and her aunt and now Annie 20 tonight, I'm not really sure what her favorite 21 site was, but we talked about so many, so I think 22 we decided on it was the Knoch Knolls Nature 23 Center in Naperville and the Carillon. We talked 24 about the Carillon too in Naperville, and so

Page 11 thank you very much and congratulations. 1 2 (Applause.) 3 MS. ROHLEDER: The next family I was going to 4 call up is not here tonight, but we will tell you 5 briefly about them. It's Axel and Vala Koontz 6 and their parents, Sandy and Jason; and Axel and 7 Vala are frequent visitors to the Bartlett Depot 8 Museum. Their enthusiasm and smiles brighten 9 staff's day when they visit. Axel is a 10 kindergartner at Sycamore Trails and Vala attends 11 preschool at Streamwood High School. 12 For several years the family has 13 participated in the Passport to Adventure Program. 14 The kids look forward to visiting the varied 15 sites. For Sandy and Jason, it gives the family 16 a chance to discover and explore places they 17 didn't know existed; and yes, they will be 18 participating next year. Peck Farm was their 19 favorite site along with Willowbrook Nature 20 Center where Vala got to handle a mouse, a real 21 live living mouse, and discover just how soft his 22 whiskers were. So congratulations to them. 23 Next I would like to have Liam Wersell and 24 his mom, Katie, and grandma is here tonight. All

So a year and a half go the Wersell 1 right. 2 family moved to Bartlett. A visit to the Depot 3 Museum last summer the family learned about the 4 Passport to Adventure Program, and they started 5 on their big adventure. What they enjoyed most 6 about participating last year and this year was 7 the fact that they quickly began learning about 8 Bartlett, the surrounding communities, and all that was offered in the cultural institutions. 9 10 Liam has also loved the program too, and it's 11 been a great way for the family to spend time 12 together. With the goal of visiting all sites 13 this year, the family quickly met their goal 14 before baby Charlie, who technically did visit 15 all the sites, the newest addition, joined the 16 family on August 3rd. Liam is a kindergartner at 17 Centennial Elementary School, and he loves 18 everything Cantigny from climbing on the tanks to 19 visiting First Division Museum. Congratulations. 20 (Applause.) 21 Next I would like to have Ella MS. ROHLEDER: 22 Joy and Asaph Won and their mom, Annie. Mike couldn't make it tonight. He's still at work. 23 24 So the Wons are frequent visitors to the Depot

Page 13 Museum, and staff has certainly enjoyed their 1 2 visits and watching the kids go through the 3 If the Won family looks familiar, they years. were also recognized last year with the Mayor's 4 5 medallion for visiting all the sites. It's not 6 unusual for Bartlett families being recognized 7 This is not the first time back to back years. 8 it has happened. In fact, it has happened on 9 several occasions. It is a testament to the fun 10 and learning museums can bring to the children 11 and their families. 12 Ella Joy, seven years old, is a second 13 grader, and Asaph, five years, is a kindergartner, 14 wanted to visit all the sites this year and mom, 15 Annie, who confesses not to be a road warrior, 16 agreed to the adventure. SciTech, Morton 17 Arboretum, Blackberry Farm, and Naper Settlement 18 were some of the favorite sites this year for the 19 family. Annie noticed how the kids had retained 20 a lot of stories they heard last year from the 21 docents and reiterated them while visiting the

sites, and they will also be participating again next year. Right, you want to do them all again? All righty. We'll see you next year.

Page 14 (Applause.) 1 Thank you, Pam, and thank you 2 TRUSTEE ARENDS: 3 to all the parents and children that enjoyed this Passport to Adventure, and we hope to see you all 4 5 back next year. Good job. (Applause.) 6 7 Okay. Our next agenda item TRUSTEE ARENDS: is the question and answer, president and 8 9 trustees. Anybody got a question or an answer? 10 TRUSTEE DEYNE: I have one -- what were we 11 just handed this evening? 12 When we passed the TIF bonds, the MR. MRAZ: 13 Elmhurst-Chicago Stone ordinance that approved of 14 their refinancing of their TIF bonds, there was a 15 provision in the ordinance that required that we 16 get this document, which is basically the order, 17 at the following meeting after which they set the 18 prices, and they set the price on those bonds, so 19 we know the interest rate and the final amount. 20 So this is just passed out to you and it 21 will be noted that it's in the record. There is 22 no action required by the board. It's simply 23 that it be disseminated and placed of record. 24 Okay. Thank you very much. TRUSTEE DEYNE:

Page 15 TRUSTEE ARENDS: Anybody else? 1 2 TRUSTEE REINKE: My question is are we going 3 to sing the National Anthem before every board 4 meeting? 5 PRESIDENT WALLACE: I don't think so. The 6 only reason why you sang tonight is because I wasn't there and I can't sing. 7 8 TRUSTEE REINKE: I thought it was nice. 9 TRUSTEE ARENDS: Are you relieved? 10 TRUSTEE REINKE: Vince has to lead us every 11 time, though. 12 TRUSTEE CARBONARO: It was really hard hitting 13 those high notes. 14 The thing is we were with our TRUSTEE ARENDS: 15 grandchildren this weekend. Something came up 16 and I said let's sing the National Anthem, and 17 they weren't very good at it, and I think that's 18 a shame. I think a lot of kids don't sing it 19 enough and perhaps we should encompass that in 20 our meetings, Mr. President. 21 MR. WALLACE: Well, I got to tell you, it's 22 much more -- it's very weird watching the Cubs at 23 8:08 in the morning. 24 TRUSTEE ARENDS: Braggart. Okay. If there is

Page 16 no other questions, our next agenda item is the 1 2 town hall and this is where each resident, if 3 they so choose, may make a statement for three 4 We know that many of you are here for minutes. 5 the Ashton Gardens, and we would appreciate it if 6 you select one person to kind of wrap up what 7 we've been through these last three public 8 hearings. I think that would be beneficial to 9 all of us, but if you want to come up and say 10 something, and we do take compliments, please 11 come to the podium; and you do have a 12 three-minute time limit; and Lorna, our clerk, is 13 very tough, so she'll let you know when your 14 three minutes are up. 15 So anybody want to make a comment. Ι 16 don't want to scare anybody off. 17 Hi. Please state your name and address. 18 MS. PRYBYLSKI: Hello, everybody. My name is 19 Rochelle Prybylski. My address is 875 Brewster 20 Lane in Bartlett. I have lived in Bartlett since 21 1975, and I'm in my third home in Bartlett. Μv 22 husband, who is now deceased, and I purchased a 23 Lexington home near South Bartlett Road and 24 The first Lexington homes to be Struckman.

