



VILLAGE OF BARTLETT
BOARD MINUTES
January 17, 2017

1. CALL TO ORDER

President Wallace called the regular meeting of January 17, 2017 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustee Arends (via webcam), Camerer, Carbonaro, Deyne, Hopkins, Reinke, and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, 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, Grounds Superintendent Kevin DeRoo, Chief Patrick Ullrich, Deputy Chief Chuck Snider, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Gilles.

3. INVOCATION - None

4. PLEDGE OF ALLEGIANCE

5. CONSENT AGENDA

President Wallace stated that all items marked with an asterisk on the Agenda are considered to be routine and will be enacted by one motion. He further stated that there will be no separate discussion of these items unless a Board member so requests, in which event, that item will be removed from the Consent Agenda and considered at the appropriate point on the Agenda. He asked if there were any items a Board member wished to remove from the Consent Agenda, or any items a Board member wished to add to the Consent Agenda.

There were no additions to the Consent Agenda.

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



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

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

NAYS: None

ABSENT: None

MOTION CARRIED

6. MINUTES - Covered and approved under the Consent Agenda

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

8. TREASURER'S REPORT

Interim Finance Director, Todd Dowden summarized that the Motor Fuel Tax distribution through October, 2016 totaled \$91,489 and represented an increase of 4.41%. Municipal Sales Tax Report through September, 2016 was \$206,205 and it represented an increase of 3.68%.

9. PRESIDENT'S REPORT - None

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Carbonaro asked the Treasurer if he had any idea how dismal things are going to become with the State.

Mr. Dowden stated that he has not heard anything recently with the budget running out and they have not said what will be on hold. The last time it happened it was mostly smaller items like the gaming tax and also the use tax which didn't affect them that much.

Administrator Salmons stated that what is affecting them is the holdup of the income tax. The State has notified them that we can anticipate a fairly significant reduction in income tax for the rest of this year. For our purposes that is about \$300,000 and about \$500,000 for next year's budget. It is not clear to her why but it has something to do with their accounting function and they hope to have it cleared up by 2018. She talked to the lobbyist today and he told her not to count on getting that money. They are putting the budget together accordingly.

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report.



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B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.

13. NEW BUSINESS

Trustee Deyne reminded everyone that the Strategic Planning session is this Saturday at Bartlett Hills.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

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 and then into Executive Session to discuss Personnel pursuant to Section 2(c)1 of the Open Meetings Act.

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED



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The meeting was adjourned at 7:06 p.m.

Lorna Gilles
Village Clerk