



VILLAGE OF BARTLETT
BOARD MINUTES
November 3, 2016

1. CALL TO ORDER

President Wallace called the rescheduled meeting of November 3, 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 Camerer, Carbonaro, Deyne, Hopkins, Reinke, and President Wallace

ABSENT: Trustee Arends

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Administrator Paula Schumacher, Interim Finance Director Todd Dowden, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Grounds Superintendent Kevin DeRoo, Police Chief Kent Williams, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

3. INVOCATION

Pastor Rosemary Traynor from Jesus Journey 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 Reinke stated that he would like to add item 1 under the Planning & Zoning Committee (Resolution 2016-84-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Z Hardware Co for the Provision of Financial Assistance in the Form of a Sales Tax Rebate) to the Consent Agenda.

Trustee Hopkins moved to amend the Consent Agenda by adding item 1 under the Planning & Zoning Committee (Resolution 2016-84-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Z Hardware Co for the Provision of



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Financial Assistance in the Form of a Sales Tax Rebate) in addition to the items already shown on the Consent Agenda and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

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

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

6. MINUTES - 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 - None
11. TOWN HALL

Austin Hopkins, 944 Sandpiper Court

Mr. Hopkins stated that he was the President of the Horizon Townhouse Homeowners Association and he was there to bring to light some of the things that are going on within his neighborhood. He felt that things are deteriorating. Over the past year they have had loud music complaints, overnight parking on the streets, teenagers loitering, swearing in the village streets and criminal damage to property, fighting, gang activity, gang fights aggravated battery with mob action and gunshots as well as graffiti. He asked the Board and Police Department for help. He stated that the Police Department has been very helpful in the past few years but felt that they should all come together now and try to figure out a solution. He stated that as an association they have done as much as they legally can. Homeowners Associations are not made to deal with safety issues. He stated that he has reformed their rules and regulations. He wanted to form some kind of an agreement between the Homeowners Association and the Village. He stated that



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residents did not want to call the police because they are scared of retaliation. He wanted to figure out a way to have a long term solution.

President Wallace stated that the Board received a response from the Police Department stating the assistance they have given them thus far. He agreed that they need to figure out a longer-term solution.

Chief Williams stated that it is a challenge and they have always been impressed with Mr. Hopkins and his willingness to work with them. He stated that they are encouraged with his leadership and maybe that can garner some more cooperation with a few more of the residents. That would be of pinnacle importance if they could get a few more points of contact who would be willing to be as cooperative as he is. He has every right to be frustrated.

Trustee Deyne stated that this cannot be unique to Bartlett. He was sure other communities are fighting this problem also.

Chief Williams stated that it is a high density neighborhood and it is socio economically very diversified and it's a dense population. It has those issues that come along with that. He stated that his staff is highly professional and highly creative. They do all types of undercover surveillance, meet and greets and a litany of other things. He said they could look at environmental design issues and talk about that. It is not just the police, a lot of the things are quality-of-life issues and there is a fine line between proactive policing and harassment. They have to walk that line so they will continue to be creative and professional and will never harass anyone. It will take a group effort and he was confident with Mr. Hopkins leadership that they could accomplish that.

Trustee Deyne stated that he has complete confidence that this will be headed in the right direction.

Jim Zay, Chairman, DuPage Water Commission

Mr. Zay stated that he was there this evening with his General Manager John Spatz. He stated that he was their General Manager for the last five years and prior to that spent 26 years with the City of Chicago. They were there this evening because the Village of Bartlett is considering a long-term sustainable water supply option. They are very interested in working with the Village to make them a part of the DuPage Water Commission. He stated that he is also their representative for the DuPage County Board and have worked well together on other projects such as stormwater and road projects and thought they could continue to do this with the DuPage Water Commission. They have been working with Christopher Burke and knows there is a personal relationship with a former staff member that works for JAWA. They just wanted to make sure that this was an open and transparent process and the decisions are made by the merits of the organizations for the best of the people of Bartlett.



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They looked at the presentation and feel that some numbers and rates don't really show their present rates. They were here to talk about that and answer any questions from the Board. He stated that the DuPage Water Commission is a larger organization and supplies water to 25 municipalities, DuPage County who serves six areas and two member entities that serve seven areas. The DuPage Water Commission is the City of Chicago's largest customer and buys approximately 10% of their water. They pump about 70.4 million gallons of water per day or 26 billion gallons per year. They employ some of the top water utility professionals in the country. They have significant financial strength with the commission. They have an operating budget of \$121 million and \$154 million in reserves, as well as a \$29.7 million capital reserves and \$10.2 million in a long-term capital reserves. They no longer collect any sales tax. The DuPage Water Commission is totally debt free. They have decreased their operating budget for the fifth straight year and because of that they have lowered the water rate by 3% the last two years. They are one of the few government bodies which has made additional pension contributions and have fully funded their pension. They have no pension debt whatsoever. They have also restored a commission's reserves including a five year capital reserve which is fully funded for the next five years without adding any money to it at the present time. They have also established long-term capital reserves that will help replace critical infrastructure when it comes to the end of useful life. They have taken many steps in the short and long-term to provide water service to their customers and puts them in a good position to keep their water rates to a minimum into the future. He hoped the Village would decide to join them and become a member and enjoy the same benefits and rates that all of their customers do. They no longer have subsequent user rates, every customer pays the same rate at the commission. They paid their bonds off early so they no longer have bond payments. They welcome the Board to take a tour. They get their water from the Lexington pumping station right off of the Eisenhower and they have two lines that go there. They have all backup and emergency generators at the Lexington plant as well as the Elmhurst plant. He hoped that the Board would not rush into any agreement and takes a couple of options for Bartlett. Learning lessons from Flint Michigan that an investment in quality water is best and the most reliable source for the residents.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2016-84-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Z Hardware Co. for the Provision of Financial Assistance in the Form of a Sales Tax Rebate was covered and approved under the Consent Agenda.

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.



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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 the Adopt-A-Highway Application for Girl Scout Troup 1245 was covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Camerer stated that when he was walking his neighborhood as a precinct committeeman he still had concern with certain streets about traffic and noise. He wanted to have a discussion about traffic calming devices. He knows that they have the portable speed radar devices, and indicated that he has been researching the radar generated signs that are solar powered and not mobile. They are put on the street and cars see them and slow down. He wondered how viable those options would be.

Administrator Salmons suggested they have a broader discussion on street calming. They have looked at that before and there are a number of things that can be done. She indicated that they could research the costs. The other two issues is that there is a proposal at the end of South Bartlett Road for a roundabout. While those could be expensive, it is one of the important things for street calming. Another thing is that the more narrow the street is, the slower the traffic will be. This could be something for a future agenda and give them an opportunity to update the information about traffic calming and take a look at it.

Trustee Camerer stated that these radar detecting cameras, which basically just slow the speed, slow down the traffic considerably. He understands that it will not stop the traffic but perhaps if it is slowed down the noise will not be as evident. He would like to have a deeper discussion on this.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None



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15. ADJOURNMENT

President Wallace stated that the Board will be going into the Committee of the Whole meeting immediately following the close of this meeting.

There being no further business to discuss, Trustee Camerer moved to adjourn the regular Board meeting and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

The meeting was adjourned at 7:19 p.m.

Lorna Giless
Village Clerk