



VILLAGE OF BARTLETT
BOARD MINUTES
February 7, 2017

1. CALL TO ORDER

President Wallace called the regular meeting of February 7, 2017 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:02 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 Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Acting Finance Director Todd Dowden, Community Development Director Jim Plonczynski, Assistant Community Development Director Roberta Grill, Public Works Director Dan Dinges, Bob Allen, Public Works Engineer, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Patrick Ullrich. Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

Trustee Arends stated that she would stand up for the roll call in respect for Valerie Salmons and for her many, many years of devotion to this Village and her constant excellent leadership.

3. INVOCATION

Pastor Jim Depalma from Encounter Church did the invocation. He stated that it was truly his honor to be a resident and also being a baseball coach for many years. Tonight he was there for one purpose and that is Valerie Salmons. When she began work as Bartlett's first full-time village administrator in 1982, the town was home to just 13,254 residents. When Valerie retires after 35 years in the position, she will be leaving behind a community population has more than tripled since her first day on the job. As Village Administrator, Valerie was the first woman appointed to the Illinois Law Enforcement and Training Standards Board in 1990. Former Governor Jim Thompson initially named Valerie to the position and five Illinois Governors have re-appointed her since. She was also the first woman elected to serve as that Board's Chairwoman. He stated that he got to know her about 10 to 12 years prior and she has been nothing but a public servant to our church and our community and to this region. She will be missed. She has volumes within her heart and she can write books after books. Even though this is retirement, her legacy will live for a long time. He thanked her for working with him.



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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 or deletions from the Consent Agenda.

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

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 - None

9. PRESIDENT'S REPORT

President Wallace read a Proclamation recognizing Village Administrator Valerie Salmons' service to the Village of Bartlett.

Illinois State Representative Christine Winger read a Resolution from the State of Illinois recognizing the occasion of Valerie Salmon's retirement.

A representative from Congressman Peter Roskam's office presented an extension of remarks which was placed into the congressional record regarding Valerie Salmon's retirement.



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10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

Wayne Johnson, 224 Village Lane

Mr. Johnson stated that he was the Membership Director for the 4th of July festival. He thanked the Board for aiding him in finding volunteers. He stated that they will be having bingo this year. He stated that they are well on their way in recruiting volunteers but are only about 50% of the way there. They need about 15 more people to say that they are fully staffed and operational. He asked for their continued support.

Jim Zay, DuPage Water Commission

Mr. Zay thanked the Village Board and staff for all their work with the agreement. It went very quickly and smoothly and the Village Attorney was very gracious working with them. He thanked them for all their support. He stated that this agreement was passed unanimously by the DuPage Water Commission Board last week and he hoped that tonight it would also be approved by the Village Board.

As a member of the DuPage County Board, he also presented a Resolution from the DuPage County Board and stated that it was his honor and pleasure to work with Valerie over the last 17 years.

Frank Napolitano, 236 Longridge Drive, Bloomingdale, IL

Mr. Napolitano stated that he had the opportunity to serve as Village Trustee from 2009 to 2013 and he was here this evening to speak about his time working with Valerie Salmons. When he was elected to the Board in 2009, he had never served a public office before and did not know about the inter-workings of local government as he would have liked to. It was through Valerie Salmons that he was able to learn about Board and Administrator relationships and how to work through adversity. He stated that he has been able to pull from his experience in Bartlett and from Valerie's calm and steady handling in difficult times. During his time on the Board they had many accomplishments and several challenges they needed to work through. They could not have accomplished these many great things without Valerie Salmons as the Chief Administrative Officer. As elected officials, we often speak to the public about our many great accomplishments but we all know we would not accomplish them without great Administrators like Valerie. She has truly been a huge asset to the Village of Bartlett overseeing the growth of this great community, reporting to many different Boards over the years, with many differing opinions. He wished her well in her retirement.

Tom Floyd, 150 Shady Lane

Mr. Floyd stated that he was looking over the Proclamation for Valerie and her many accomplishments. He stated that he was on the Board for 16 years and recalls projects such as the balefill, powerplant in Brewster Creek, which were very contentious. He also



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mentioned the U-46 disconnection which took a lot of time and energy. The Wendt property, Villa Olivia, the gas station by the Jewel, the funeral home, ComEd bike path, just to mention a few. These are some of the things Valerie had to deal with along with strong-willed contentious Boards. It was always done in a professional manner and she was always very supportive of her staff. He was proud to take up 16 of her 35 years.