Jerry and I experienced many problems 1 built. 2 with the home, as our neighbors did, with the 3 builder, as far as them not only responding, but also to the quality of the windows and doors. 4 5 Result was then president of the Village, Catherine Melchert, and the trustees stood behind 6 7 We were -- about 60 of us attended a Village 11.S . 8 meeting, which a Lexington VP was there proposing 9 building on the east side of South Bartlett Road. 10 They already had a hundred contracts. After 45 11 minutes of us relating our problems, President 12 Melchert had no problem telling Lexington they 13 had to take care of us first before starting 14 We felt so good. building more homes. Neighbors 15 and Jerry and I wanted to walk out and just do 16 the Irish jig outside. We lived in Bartlett 15 17 vears at that time. We felt that we lived in a 18 town where the elected officials cared about the 19 residents. We really mattered. 20 From what I hear, it may be an altogether 21 different scenario regarding the proposed wedding 22 banquet hall that is proposed. The residents who live right where the developers want to place it 23

24 are going to suffer, from how I see it, a

1 reduction in their home values. When they go to 2 sell their homes, who will want to buy with that 3 nearby with the various problems that will occur.

4 Jerry and I were involved with other 5 situations since that Lexington scenario. There 6 is a sports bar in town who was proposing various 7 forms of so-called entertainment coming in about 8 maybe six -- or five, six years ago. It was not 9 conducive to the family type of community 10 Bartlett has been for so, so long. It was very 11 disheartening to spend so much time and energy 12 only to have the Village go along with the 13 business owner.

14 I'm here because I feel for the people 15 that are in that immediate area. I do not live 16 in that area, but there were other people at that 17 time who came from other parts of town to support 18 us, and so this is payback time. I have been 19 very active in two specific organizations in 20 Bartlett. My husband was also super active. We 21 wanted to give back to our community who gave 22 back to us. 23

23 My last statement is compassion and common24 sense have to be the major thrust here.

Page 19 Compassion for the homeowners and common sense 1 2 for the good of our Village. That's it. Thank 3 you for your time. 4 (Applause from audience.) 5 Thank you for your comments. TRUSTEE ARENDS: 6 Anybody else? 7 Good evening. My name is William MR. BERG: Berg. I live at 137 Amherst Drive in Bartlett. 8 9 I spoke at the first meeting with my opposition. 10 To reiterate what I said, I think this facility is doomed from the start. We don't need another 11 12 doomed facility in town. We have plenty of 13 facilities just sitting vacant. Once it does 14 fail, who knows what's going to go in there. Ι 15 know there is zoning ordinances, but those can be 16 changed as well. Also, it's taking away revenue from two facilities in town that are some of the 17 18 best assets that we have. Once those assets 19 start to go downhill because they are taking 20 business, if this is successful, well, who is 21 going to pay for that as the taxpayers? We're 22 going to have to pay for it. I don't think it's 23 a good idea. I realize the land's been sitting 24 there 50 years. I think everyone's got great

Page 20 intentions to get this land developed into 1 2 something useful for the community. I just don't 3 think this is the right choice and that's all I 4 have to say. Thank you. 5 TRUSTEE ARENDS: Thank you. 6 (Applause from audience.) 7 TRUSTEE ARENDS: Anybody else? I'm Terry Witt at 471 South Western 8 MR. WITT: 9 Avenue here in Bartlett, and I would like to speak 10 on behalf of the TOD plan, which is a very good, 11 professionally written plan. A lot of effort 12 went into it. It's been based on success stories 13 in other communities. I think it's something 14 that gives downtown Bartlett a real chance to 15 succeed. Something that I think a lot of people 16 have been waiting for. We've only been here 17 since 2003, but downtown could use a shot in the 18 arm and the TOD plan provides that possibility. 19 Now, one of the things that people have 20 mentioned is that they talk about a TIF as a way 21 to finance the plan; and one of the things about 22 the TIF is the last time we tried for one, I think a big reason that it didn't succeed was 23 24 there was no plan. Here we've got a plan. We

got a chance to work on the TIF; and when we talk to the other taxing districts, who we need their support, when they see that there is a plan that is actually actionable, I think we're going to get a much more favorable response from them.

6 Now, there is a couple of ways of going 7 about that. Not only this group to endorse the 8 TOD plan in its entirety as it is because it's 9 just a plan, but take some action on a couple of 10 the easy low-hanging fruit. Do them right away. 11 For example, complete streets is recommended as a 12 policy to be adopted by the community; and 13 complete streets is a policy that shifts the 14 measure of success from getting cars from point A 15 to point B as fast as you can get them there to 16 getting people to where they want to go safely. 17 It means that when you have a complete streets 18 policy, you take in everybody's ability. You 19 look at pedestrians. You look at bicycling. You 20 look at mass transit. You look at all of these 21 different factors on projects going forward in 22 transportation. One of the other things on the TOD, they 23

24 recommend 25 miles an hour speed limits in

Page 22 Right outside it's 30 miles an hour. 1 downtown. 2 Statistically your chance of survival being hit 3 by a car at 30 miles an hour is 50/50. 4 TRUSTEE ARENDS: Three minutes. 5 MR. WITT: All I can say is we could use the 6 TOD. Thank you. 7 TRUSTEE ARENDS: Thank you for your comments. 8 MS. DUFFY: My name is Suzanne Duffy. I live 9 at 212 Lido Trail, and my property backs up to 10 this proposed development. This is my first 11 experience with local government, and I have to 12 say I've been confused by the whole process. Ι 13 attended several meetings. The last meeting that 14 had a vote was the zoning board; and at that 15 meeting, they did not give their approval to 16 their zoning variances. They wanted to lessen 17 their parking. So my question to the board is 18 I'm not sure how you can consider this plan if 19 you did not get the recommendation? It doesn't 20 make any sense. 21 I wanted to make a clarification too. At 22 the last meeting, one of the trustees on the board stated that it would be so much better to 23 have a development like this on this property 24

instead of a strip mall. Well, that's your 1 2 opinion. You don't live there. I live there and 3 anything else would be better than that. This development is going to upset our lives, our 4 5 everyday lives, our weekend lives. That's the time for our family, that's the time to relax, 6 7 and so every Friday and Saturday until 2:00 in 8 the morning we're going to have disruption. 9 Sundays in the afternoon.

The other clarification I wanted to make 10 11 was there was a petition that was submitted last 12 meeting that stated that 20 percent of the 13 property owners that border this property signed 14 a petition saying they were against it, and I 15 gathered that petition, and I had 75 percent of 16 the signatures on that petition. There were 9 17 out of 12. I had two other verbals that I was 18 not able to get their signature before submitting 19 the petition, so I think that should say 20 something. I don't know if you looked at that 21 petition, but I think you need to consider the 22 feelings of everybody that borders that property. 23 And then the last thing I would like to 24 question is has the board examined the financials

Page 24 of this company to determine if this project is 1 2 feasible for them? I'm concerned because they 3 have four properties. They opened one in 2009, one in 2011, one in 2013, and one in 2015. 4 Now 5 he's proposing to open three next year. How does that work and are they capable of, you know, 6 7 affording all of that? I think it's too much too 8 They could possibly be overstretching soon. 9 their means; and lastly -- okay. I won't say. 10 TRUSTEE ARENDS: If you can be very brief, 11 please finish. 12 Mr. Koziol from the zoning board MS. DUFFY: 13 spoke at the last meeting and he spoke about the 14 I feel that there is not a silent majority. 15 silent majority. I think there is complacency. I think there is lots of residents that have no 16 17 idea what's going to be proposed here, and I 18 don't think they have an opinion one way or the 19 other, or they don't have an opinion because it's 20 not going to affect them. The people that it 21 affects are here, have written emails, have 22 signed petitions, and you need to consider them, 23 and that's it. Thank you. 24 TRUSTEE ARENDS: Thank you.

