



**VILLAGE OF BARTLETT  
COMMITTEE MINUTES  
December 6, 2016**

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President Wallace called the Committee of the Whole meeting to order at 7:49 p.m.

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 Giles.

**FINANCE & GOLF**

**Capital Budget**

Administrator Salmons stated that it has been their policy with the Capital Budget to go through the big projects in the fall that loosens up their ability in the spring to really focus on the Operating Budget. She stated that they will go through all the new projects and if there are questions about the rest of the projects (which they have already seen), they can go back to those as well.

**Country Place Lift Station Upgrade.**

Public Works Director Dan Dinges stated that this project is identical to the Country Creek Lift Station project. This project is about 20 to 25 feet deep and is a dry pit station. His employees have to go down into the pit to maintain it and they are proposing to eliminate this by putting in submersible pumps.

**Miscellaneous WWTP Upgrades**

Mr. Dinges stated that in previous capital budgets they have had many capital improvements down at the Bittersweet plant since it is 40 years old. This improvement is planned for 2020/21 and it entails replacement of the underground electric, lighting, non-potable water system and all of those things down in the ground in which they are starting to see fail. They are anticipating using the EPA loans to fund this.

**Ruzicka Field Parking Lot Improvements**

Mr. Dinges stated that this will entail putting in curb and gutter and paving the gravel lot. This cost includes best management practices for stormwater management that would entail cleaning the water. We do not believe we will need detention but we need to go through that process to make sure. The costs do not include detention so they hope that they will not have to. ComEdt has already said that they will not allow detention in their



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right-of-way so the only other option is the ballfields which means you're doing underground and you could probably double that cost. They are fairly confident they will not have to do stormwater detention and only the cleaning of the water portion. They found out through IDOT that they can use MFT funds. This does not include lighting for the parking lot mainly because it is near houses and would probably have complaints. This parking lot is in terrible condition.

Trustee Arends asked what they use this parking lot for.

Administrator Salmons stated baseball and football.

Trustee Camerer asked if they explored other options as far as surfacing goes. He thought that \$673,200 was a lot of money.

President Wallace stated that he almost ruined the undercarriage of his car driving in and out of that parking lot.

Trustee Reinke asked if they were getting complaints.

Administrator Salmons stated that the majority of complaints are the people that use the lot. There are constant potholes because the gravel washes away.

Trustee Reinke stated that this sounds like the kind of thing that one of our big businesses in Brewster Creek would love to sponsor with us. Maybe we could explore a public/private partnership and reach out to them.

President Wallace stated that one of the things that has bothered him over the years is when the surrounding towns come to Bartlett and pull into this lot that is representative of Bartlett and practically ruin their car. It is very embarrassing for Bartlett to have Glen Ellyn and Carol Stream pull into the lot where they are practically getting the undercarriage of their car ripped out.

Trustee Reinke asked if in 10 years when they have to replace this lot, assuming the MFT funds are still around, will we be able to use MFT funds to repair and replace?

Trustee Arends stated that they do have to consider that they maintain the parking lots for Kohler fields and others. She thought they should go ahead with the project and she agreed that people driving into that lot would think poorly of the Village of Bartlett. Since we have been maintaining this parking lot for 35 years, this would be the wrong time to pull the rug out from this project.

Trustee Hopkins stated that he would like staff to pursue other alternatives besides asphalt.



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President Wallace stated that it is just a matter of time before a child gets run over in that parking lot because there are a lot of cars and a lot of people.

### **Schick and Petersdorf Road Resurfacing**

Mr. Dinges stated that they made application to the DuPage Mayors and Managers under their STP funding and plan on doing this project in 2018/19. It is essentially a grind and overlay of those roads and spot curb and gutter repairs.

Trustee Carbonaro asked if Petersdorf Road belongs to the Village of Bartlett.

Mr. Dinges stated that it does. Schick Road from Petersdorf east to past the bridge is also Bartlett. To the west of Petersdorf is Wayne Township.

### **Schick and Struckman Bridge Rehabilitation**

Mr. Dinges stated that they must have the bridges inspected by structural engineers that go through and do their inspections to come up with any necessary repairs. Based on the inspections, these are repairs that are necessary at the three bridges that they maintain.

### **North Avenue Resurfacing**

Mr. Dinges stated that similar to the Schick and Petersdorf, they applied with the Northwest Municipal Conference for the same type of resurfacing funds. We are actually doing this with Streamwood since they are working on their portion to the east of Prospect.

Trustee Hopkins asked if there was a way to contact Streamwood since there are a lot of pedestrians that walk on North Avenue to see if they are putting in a bike path and/or some kind of sidewalk.

Mr. Dinges stated that he believed they were redoing the whole signal at North Avenue but was not sure if it included that.

Trustee Reinke asked if they were contemplating any traffic calming measures.

Administrator Salmons stated that they have the whole issue of traffic calming on a future agenda and intend to look at it from a number of different aspects.

### **Police Station**

Administrator Salmons stated that the schematic is shown and they are familiar with the numbers.

She stated that they have 17 continuing projects.



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President Wallace recognized our new Deputy Chief Chuck Snider and congratulated him on his promotion.

Trustee Arends stated that Administrator Salmons received a recent award from Arts in Bartlett.

Administrator Salmons stated that it was lovely. She thanked Trustee Camerer for being there and stated that she received a lovely piece of blown glass that was made by one of their artists. It was a great thing.

There being no further business to discuss, Trustee Deyne moved to adjourn the Committee of the Whole meeting and that motion was seconded by Trustee Arends.

**ROLL CALL VOTE TO ADJOURN**

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

The meeting adjourned at 8:08 p.m.

Lorna Gilles  
Village Clerk

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