



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
January 17, 2017**

President Wallace called the Committee of the Whole meeting to order at 7:06 p.m.

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 Giles.

PUBLIC WORKS

Koehler Fields – Bartlett Little League Storage Shed

Trustee Camerer stated that Bartlett Little League is applying for a site plan amendment to add a 1,824 square foot storage shed.

Community Development Director Jim Plonczynski stated that they have Coaches Frank, Chris and Ken. They are requesting a storage shed on the Little League property in Koehler fields. Bartlett Little League rents facilities for the uniforms and equipment. They will save money by building a storage shed and putting it at this location near the parking lot and outside one of the fields. They will be pursuing an amendment to the existing site plan. Staff has reviewed it and they would like to forward it on to the Plan Commission for their review.

Trustee Deyne asked how it was being funded.

Coach Frank Schneider stated that they have funds from donations from various local businesses and money they have raised.

Trustee Deyne asked for an estimate of the cost to build.

Coach Schneider stated \$12,500.

Trustee Deyne stated that they are going into Strategic Planning on Saturday and there are some civic organizations that have requested funds from the Village. He thought it



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was commendable that they were able to raise that money based on the resources they had available and didn't have to ask the Village for additional funds.

Trustee Camerer asked if they were planning on having a concrete floor.

Coach Schneider stated "yes". He stated that they have intentions for electricity and a fire alarm panel with remote access as well as an alarm system. They may also need a small heater.

Trustee Arends emphasized that storing any food in there should be viewed as a termination of contract with them because it is an open field area and critters can get into buildings.

Coach Snyder stated that any food is kept in the concession area. They have had Kane County come out there and they were impressed with the cleanliness of it. They got a 96% rating which, according to him, was the highest rating he has ever given for an area like this.

Trustee Camerer stated that they will move this on to the Plan Commission for further review.

President Wallace stated that the Board will be going 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 Carbonaro moved to adjourn the Committee of the Whole meeting and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting adjourned at 7:15 p.m.

Lorna Gilless
Village Clerk

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