Page 25 (Applause from audience.) 1 2 MR. SHAH: Hi. My name is Romal Shah. We 3 just move like a year ago. My address is 4 401 Hillandale Drive, Bartlett. We have first 5 adjacent house to the property they're proposing. 6 The thing is because we were looking to buy a 7 house we think Bartlett because of the family 8 value, so we were going to go anywhere, but 9 Bartlett we looked at -- family values and all 10 that, so that's why we looked into it. That's 11 why we decide to buy that property. 12 We knew that corner would be a commercial 13 property coming pretty soon. We wouldn't mind 14 any strip mall or anything like that, but when 15 you have that kind of property -- like I've been 16 to a lot of parties. I know people get drunk, 17 and go out on DUIs. I have a lot of friends -- I 18 drove myself drunk. People said they going to 19 have some cops, cops do it, but still I was able 20 to get out of property fine. No one was able to 21 do, so there be a lot of people coming -- coming 22 to my property for puking and all that stuff. So 23 that's what I feel like it will be lot of people 24 driving drunk in the neighborhood. I don't mind

Page 26 if it's out like on the main street. 1 If they 2 build it like 59 or Lake Street, that's fine, but 3 in the residential, most of the area -- around 4 the area if it's banquet hall, they from 5 anywhere, it's on main street. It's not local 6 residents. Thank you. 7 (Applause from audience.) Thank you for your comments. 8 TRUSTEE ARENDS: 9 MR. MADONIA: Hello, everyone. My name is 10 Carlo Madonia. I live at 224 Lido Trail. T've 11 been living this property for 23 years. Love the 12 area. Raise my family. All of a sudden we here. 13 What are we doing here? This is wrong. 14 For the board, and I address the board, I 15 don't care about business expert. I'm going to 16 address board right now. This is crazy to 17 propose something like that in my backyard. We 18 talking about a hundred feet away from my 19 backyard. When I open my sliding door, what I 20 going to see? I'm going to see 37-foot church or 21 chapel or banquet hall, or I have no idea what's 22 going to -- you know, I got an idea the way it's 23 going to look, but I think it's wrong. I think 24 it's wrong for the board to even consider that on

this particular location because the way I see it, it's too small. It's a very small area. We talking about what, three and a half acre. I don't think it's enough even to have a parking lot for an establishment like they want to put up.

7 This is what I believe; and not only that, 8 for 23 years I love my area. I love Bartlett. 9 The only thing I don't like about Bartlett taxes. 10 I've been paying a lot of taxes on my house like 11 everybody else here. Now to the point that we --12 we pay almost thousand dollars a month. That's a 13 lot of money. I don't know for you buys, but for 14 some people that's a lot of money. Okay. And 15 you know what, I still pay it. I don't complain, 16 but this is time this got to stop and when it's 17 going to stop?

This proposal is insane because it's going to bring to my hundred feet -- I would say between 90 or a hundred feet, I'm not sure, beyond my fence, my property line, it's going to bring noise, it's going to bring drunken people, it's going to bring, God only knows, traffic. I mean, this is really upset me so much,

Page 28 and I'm sure it does most of the residents that 1 2 live in the East Pointe Estates. Like I said, 3 I've been living there for 23 years. I think you 4 quys should really consider at the end of the 5 night before you cast this vote because I believe 6 in Bartlett. I believe in you guys, and you guys 7 should look after us. I mean, they just here for 8 the money; okay; and I don't knock you guys 9 because as a businessman, you guys it's just 10 business; okay; but having say that, you guys 11 have so much land in Bartlett, so much open land 12 that's considered business or commercial. 13 TRUSTEE ARENDS: If you could conclude your 14 remarks, we'd appreciate it. 15 MR. MADONIA: We talking about three and-a-half acre, so small. I think it's too small for an 16 17 establishment like this; and, frankly, I tell you 18 it would be the worst mistake you guys will make 19 tonight. At the end of the night if you guys go 20 ahead and vote yes on this project, it will 21 destroy the community. It will destroy 60 family 22 the lifestyle we live and particularly on the 23 weekends when we want to relax and enjoy the 24 family. We will just have noise and bunch of

Page 29 drunk --1 2 TRUSTEE ARENDS: Thank you for your comments. 3 We appreciate you coming to the meeting. MR. MADONIA: I think you guys should really 4 5 consider because I'm against from the beginning. 6 I've attended about three or four meeting. 7 That's wrong. For you guys to sit there and just 8 pretend to listen to our concerns --9 TRUSTEE ARENDS: Sir, your time is up. It has 10 been up. 11 Okay. Thank you very much. MR. MADONIA: 12 Thank you very much for your TRUSTEE ARENDS: 13 comments. 14 (Applause from audience.) 15 MR. MONCAU: Good evening. My name is Oscar 16 Moncau, and I live at 207 Lido Trail. I want you 17 think about this very seriously. Okav. I'm 18 going to be less than 200 yards away from this 19 disaster. I don't care who this person was 20 coming in here telling me that it was going to be 21 a great thing for our neighborhoods. Horrible 22 Okay. Think about this, Friday nights -idea. 23 I have three kids. I have a four year old, I 24 have a six year old, and a ten year old. We are

hard working people here. Okay. We are tired. 1 2 We want to pay our taxes. For that we have to 3 work every single day really hard. We'll get home Friday night, midnight I'll be laying down 4 5 in my bed and listening to that music coming from that facility. Friday, Saturday, possibly also 6 7 Think about that. Would you like to see Sunday. 8 that, to hear that every single night? I don't 9 think so. I really don't think so.

10 Like you were saying, there has got to be 11 another facility, another place to build this --12 I understand about the business part of this 13 deal, I get it, but not here. There has got to 14 be a vacant land somewhere in Bartlett you guys 15 want to build. Besides that, I still don't think 16 it's a good idea, okay, because actually -- I 17 called today Bartlett Hills, okay, and apparently 18 they book their facility about every other 19 weekend. I don't think that's enough to sustain 20 a business like that. Okay. So please think 21 about that. It's very serious and I really, 22 really am very concerned about this project in 23 Bartlett. Very concerned. Thank you. 24 (Applause from audience.)

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1 TRUSTEE ARENDS: Thank you.

