



VILLAGE OF BARTLETT
BOARD MINUTES
December 6, 2016

1. CALL TO ORDER

President Wallace called the regular meeting of December 6, 2016 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:05 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 to the Village Administrator Scott Skrycki, Interim Finance Director Todd Dowden, Community Development Director Jim Plonczynski, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Food & Beverage Manager Paul Petersen, Chief Kent Williams, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

3. INVOCATION

Pastor Victor Aghadi from United Pentecostal 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 asked that the Board and Committee minutes be removed from the Consent Agenda and that item 12.A.1, regarding approval of Acton Mobile be added to the Consent Agenda.



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Trustee Hopkins moved to Amend the Consent Agenda to remove the Board and Committee Minutes from November 15, 2016 and add Ordinance 2016-90, An Ordinance Approving an Amended Preliminary PUD Plan and Amended General Site Plan for the Bluff City Industrial Park 186 Acres, Approve a Final PUD Plan for Acton Mobile and Granting Special Use Permits for a Planned Unit Development and to Allow Outdoor Storage and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Carbonaro moved to approve the Amended Consent Agenda and all items therein and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA AND ALL ITEMS THEREIN

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

NAYS: None

ABSENT: None

MOTION CARRIED

6. MINUTES

Trustee Camerer moved to approve the Board and Committee minutes from November 15th and that motion was seconded by Trustee Arends.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES

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

NAYS: None

ABSENT: None

ABSTAIN: Trustee Reinke

MOTION CARRIED

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

8. TREASURER'S REPORT - None

9. PRESIDENT'S REPORT

President Wallace stated that Jamie Wilkey from Lauterbach & Amen had an audit presentation.



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Jamie Wilkey from Lauterbach & Amen stated that she was happy to report a clean audit. She thanked the Finance Department for its cooperation and stated that it is an intensive process from start to finish and is basically six months of back-and-forth communication, testing, drafting financial and review process. She stated that they had only two or three adjusting entries and for a community of this size to have the Finance Department fully adjust the books with only two or three adjusting entries is actually not the norm. She thanked staff for their efforts in preparing for the audit. It is indicated by their clean audit opinion. The Village was issued an unmodified opinion and that is the highest opinion they are able to issue. That means the financial statements as presented, are materially correct. She stated that the Village received the certificate of achievement for excellence in financial reporting and what is another independent, third-party review of the financial statement. This is an important award because it is the highest level government reporting in the "government world". She commended the board and staff.

President Wallace read a Proclamation for National Impaired Driving Prevention Month in December, 2016.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins stated that he was contacted by some residents about Global Towing. He asked for some background information.

Administrator Salmons stated that they are dealing with a number of issues out there.

Public Works Director Dan Dinges stated that they recently finished the improvements for the quiet zone on the east side of the tracks. That improvement included the relocation of the Global driveway onto Lambert Lane along with the parking lot. One of the issues is the trucks trying to maneuver in and out. It is a matter of the customers parking in the truck turnaround areas. They are working with Global on this issue. He believed that the new configuration is safer and will improve as the trucks learn how to use the new movements.

Trustee Hopkins asked if anyone has been cited over there.

Police Chief Kent Williams stated that it has been more educational at this point. His traffic unit has been out there and viewed the apex turns as well as their hardships. They have spoke with the drivers to make sure that this won't be a long-term issue. It will continue to be monitored.

President Wallace asked if they could put together a special task force that meets with Cook County to bring down some regular guidelines for this business. There has to be something additional that we can do in terms of monitoring Global Towing.



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Administrator Salmons stated that they will take another crack at it. They met with Cook County to solidify what they were doing when Dave brought them out. We can certainly bring our own Cook County folks out and see what we can do.

Trustee Reinke stated that he has driven by several times and the truck traffic was not there (perhaps he drove by when it was "off" hours) but you can still hear the loud intercoms.

President Wallace suggested citing them for disturbing the peace.

Administrator Salmons stated that they had talked to them about facing the intercoms East to West. She thought perhaps they were ignoring that now with all the new stuff going on. We need to go back out there and remind them of the previous rules.

Trustee Hopkins asked for an update as they progress.