Pat Kelly, 1009 Bentley

Ms. Kelly stated that she has been a resident of Bartlett for 39 years so the majority of her time here she watched Valerie. She watched her raise her family here and watched the Village grow. During the good times as well as the more difficult times, she has always been the ultimate professional, very focused, very dedicated to all of us. She has always been looking out for her children who turned into wonderful adults and watched this community grow into a remarkable community, but also given all of us something to aspire to. On behalf of all of us from the Village of Bartlett, thank you for taking care of us. You have looked out for us, you have looked out for your staff and all of your Boards. It is time to cut the cord and she hoped that she could learn how to take a vacation.

Eric Shipman, 883 Prairie Avenue

Mr. Shipman stated that he spent four years on the Village Board and it was truly an honor to spend those four years with Valerie. Through all the professionalism and all the leadership and all of the things that she did as well as the innovations that she brought forth, all of the glass ceiling breaking that she did for administrators and leaders, elected officials and women alike, she always did it with grace and poise. He didn't know if he ever met a classier woman. He wished her nothing but the very best and looks forward to meeting her again in retirement at some point. Congratulations and thank you so much.

Greg Martin, Rolling Meadows

Mr. Martin stated that he was a former Trustee in Bartlett. He stated that it was always a pleasure to work with Valerie. It is a testament to have all of these old Trustees come and wish you a good farewell. He stated that she did see the town grow up - Bartlett is her child.

Natalie Hentrich 449 Woodhollow Lane

Ms. Hentrich stated that she was there to talk about the backyard chickens. She stated that she grew up in Iowa and was a farm girl. She felt that you have to go beyond Bartlett to experience agriculture, other than culinary. Being that she has a background in agriculture she had a lot of literature to share regarding chickens.

Administrator Salmons stated that this will be on the Committee meeting for March 7. It has gone to the Zoning Board of Appeals and it will be discussed on that date.

Ms. Hentrich asked if her daughter could come to explain the 4H programs.



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12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report.

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Ordinance 2017-09, An Ordinance Abating Certain 2016 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City).

Acting Finance Director Todd Dowden stated that this is the annual abatement ordinance for the 2004 Special Service Area bonds. They are variable-rate interest bonds so every year they have to adjust the levy to what they believe the estimated rate will be. The maximum rate is 9% and the estimated rate is 4.79%. They will abate that to bring it down to what is actually required to pay the debt service for this next year and that is what this ordinance will do.

Trustee Deyne moved to approve Ordinance 2017-09, An Ordinance Abating Certain 2016 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City) and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE ORDINANCE 2017-09, ABATING CERTAIN 2016 TAX LEVIES FOR SSA #1 (BLUFF CITY)

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

NAYS: None

ABSENT: None

MOTION CARRIED

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that O'Hare's Pub and Restaurant has requested a Class J liquor license to sell alcohol at their St. Patrick's Day weekend event on March 17-18 from 6:00 p.m. to 11:00 p.m. at the Town Center shopping center.

Trustee Arends moved to approve the Class J liquor license application submitted by O'Hare's Pub and Restaurant and that motion was seconded by Trustee Deyne.



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ROLL CALL VOTE TO APPROVE CLASS J LIQUOR LICENSE FOR O'HARE'S PUB

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke and President Wallace

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Arends presented the O'Hare's Pub Amplifier Permit for the St. Patrick's day event.

Trustee Arends moved to approve the Amplifier Permit for O'Hare's Pub and Restaurant and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE AMPLIFIER PERMIT FOR O'HARE'S PUB

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

NAYS: None

ABSENT: None

MOTION CARRIED

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer presented Resolution 2017-10-R, 2017 Motor Fuel Tax Project.

Trustee Camerer moved to approve Resolution 2017-10-R, 2017 Motor Fuel Tax Project authorizing funds and that motion was seconded by Trustee Arends.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-10-R MOTOR FUEL TAX PROJECT

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Camerer presented Resolution 2017-11-R, a Resolution Approving of the Water Purchase and Sale Agreement Between the DuPage Water Commission and the Village of Bartlett.



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Administrator Salmons stated that this has been a long project with some twists and turns. She thanked Jim Zay who came up with a lot of good ideas at the right time for them to move ahead with this water agreement. She also thanked John Spatz who put it all together in a way that they could all understand. She also thanked Phil Luetkehans, the Water Commission's attorney for moving this along. Thanks went to Chris Burke and his staff, including Mark Emory, who have been with them through this whole project and looked at different options for more years than they ever thought it was going to take. She also thanked Bryan Mraz and Dan Dinges who were there every step of the way and she felt it would be a huge improvement for the Village of Bartlett and the residents had been waiting for this. She felt that they will be able to make the timeframe.