2 MR. SAUTER: Hello. My name is Jim Sauter. I 3 live at 237 John Drive. I built my house in 1995 4 and I've lived there ever since. The problem 5 with this project, if it's going to go on, Ashton 6 Gardens, like he said, it's just too small for 7 what he wants to put on there.

8 What he said at the zoning board meeting 9 was that if he does have 300 people, which he 10 said is only 20 percent of the time, the other 11 time it's going to be about 148 people, and these 12 were his words, so at 20 percent of the time, 13 that's like 10 weekends; and he says what he'll 14 do is he's going to kick out his workers, and 15 he's going to kick out the DJ, he's going to kick 16 out the band. They have to find another place to 17 park, okay, and he says that he's going to have 18 them park at the Metra station.

What I fear is that these people instead of being seven-tenths, eight-tenths of a mile away, they're going to come on Lido. They're going to come on East Pointe Estates subdivision and park there because it's a block away. If they have to get off at 9:00 or 11:00 or 1:00

because the shift -- or the people they say we 1 2 have too many people here and they have to leave, 3 they're going to park there. They're not going to wait for a bus to some and take them to the 4 5 train station. He's the one who said it. He said 20 percent of his time, so what my address 6 7 is, he may have the parking for it, but then when 8 he does get overcrowded, he's going to put the 9 parking in our subdivision. If I was working for 10 him, that's where I'd park.

11 The parking lot was filled here, so where 12 did I park? I parked across the street and the 13 quy at the liquor store, he told me I couldn't 14 park there. I respect that. It's his business. 15 I took a spot away from him, so I moved. Okay. 16 When we get out there in the street and tell the 17 people, I'm sorry, you can't park because this is 18 my street, you guys are going to say it's a public street. They can park there. 19 20 Okay. What are we going to do? Are we 21 going to get signs every weekend that we can put up that say no parking, police order? I mean, 22 you do it on 4th of July. I hate to do that 23 24 here, but if that's what we have to do. Is that

Page 33 what we're going to have to do? We have to ask 1 2 ourselves these questions. What are we going to 3 do with this? Do we have a solution for it 4 because I haven't heard one. Thank you. 5 (Applause from audience.) 6 TRUSTEE ARENDS: Thank you. We appreciate 7 your comments, but I really would appreciate if --8 we've approached, I think, all of the objections. 9 Please -- I'm not going to cut you off, but 10 please go up to the podium. If anybody has 11 another, a different viewpoint, or some other 12 issue, we would be glad to hear it. 13 My name is Barbara Mies and I live MS. MIES: 14 at 843 Pear Tree Lane it Bartlett. There has been 15 a lot of things that are negative, and we wanted 16 to know if there is any solutions? I don't know 17 why we're not trying to promote the Dominick's 18 property. It's on a major thoroughfare. There 19 is plenty of parking and there is easy in and 20 If it's going to be anywhere, let it be in out. 21 another community, but I don't know what we've 22 done to promote Dominick's. It's an eyesore. 23 It's a big building. I've contacted myself 24 Trader Joe's, say we need something like that

Page 34 around here, and they said they're not interested 1 2 in developing at this time. So I'm against Ashton 3 I think the property is too small. Gardens. Ι understand these people's property having their 4 5 families trying to entertain on the weekend and 6 have all this rowdiness and I'm totally against 7 that. Thank you. 8 (Applause from audience.) 9 TRUSTEE ARENDS: Thank you. 10 MR. SHOGREN: I'll be very brief. My name is Dennis Shogren. I live at 1142 Ancient Oaks 11 12 Drive in Bartlett. I've been here for 16 years. 13 We had one of our three children married and the 14 reception at Villa Oliva. I don't think it was 15 our first choice, but what was wasn't available. 16 Villa Olivia was and it worked out great. 17 Beautiful in every way. 18 What I want to say to you as accountable 19 to taxpayers, and that's been heard about 20 already, you're setting up competition and you're 21 competing against yourself or ourselves, and I 22 think that's not very smart. House divided will 23 not stand. 24 (Applause from audience.)

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1 TRUSTEE ARENDS: Thank you.

Michael Baggot, 200 West Lido. 2 MR. BAGGOT: 3 I'll be very brief. First of all, most of you, 4 hopefully, have seen emails I've sent. I want to 5 thank those of you who responded. I appreciate the response and the consideration of the 6 7 thoughts and the concerns of your citizens. Ι 8 appreciate the response. It's duly noted and we 9 appreciate that.

10 Number two, I'm going to talk briefly 11 about the silent majority. So first of all, you 12 got an email from me today about the petition 13 that was signed. 268 of your Bartlett-ites are 14 against Ashton Gardens, so it's not a silent 15 majority and just the people who are sitting in 16 this room. Every person I've spoken with is 17 against this location, against where it's located 18 at, and this is a horrible place to put that 19 business.

20 More importantly, today everyone has given 21 their addresses. Have you noticed anything about 22 who's been speaking? Only a few from the East 23 Pointe division. These are people from all 24 throughout Bartlett who have come up here and

Page 36 told you how they feel about this project. 1 2 Please consider that when you make your decision 3 tonight. Thank you. 4 (Applause from audience.) 5 TRUSTEE ARENDS: Thank you. 6 My name is Patti Ummel. MS. UMMEL: Hi. Ι 7 would be remiss if I didn't come up here and talk 8 because my son --TRUSTEE ARENDS: 9 Give us your address, please. 10 MS. UMMEL: -- is usually the one up here. 11 225 John Drive. 12 TRUSTEE ARENDS: Thank you. 13 He's always the one that's the MS. UMMEL: 14 youngest one up here talking, so I should get 15 time and a half. Okay. Ashton Gardens, I really don't care how beautiful the outside or inside of 16 17 this facility is. I don't care how many blasted 18 trees you have around the perimeter or how high 19 the fence is. 20 Besides the noise, late hours, intoxicated 21 people, and traffic congestion, parking is still 22 one of the main problems that no one has been 23 able to solve yet. There is a lot of if this 24 happens, then we'll do this type action, but

Page 37 those that live here do not accept that as good 1 2 enough. There is no solid plan in place. Ι 3 might be crazy, but if you don't have enough land 4 to provide parking space for your quests, then 5 you shouldn't even consider building on that 6 parcel of land. Either you have enough land to 7 accommodate parking or you don't, and Ashton 8 Gardens simply does not have enough parking 9 spaces period. They've already told us that. 10 If my family was invited to a wedding, we 11 would most likely be taking three separate cars 12 there and that's just for one family. I don't 13 think you're taking that into consideration. Ιf 14 there were only one couple going, you can't 15 assume that they'll be driving together. Chances

16 are that they would be meeting there and driving 17 in two separate cars. If I arrived and I was 18 driving around the parking lot because the 19 parking lot was full, do I have to wait until 20 someone tells me that I cannot park there 21 anymore? Do they then hand you a map where 22 you're supposed to go now park? So now your 23 patrons are supposed to go find the designated parking area, which is a mile away, park out of 24

the way, and wait for a shuttle bus to take them back to the facility; and then when they want to leave at the reception at whatever time that will be, they will have to wait again for the shuttle to take them back to the car.