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2016-90, An Ordinance Approving an Amended Preliminary PUD Plan and Amended General Site Plan for the Bluff City Industrial Park 186 Acres, Approve a Final PUD Plan for Acton Mobile and Granting Special Use Permits for a Planned Unit Development and to Allow Outdoor Storage and Ordinance 2016-95, An Ordinance Approving a Site Plan Amendment and Granting Variations for a Reduction of the Building/Canopy Setback and Elimination of the Interior Parkway Requirement for the Sonic Drive-In located at 1121 West Stearns Road in the Home Depot-Bartlett Subdivision, were covered and approved under the Consent Agenda.

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Ordinance 2016-91, An Ordinance for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.

Trustee Deyne moved to approve Ordinance 2016-91, An Ordinance for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 and that motion was seconded by Trustee Arends.



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Trustee Hopkins stated that he thought the Cook County residents will be double taxed as far as mosquito abatement goes and he is voting "no" on the Levy. He thanked staff and the Village Attorney for working to try to resolve these issues.

ROLL CALL VOTE TO APPROVE ORDINANCE 2016-91 FOR THE LEVY AND ASSESSMENT OF TAXES

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

NAYS: Trustee Hopkins

ABSENT: None

MOTION CARRIED

Trustee Deyne presented Ordinance 2016-92, An Ordinance Abating a Portion of Taxes Heretofore Levied for the year 2016 to Pay Debt Service on: \$4,545,000 General Obligation Bonds Series 2007; and General Obligation Refunding Bonds Series 2009 of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois.

Trustee Deyne moved to approve Ordinance 2016-92, An Ordinance Abating a Portion of Taxes Heretofore Levied for the year 2016 to Pay Debt Service on: \$4,545,000 General Obligation Bonds Series 2007; and General Obligation Refunding Bonds Series 2009 of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE ORDINANCE 2016-92, ABATING A PORTION OF TAXES LEVIED FOR 2016

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

NAYS: None

ABSENT: None

MOTION CARRIED

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 purchase of one small dump truck, one large dump truck and Resolution 2016-96-R, the Illinois Department of Transportation Resolution for Construction on State Highway was covered and approved under the Consent Agenda.



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Trustee Camerer presented the long term water decision topic and asked staff to take over.

Administrator Salmons stated that this is a subject where they have had many discussions and presentations. She stated that the Board has an updated chart from Chris Burke that shows the latest numbers (there were some changes in Elgin's numbers) in the last numbers from JAWA and DuPage. The staff is looking for direction to move ahead with a long term water supplier. If the Board decides to get Chicago water, they will put in their application tomorrow morning for a Lake Michigan allocation.

President Wallace stated that after so much discussion on the subject, he felt they could confidently direct the staff to pursue the DuPage Water Commission.

Trustee Carbonaro stated that they have been discussing this for approximately 2 to 3 years now. If we go with the DuPage Water Commission, we have the current connection to the Elgin water supply as an emergency backup as well as the Lake Michigan connection on the north side of Lake Street. We do have other options once we go in this direction and everyone in town will have the same quality of water at the same time. Once we are connected, we would be in a position to shut down some of our wells and not have to pay the maintenance fees to keep them open. We would be saving money.

Trustee Camerer verified that we would not shut down all the wells.

Administrator Salmons stated that we would keep one for emergency purposes.

Trustee Reinke stated that the major difference between JAWA and DuPage Water Commission is that we will be a "member" in the DuPage Water Commission. He thought it was important that we commit to being an active member.

Administrator Salmons stated that they would have an active member that would attend all the meetings.

President Wallace stated that he would entertain a motion to direct staff to pursue an Intergovernmental Agreement with the DuPage Water Commission to be the Village's long term water supplier. That motion was made by Trustee Deyne and seconded by Trustee Arends.



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ROLL CALL VOTE TO PURSUE INTERGOVERNMENTAL AGREEMENT WITH THE
DUPAGE WATER COMMISSION AS A LONG TERM WATER SUPPLIER

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Camerer presented Resolution 2016-93-R, a Resolution Approving the Amendment to the Sewer Service Agreement Between the Village of Bartlett and the Metropolitan Water Reclamation District of Greater Chicago.

Public Works Director Dan Dinges stated that this Agreement is in regards to our Devon Excess Flow Facility which has an EPA violation of trying to meet that limit when it goes online. This Agreement allows the restrictor and the manhole that restricts how much flow MWRD will take, to be removed for a period of three years to allow the Village time to work out the details to resolve the issues at Devon. They are still waiting for the IEPA's approval of the Village's request. The Village has granted the IEPA's request for an extension of their review which he thinks is a good sign. Hopefully, they will not have to run the Devon plant for the next three years or forever.