How terribly inconvenient that whole 6 7 scenario is, which leads me to what I know will 8 happen. Instead of waiting for a shuttle, most 9 people will try to find the closest available 10 parking spot and that, my friends, would be my 11 neighborhood. People are naturally lazy. People 12 do not want to rely on a shuttle to take them 13 back and forth to their cars. I for one would 14 try to park in the nearest location to the 15 banquet hall that was available; and if we do not have no parking signs or maybe require a parking 16 17 sticker on our cars, people will choose to park 18 right in front of our homes. No thank you. Т 19 never thought that one day I wouldn't be able to 20 park in front of my own house because other 21 people were parked there to go to the nearby 22 banquet hall. 23 How do we prevent this from happening?

24

How do I prevent strangers from parking right in

1 front of my home, coming back late at night, and 2 getting into their cars after being loud and 3 obnoxious, and who knows what my kids get to see. 4 I never thought we would need no parking signs or 5 better yet have parking stickers on our dashboard 6 to park on our streets.

7 TRUSTEE ARENDS: If you could conclude your 8 remarks, we would appreciate it.

9 MS. UMMEL: Just to let the board know, there 10 is already one neighbor that backs up to the lot 11 that has their house up for sale. They have been 12 in this neighborhood for as long as I have, which 13 is 23 years for me, in this peaceful, 14 family-oriented, close-knit neighborhood where 15 you could let the children play and not be 16 worried about drunk strangers wandering around 17 all day and night.

18 I ask you this in conclusion, if this were 19 your neighborhood, would you want this right 20 beside you? Ashton Gardens should not be 21 considered because they do not have a large enough property to accommodate their facilities 22 23 and the parking that is needed to run their 24 This is not cool, Bartlett. business. Not cool

1 at all.

2 TRUSTEE ARENDS: Thank you.

3 MS. UMMEL: Thank you.

4 (Applause from audience.)
5 TRUSTEE ARENDS: I think unless there is
6 someone else that has a totally different outlook
7 on this, I think we will conclude any comments
8 about Ashton Gardens.

9 MS. FALCO: Sharon Falco. I live at 416 Jervey 10 Lane in Bartlett. I've listened to everybody, 11 and I wasn't at the earlier meetings, and I'm 12 sure that everyone feels on the board that there 13 is some positive things about this. I'm strictly 14 speaking from property value. It is not a good 15 idea. So I just ask a question, is it possible 16 that you can set up a mass meeting where 17 everybody could come and sign a petition that was 18 not for Ashton Gardens? I mean, why couldn't 19 that happen? I'm sure thousands of people would show up. I'm sure hundreds in Bartlett would 20 21 prefer not to have this. Yes, you hear from all 22 the people that live in the neighborhood. It's 23 there. It's in their backyard. 24 It's not a good idea, and I showed the

Page 41 house that backs up to the commercial area. 1 My 2 buyer is not buying it because of what's going to 3 be built there. It's a beautiful home. I'm sure 4 that did not help the homeowner, but that being 5 said, I'm sure there is a lot of stats that say 6 this is a good idea, but speaking from real 7 estate in general, it's not going to add value to 8 the neighborhood. It's not a good idea. What 9 can we do as homeowners to bring other positive 10 things into Bartlett? What can we bring? There 11 is a lot of vacant properties, lot of vacant 12 buildings. Our downtown is basically kind of 13 What can we do to make it more positive? bust. 14 That is a not positive. It really isn't. It's 15 not good, so I don't know if it helps. I'm sure 16 you've done your studies. I don't agree with it, 17 and I'm sure there is a lot of local agents that 18 don't agree with it either. We all talk. Nobodv 19 is thinking it's a great idea. Thank you. 20 (Applause from audience.) 21 TRUSTEE ARENDS: One more. You're going to be 22 the last one, so wrap it all up. 23 MR. DONOSO: My name is Mario Donoso. I live 24 at 409 Hillandale, so they are going to be behind

Page 42 my house. In 1976 I finish my college. I got my 1 2 engineering degree. I went to work for this 3 company as a service engineer. A year later I got a call to come to this little town. 4 I didn't 5 know where it was and it happens to be in 6 Bartlett. Right across from here there was a 7 factory. If you guys remember, there was a 8 factory, so I came and work. I went home and I 9 told my wife I was in this beautiful town. Ι 10 fell in love with Bartlett. Three years later we 11 moved to Bartlett. My kids were little. We 12 bought our first house in Bartlett and then we 13 move to our second house, so we've been here 14 since 1981, and what I asking you is please keep 15 Bartlett beautiful. Keep our home safe, so 16 please don't let it fall apart. 17 I have a question for you, sir. In the 18 meeting at Pasta Mia, my wife ask you a simple 19 question, would you like to have this palace 20 behind your house and you didn't answer. You 21 came with a different answer, but it was a simple 22 question, would you like to have a castle behind 23 It was a simple answer, yes or no.

your house? What it tells me is that you don't agree.

LYNN M. EVANS. CSR

24

You

Page 43 don't think it is a good idea to have this in 1 2 your house and now you trying to sell us to have that in the back of our house. 3 Also, you mention that you are going to 4 5 have two executives, two managers to come and 6 manage your place. Will you be capable to tell 7 them, hey, this would be a good business? Why 8 don't you guys buy your house at Estate Pointe? 9 Would you be able to do that? 10 TRUSTEE DEYNE: I think your comments should 11 be directed to the board, not the petitioner. 12 MR. DONOSO: No. I just want to clear my 13 He's not -point. 14 TRUSTEE DEYNE: The petitioner is not giving 15 testimony at this time. 16 MR. DONOSO: He is not convinced that he's 17 doing a good business. Do you think we're going 18 to accept that? 19 TRUSTEE ARENDS: Do you have any other comments 20 to make? 21 MR. DONOSO: No. 22 TRUSTEE ARENDS: Thank you for coming tonight. 23 (Applause from audience.) 24 TRUSTEE ARENDS: Okay. We're going to close

Page 44 the town hall portion of our meeting and go to 1 2 our standing committee report. 3 TRUSTEE CAMERER: Would the petitioner like to 4 reply to some of the comments? 5 Okay. Go ahead. TRUSTEE ARENDS: MR. SCHREIBER: Brad Schreiber, president of 6 7 Ashton Gardens. Don't know if I'll be able to do all of this in three minutes. 8 9 TRUSTEE ARENDS: Well, you're confined by the 10 same rules. 11 MR. SCHREIBER: I'll do my best. 12 TRUSTEE ARENDS: Your name and address, 13 please. 14 MR. SCHREIBER: Brad Schreiber, 429 Trace Way 15 Drive, Montgomery Texas. This is our fourth 16 meeting, and I have to tell you I've done this a 17 number of times and this was the most exciting, 18 I've got to say, of all of them. There has 19 been -- first of all, we are required as a 20 business -- and I realize this is a very 21 emotional topic for a lot of people, and there 22 have been accusations. There have been opinions. 23 There's been -- Mr. Baggot at one time said that 24 we're going to bring crime into this community

and held up the statistics from, I believe, it 1 2 was the Seville that had a couple pages worth. 3 We have presented -- actually, the board has through the Freedom of Information Act acquired 4 5 our crime statistics from 12 years of business, 5,000 plus events, and there is four, none of 6 7 which were major, all of which were handled 8 responsibly, so that is a false, uninformed accusation. 9

10 We have done -- abided by all of the 11 requirements for parking, traffic, noise, light, 12 et cetera, on the business side that's required. 13 Many people have -- as I stated in the very first 14 meeting, you know, we have other properties in 15 small communities. We have other properties that 16 have homes adjacent to our facilities similar to 17 here. We have letters from mayors and law 18 enforcement agencies and homeowners' associations 19 saying that we are nothing but model neighbors 20 and great contributors to the community. 21 The parking seems to be a lot of opinions

22 thrown around, but the parking seems to be one of 23 the major concerns. Mr. Sauter, who seems to get 24 his facts wrong at all these meetings, who at one

Page 46 point, unfortunately, attacked Roberta Grill in 1 2 one of these meetings and tried to counter some 3 of the comments she had made, which were false. 4 I did not say, and it is not true, that we have 5 20 percent of our events that are 250 above. Ιt is actually 2.2 percent. 6 The parking issue is 7 almost a -- is non-existent --8 TRUSTEE ARENDS: We'll need you to conclude 9 soon. 10 MR. SCHREIBER: -- is almost a non-existent 11 We presented statistics for that. problem. 12 Either we can choose to ignore the studies as 13 required, that we've done all of our due diligence 14 that's been required or not. We cannot combat 15 conjecture or people's opinions or anything like 16 that. Everybody is entitled to it. This board 17 represents the entire community. We done all 18 that's been asked of us by the board and --19 TRUSTEE ARENDS: You're going to have to wrap 20 it up. 21 Thank you. The facts are what MR. SCHREIBER: 22 they are. We've presented everything that's been asked of us. It's a good project for all the 23 right reasons, from a tax standpoint. 24 We would

Page 47 be contributing about a hundred thousand a year. 1 We will be creating jobs. All of the other things 2 3 we said before, so --4 TRUSTEE ARENDS: Okay. Thank you very much 5 for coming tonight. Okay. Thank you. 6 Right now that concludes the town hall 7 portion of our agenda. We will go to our 8 standing committee reports. Chairman Reinke. 9 TRUSTEE REINKE: Thank you, Trustee Arends. 10 We have two items on planning and zoning this 11 evening. First is Ashton Gardens and second is 12 the Downtown TOD plan. 13 With regard to the first item, Ashton 14 Gardens, well, we've got to get this on the 15 floor, folks, so parliamentary speaking, I move 16 to approve Ordinance 2016-82, an ordinance 17 approving of a preliminary final PUD plan 18 granting special use permits for a planned unit 19 development, reception/banquet hall, a place of 20 assembly, the serving of liquor, and building 21 height, and granting variations for parking and 22 landscaping for Ashton Gardens. 23 TRUSTEE CAMERER: Second. 24 TRUSTEE ARENDS: Okay. It's been moved by

Trustee Reinke and seconded by Trustee Camerer to
 approve Ordinance 2016-82.

3 MR. MRAZ: Before you vote --

4 TRUSTEE ARENDS: An ordinance approving of a 5 preliminary and final PUD plan granting official 6 use permits for planned unit development, 7 reception/banquet hall, place of assembly, the 8 serving of liquor, and building height, and 9 granting -- and granting variations for parking 10 and landscaping for Ashton Gardens.

11 At this time is there any discussion? 12 I would just point out that because MR. MRAZ: 13 of the protests that the neighbors adjoining the 14 property filed, and that is with respect to the 15 special use, it requires two-thirds of all of the 16 trustees of the Village holding office, which 17 would be four trustees. Similarly, there is 18 included a variation that received three ave 19 votes, two nay votes, but the Village ordinance 20 requires four positive votes from the ZBA to be a 21 positive recommendation; and under the state statute since it did not receive a positive 22 recommendation, that likewise requires two-thirds 23 24 of all the trustees holding office. Again, four

Page 49 trustees, so the vote is the same with respect to 1 2 both. They're included in the single ordinance, 3 but just so you know, for it to pass it would 4 require four yes votes to pass. 5 Thank you. Any discussion? TRUSTEE ARENDS: 6 TRUSTEE DEYNE: Yeah, I have a couple of 7 things I would like to say. The one thing that I 8 really want to -- first, I respect everyone that 9 came out this evening, and I appreciate all the 10 comments that were made, but there are a couple 11 of things that really need to be said, and I made 12 just a few notes here this evening. I've made a 13 few notes at the last few meetings and some of 14 the things that we need to talk about is 15 competition. 16 People are concerned about competition,

17 but, you know, the experience that I bring to 18 this board, I served on the plan commission for 19 34 years, 32 as chairman; and I think I have a 20 right when I say this, I've seen this before. We 21 have competition in this town. We don't restrict 22 the number of dentists that we have in this town. 23 We don't restrict the number of chiropractors we 24 We don't restrict the number have in this town.

1 of hair salons we have in this town. It's called 2 free economy.

3 We have a developer that wants to come 4 into this village and wants to take a parcel of 5 property, which he is entitled to. There is a 6 special use that's affiliated with this property 7 and that's why he's here before this. I had 8 mentioned before -- and I don't know specifically 9 what trustee said a strip mall, but I know I 10 specifically had mentioned or laid out the number 11 of different uses that could be out there on that 12 property, and I believe that this is the least of 13 a burden that would be on the people that 14 surround that community. You may not agree with 15 me, which I'm sure you don't, but that's the way 16 I feel about this.

I believe that there is inaccuracies in 17 18 your objections and your opinions. I've looked 19 at everything that our board has put together. 20 I've listened to the developer. Our staff has 21 given us information regarding the concerns that 22 you have and that's why I repeat that I believe 23 there is inaccuracies in your objections and the opinions that you have and in reality, in reality, 24

1 I believe that your fears are unfounded.

2 I just want to talk to you about some 3 Everyone talks about taxes. We pay taxes. Okay. too much in taxes. Too much in taxes. 4 We have a 5 developer that's here before us this evening that 6 would aid in alleviating the tax burden that we 7 Is it insignificant? It's minimal, of have. 8 course, but we can't be anti business. We have 9 to take a look at what these areas are zoned for, 10 and we have to work with these developers.