Trustee Hopkins asked when the last time was that the excessive flow went online.

Mr. Dinges stated that it was back in June. He felt that all the additional sewer lining that they have done in the Cook County area has made this improvement.

Trustee Camerer asked which particular areas of Bartlett benefit the most from this.

Mr. Dinges stated that it was for the Cook County residents.

Trustee Camerer stated that it would be something that Cook County is benefiting from, however, most of the town is contributing to it by paying their sewer rates.

Mr. Dinges stated that the sewer rates are different for Cook and DuPage counties but overall the Village gets the work done for the entire town.

Trustee Hopkins stated that the homeowners in Cook County pay into a different taxing district to have their sewage treated. If you are a business or a resident, you pay for the separate taxing district on top of your sewage that you paid to the Village.

Trustee Camerer stated that he wondered if it was one of those areas where having a multi-county town that the benefits to one area are also contributed to by other counties as well.



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Trustee Carbonaro asked if there was any possibility that the EPA won't extend us the three years.

Mr. Dinges stated that since they haven't heard anything, it is good news. If it takes them three years to look at it then we are still good.

Trustee Carbonaro clarified that what Cook County pays to treat the sewer and what DuPage residents pay for the sewer, is for the water treatment. That money is also used for the older pipe repairs and to make reparations as well.

Trustee Camerer moved to approve Resolution 2016-93-R, a Resolution Approving the Amendment to the Sewer Service Agreement Between the Village of Bartlett and the Metropolitan Water Reclamation District of Greater Chicago, and that motion was seconded by Trustee Deyne.

President Wallace commended Director Dinges and his team for expediting this Agreement. The EPA now has stricter guidelines and Mr. Dinges and his crew met with MWRD and expedited the Agreement.

ROLL CALL VOTE TO APPROVE RESOLUTION 2016-93-R, MWRD SEWER SERVICE AGREEMENT AMENDMENT

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Camerer presented Resolution 2016-94-R, a Resolution Approving the Engineering Services Agreement Between the Village of Bartlett and Engineering Enterprises, Inc.

Mr. Dinges stated that this puts the engineering together to look at all the options of what to do with Devon and what would be the most feasible, cost-effective options.

Trustee Hopkins asked how they chose Engineering Enterprises.

Mr. Dinges stated that they have been working with Engineering Enterprises from day one when they got the violation notice from the EPA. They have done a good job and they would like to keep moving forward with them.

Trustee Hopkins asked if the ultimate objective is to have MWRD take all the flow, does he think all of these items are pointless to go through. Shouldn't we just focus on the ultimate objective first?



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Mr. Dinges stated that they have already been told by the MWRD that it will not be extended beyond the three years. After that, MWRD won't take it. It will be an uphill battle and with the time clock ticking with the EPA permit violation, the Village needs to be pursuing everything at the same time. The Village has to get the conceptual review done within a year, so they could get the next option designed and then the construction built, all within three years. If the EPA decides they only get two years than it makes it that much tighter. There is not a lot of time so they need to pursue all the different options.

Trustee Camerer moved to approve Resolution 2016-94-R, a Resolution Approving the Engineering Services Agreement Between the Village of Bartlett and Engineering Enterprises, Inc., and that motion was seconded by Trustee Deyne.

Trustee Carbonaro asked if this expenditure was budgeted.

Mr. Dinges stated that this was not planned for this year, it would come out of sewer reserves.

**ROLL CALL VOTE TO APPROVE RESOLUTION 2016-94-R, APPROVING
ENGINEERING SERVICES AGREEMENT WITH ENGINEERING ENTERPRISES**

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

NAYS: None

ABSENT: None

MOTION CARRIED

President Wallace stated that by putting \$150,000 out there does not necessarily mean that all those funds will be used.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Arends stated that she wanted to tell the staff that the Christmas lights in the downtown were wonderful.

President Wallace stated that he has had a couple of really good comments from residents also. He also commented that the Christmas tree lighting was terrific as well as the great job done by the Elgin choir.



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15. ADJOURNMENT

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

There being no further business to discuss, Trustee Arends moved to adjourn the regular Board meeting and that motion was seconded by Trustee 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 8:08 p.m.

Lorna Gilless
Village Clerk