11 You know, the parking that he had talked 12 about earlier, you know, we've -- I've personally 13 looked at the information that's been supplied by 14 staff, and based on what we've looked at -- and 15 this was available. I don't know why other people haven't seen this, but it's two percent or 16 17 less. He has a program that's worked out. It's 18 not going to be drop this off. He'll have a 19 valet there. The valet will take them to the 20 Metra station in the two percent or less cases, 21 the shuttle bus there will bring them back. Ι 22 don't believe that parking will be an issue. We 23 also have our police chief that talked about 24 enforcement of parking. We could set a zero

tolerance for that, which would be enforced, 1 2 but -- so, you know, those are some of the things 3 that, you know, I'm concerned about and you're concerned about, but, again, I don't believe that 4 5 we should turn our back on this developer. Ι think it will be a boost for the economy of 6 7 Bartlett and it will bring more people to this 8 village and Bartlett does need a boost, 9 especially the downtown area.

10 We talked about the TOD plan, which we'll 11 discuss shortly and, you know, we talk about the 12 TIF; and I'm sorry if you don't agree with me, 13 but that's what I feel; and my vote will be for 14 the developer this evening; and I just want to 15 share something with you that my father shared 16 with me many years ago, and it is true, and it's, 17 you know -- he said careful what you wish for, 18 you may get it; and I'm not sure that the next 19 developer is going to have a package that is so 20 nicely wrapped as what our developer is bringing 21 forward to us this evening, so that's all I have 22 right now. 23 Does anybody want to add TRUSTEE ARENDS: 24 anything to that?

Page 53 I just have a few comments. 1 Okay. This 2 lot has been zoned business, I think, since 1978; 3 and surely you folks knew at the time when you moved in if you're backing up to it that that was 4 5 zoned commercial. The owner of that lot has a right to develop -- to sell that land to be 6 7 developed, and the only way you can get around 8 that is to all get together and buy up that lot 9 so it isn't developed. You've had -- I have to 10 tell you if I had lived there for such a long 11 time and all of a sudden a developer came and the 12 Village was seriously considering allowing that 13 developer to develop, I would be real upset, 14 because I've been used to that lot being vacant 15 and well cared for, I might add, not like we 16 would our own lawns, but well cared for for all 17 these years, so in a way, I'm trying to say that 18 you have to -- you have to understand that a 19 landowner has the right to develop his land and 20 it is zoned commercial. 21 I agree with Ray when he says this package 22 has been put together very nicely. We deal with 23 developers all the time. I think the man has

24 great integrity. I think he's honest; and I

Page 54 think he'll be easy to deal with; and so at this 1 2 time, I would say that my vote would be yes. 3 Any other comments? 4 Okay. Will you call the roll, please. 5 MS. GILESS: Trustee Reinke. TRUSTEE REINKE: 6 No. 7 MS. GILESS: Arends. TRUSTEE ARENDS: 8 Yes. 9 MS. GILESS: Camerer. 10 TRUSTEE CAMERER: Yes. 11 MS. GILESS: Carbonaro. 12 TRUSTEE CARBONARO: No. 13 TRUSTEE ARENDS: Deyne. 14 TRUSTEE DEYNE: Yes. 15 MS. GILESS: Hopkins. 16 TRUSTEE HOPKINS: No. The motion fails. 17 MR. MRAZ: 18 TRUSTEE ARENDS: The motion fails. 19 (Applause from audience.) 20 TRUSTEE ARENDS: I would also like to add to 21 you folks that are here that if you don't think 22 we took your petition -- if you don't think we took your petition seriously or if you don't 23 think this was a gut wrenching nightmare, you're 24

Page 55 wrong. It's very difficult for us as trustees up 1 2 here to make these kinds of decisions when the 3 neighbors are so against it. Thank you for 4 coming out. We appreciate it. 5 (Applause from audience.) 6 TRUSTEE ARENDS: Our next agenda item --7 TRUSTEE REINKE: The next item on planning and 8 zoning tonight is --9 TRUSTEE ARENDS: If you would like to take 10 your discussion out in the hallway, we would 11 appreciate it. 12 Okay. The next item on our TRUSTEE REINKE: 13 agenda is the downtown TOD plan. With that, I'll 14 turn it over to Jim Plonczynski. 15 MR. PLONCZYNSKI: The downtown TOD plan, as 16 you know, has been discussed through the RTA's 17 grant process with our consultant team being led 18 by Solomon Cordwell Buenz, also including the 19 Goodman Williams Group for economic development analysis and Fish Transportation and the members 20 21 of the steering committee. Since July of 2015, the proposed TOD plan 22 was brought to the Village board on September 6th 23 24 where it was tabled; and staff did additional

Page 56 discussions with the consultant and with local 1 2 businesses that were concerned about the plan's 3 impact on the Bartlett Plaza area. We -- staff 4 subsequently met with the businesses in the plaza, 5 distributed copies of the plan, and answered 6 questions about the plan. The TOD plan is back --7 it was discussed again at the October 4th village 8 of the whole committee, at which time further 9 testimony was provided by our consultant 10 Christine Carlisle of SCB; and at that time, the 11 matter was forwarded to the Village board for 12 final vote. There was a caveat at that 13 discussion that the plan would be -- the progress 14 and an update on the plan would be discussed in 15 five years and that has been added to the attached resolution for review and it is in front 16 17 of you and I believe the correct procedure is to 18 remove the matter on -- from the table. 19 TRUSTEE REINKE: I move to remove the TOD, 20 transit oriented development, plan from the 21 table. 22 TRUSTEE CARBONARO: Second. 23 TRUSTEE ARENDS: It's been moved by Trustee Reinke, seconded by Trustee Carbonaro to remove 24

Page 57 the TOD discussion from the table. 1 2 Any discussion? 3 All in favor. I'm sorry. Roll call. 4 MS. GILESS: Trustee Arends. 5 TRUSTEE ARENDS: Yes. 6 MS. GILESS: Camerer. 7 TRUSTEE CAMERER: Yes. 8 MS. GILESS: Carbonaro. 9 TRUSTEE CARBONARO: Yes. 10 MS. GILESS: Deyne. 11 TRUSTEE DEYNE: Yes. 12 MS. GILESS: Hopkins. 13 TRUSTEE HOPKINS: Yes. 14 MS. GILESS: Reinke. TRUSTEE REINKE: 15 Yes. 16 TRUSTEE ARENDS: Motion carried. 17 TRUSTEE REINKE: Now, I move to adopt 18 Resolution 2016-83, a resolution approving the 19 downtown transit oriented development plan. 20 TRUSTEE HOPKINS: Second. 21 TRUSTEE ARENDS: Moved by Trustee Reinke, 22 seconded by Hopkins to pass resolution 2016-83, a resolution approving the downtown transit 23 24 oriented development plan.

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Any discussion? 1 2 TRUSTEE CAMERER: I would like to make a 3 comment, I quess. I made comments earlier about 4 this simply because I was concerned about the 5 small businesses in the Bartlett Plaza area. Ι 6 think this came about as somewhat of a surprise 7 to a lot of the people in that plaza, even though 8 it was a public meeting and even though it was 9 slated for the downtown area. I don't know that 10 the actual downtown area was envisioned to be the 11 Bartlett Plaza at the time. I certainly have no 12 objection to considering Bartlett Plaza as a 13 downtown area; and now that the actual businesses 14 have been appraised of what's going on and the 15 potential to be reviewing this in five years, I 16 think that the plan has merit in the downtown 17 area, primarily where people are not necessary 18 displaced, which more times as I think about it, 19 it will probably not happen for years and years 20 and years to come, but I wanted the small 21 business to at least have the opportunity to know 22 what was going on before they were blindsided 23 with information that they had no idea what was 24 happening.

1 So that being said, I do believe this plan 2 has merit for the downtown area. I believe it is 3 a conceptual plan that will take the Village in a 4 direction, and I think there is areas that we can 5 review, so I do plan to vote favorably on this. 6 That's all I had to say.

7 TRUSTEE ARENDS: Any other comments? 8 TRUSTEE HOPKINS: I'm just curious in the 9 coming months ahead if we adopt this plan, which 10 I think we will, what is the staff's first steps? 11 MR. PLONCZYNSKI: Well, I think that we would 12 like to do some of the things that the plan 13 recommends. Obviously with anything that you 14 would want to implement in this plan, there is 15 probably a financial aspect of it, but one of the 16 things, and Terry talked about earlier, is that 17 the complete streets policy, that's something 18 that our bike and run committee has started 19 reviewing and will make a recommendation on. The 20 speed limit analysis, whether or not that would 21 be adopted, those are some of the things that we 22 would look at, pedestrian striping on the 23 sidewalks, and then the question as to whether or not a TIF district would be considered. 24

Page 60 Obviously it would be something that would have 1 2 to -- that the board or committee would have to 3 give us direction on and we can do that analysis. 4 We would also have an opportunity as we 5 have developers who have expressed interest in the downtown, it provides some guidance for those 6 7 developers to redevelop sites or to focus on 8 certain sites, so those are -- there is 9 numerous -- number of things that we can do and 10 those are some of the things that we would 11 consider. 12 MS. SALMONS: You know, I think when we do our 13 strategic plan in January, it will be a good idea 14 to spend a lot of time on this and have the board 15 identify some of the directions that they would 16 like us to start with and make some progress on. 17 TRUSTEE HOPKINS: Thank you. 18 TRUSTEE ARENDS: Okay. Will the clerk call 19 the roll. 20 MS. GILESS: Trustee Camerer. 21 TRUSTEE CAMERER: Yes 22 MS. GILESS: Carbonaro. 23 TRUSTEE CARBONARO: Yes. 24 MS. GILESS: Deyne.

Page 61 TRUSTEE DEYNE: Yes. 1 2 MS. GILESS: Hopkins. 3 TRUSTEE HOPKINS: Yes. 4 MS. GILESS: Reinke. 5 TRUSTEE REINKE: Yes. MS. GILESS: Arends. 6 7 TRUSTEE ARENDS: Yes. 8 Motion passes. Is that it? 9 10 TRUSTEE REINKE: I guess so. 11 TRUSTEE ARENDS: Okay. Building committee. 12 Chairman Hopkins. 13 CHAIRMAN HOPKINS: There is nothing to report 14 tonight. Thank you. TRUSTEE ARENDS: Okay. Financing and golf. 15 16 Chairman Deyne. 17 TRUSTEE DEYNE: Trustee Arends, we have 18 nothing to report. 19 TRUSTEE ARENDS: Okay. Thank you. I just 20 wanted to hear you say that. 21 License and ordinance, and all of our 22 items have been covered under the consent agenda. Police and health committee. Chairman 23 24 Carbonaro.

Page 62 TRUSTEE CARBONARO: Nothing to report this 1 2 evening. Thank you. 3 TRUSTEE ARENDS: Thank you. And the public works committee. 4 5 TRUSTEE CAMERER: Thank you, Madam President. We only had one thing and it's been placed under 6 7 the consent agenda. 8 TRUSTEE ARENDS: Okay. Do we have any new 9 business tonight? 10 Any old business? 11 Questions or answers? 12 Entertainment? 13 PRESIDENT WALLACE: Well, I don't know how 14 delayed it is --15 TRUSTEE CAMERER: You're good. 16 MR. WALLACE: I would just make a comment that 17 I know that was a tough decision with the Ashton 18 Gardens, and I'm just hoping that years and years 19 don't go by before we get another business that's 20 going to take a look at that area because that's 21 going to be unfortunate if that stays empty for a 22 very, very long time, which is most likely, I 23 would guess, the case. It's not something that I 24 look forward to seeing that empty lot for years

Page 63 to come, but the board voted the way they felt 1 2 necessary and I respect that, so that's all. 3 TRUSTEE ARENDS: Thank you, President Wallace. 4 PRESIDENT WALLACE: It's 93 in Kao-Shan, 5 Taiwan, right now. 6 TRUSTEE ARENDS: Very nice. Are you making 7 good diplomatic liaisons with our sister city? 8 PRESIDENT WALLACE: I exchanged gifts with the 9 vice president of Taiwan two days ago. Did you get his 10 TRUSTEE ARENDS: Wow. 11 autograph? 12 PRESIDENT WALLACE: I'll give a whole update 13 when I get back. Thank you. 14 TRUSTEE ARENDS: Thank you for representing us. 15 Okay. We'll entertain a motion to adjourn. 16 TRUSTEE CAMERER: So moved. 17 TRUSTEE DEYNE: Second. 18 TRUSTEE ARENDS: Moved by Trustee Camerer, 19 seconded by Trustee Deyne to adjourn the meeting. 20 Motion passed. Oh, roll call. 21 MS. GILESS: Trustee Arends. 22 TRUSTEE ARENDS: Yes. 23 MS. GILESS: Camerer. 24 TRUSTEE CAMERER: Yes.

Page 64 MS. GILESS: Carbonaro. TRUSTEE CARBONARO: Yes. MS. GILESS: Deyne. TRUSTEE DEYNE: Yes. MS. GILESS: Hopkins. TRUSTEE HOPKINS: Yes. MS. GILESS: Reinke. TRUSTEE REINKE: Yes. (Proceedings concluded at 8:22 p.m.) 

	Page 65
1	STATE OF ILLINOIS ) ) SS.
2	COUNTY OF DU PAGE )
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4	LYNN M. EVANS, CSR, being first duly
5	sworn on oath says that she is a court reporter
6	doing business in the state of Illinois; that she
7	reported in shorthand the proceedings given at
8	the taking of said public hearing and that the
9	foregoing is a true and correct transcript of her
10	shorthand notes so taken as aforesaid, and
11	contains all the proceedings given at said public
12	hearing.
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15	LYNN M. EVANS, CSR
16	CSR No. 084-003473
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