Trustee Camerer moved to approve Resolution 2017-11-R, a Resolution Approving of the Water Purchase and Sale Agreement Between the DuPage Water Commission and the Village of Bartlett and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-11-R, WATER PURCHASE AND SALE AGREEMENT WITH THE DUPAGE WATER COMMISSION

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Camerer moved to approve Resolution 2017-12-R, a Resolution Approving of the Intergovernmental Agreement Concerning Loan for the Connection Facilities to Implement Water to the Village of Bartlett, and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-12-R, INTERGOVERNMENTAL AGREEMENT CONCERNING LOAN FOR CONNECTION FACILITIES TO IMPLEMENT WATER

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Camerer moved to approve Resolution 2017-13-R, a Resolution Approving of the Intergovernmental Agreement Concerning Loan for Capital Cost Recovery Charge to the Village of Bartlett, and that motion was seconded by Trustee Deyne.

Trustee Reinke asked if another community wanted to tap into the 30 inch main, will we be able to recoup any of our costs.



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Attorney Mraz stated that there is not a separate recapture provision, but the way that the DuPage Water Commission is set up is that the more users there are, the more beneficial it is to the Commission. He stated there was some discussion about recapture if the Water Commission was going to require Bartlett to oversize the transmission lines to accommodate other users, but the route and pipe diameter was not upsized to accommodate other users, so there is no recapture. He also stated that the \$21M construction loan or \$13M buy in loan are on very advantageous terms. One is 0% interest over 30 years which is the buy in fee, and the other is the Intergovernmental Agreement for the construction loan which doesn't have to be paid for 2 to 3 years which the Commission will use to construct that 25,500 +/- lineal feet of water transmission main outside the Village, and simultaneously the Village will build the Bartlett water system improvements in the Village that are about the other half of that cost. The interest rate on the construction loan is spread over 20 years and is the lower of what the commission earns on their invested funds +1%, or 4%.

President Wallace asked if Roselle was part of the DuPage Water Commission.

Mr. Zay stated "yes".

Trustee Hopkins asked if, from an engineering standpoint, if it was possible for another community to tap in? Is there enough volume in a 30 inch water main? Are we oversizing this?

Mr. Zay stated "no". They size it for peak, not daily usage.

Trustee Hopkins stated that if another community does tap into it and our volume goes up, the Commission would foot the bill to oversize that pipe. Was a recapture fee talked about in the negotiations?

Attorney Mraz stated that it is not something they do or if the Village does, if there is no oversizing requirement. All of the Water Commission agreements are in the same format, with the the same terms, and as Mr. Zay stated we are not oversizing the mains for others, it is sized for Bartlett's peak use.

Trustee Hopkins stated that the last discussion they had the pipe was supposed to come from the south instead of the east.

Administrator Salmons stated that the engineers looked at that and it turns out that we do not have all of the right-of-way in that area even though it was identified several years ago when we talked about that, and it would require a larger diameter pipe to get the same pressure. In fact, we can bring it down Central, more quickly and more effectively and more economically than going up Fair Oaks.

Trustee Hopkins asked if the timeframe is realistic.



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Administrator Salmons stated that she thought it was. It will be talked about in public and there will be a lot of people who are anticipating having Lake Michigan water in that timeframe. Barring some unforeseen circumstances, which she thinks they have time built in for that as well, she believed they will make that timeframe.

Trustee Reinke stated that he assumes there will be a day when they will switch over and he wondered what that they would be like. Will they get a burst of rust from the bottom of the pipe? What will it be like?

Mr. Burke stated that there may be some small bits of debris, but it should be a relatively seamless.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-13-R, INTERGOVERNMENTAL AGREEMENT CONCERNING LOAN FOR CAPITAL COST RECOVERY CHARGE

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

NAYS: None

ABSENT: None

MOTION CARRIED

President Wallace stated that Ms. Salmons has put a lot of time into this and he has had discussions with her over the last three and half years and he can't count how many times she has gone to bat for us, how many deals were on the table that fell apart and she tried to scrape them together, the Board has twisted her this way and that way, we were all a little bit confused but we ended up in a really good place because of her perseverance. He thanked her for that.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne stated that he has known Valerie for many years and appreciated all the help and advice she has given him over those years; more importantly, for being his friend. He stated that Glenn Kohler hired her in 1982 and also appointed him to the Plan Commission in 1982. He stated that this is not really her retirement. He knows her devotion, her drive, and knows that she is just getting started.

President Wallace thanked her family for sharing her with them. He also recognized Jerry Faber in the audience who was on the Board when she was hired.

Administrator Salmons stated that this being her last meeting, she wanted to say a couple of things and reiterate some things. She thanked Jerry for being there because he was wise enough to bring her in. This job has been one of the greatest challenges and



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greatest honors of her lifetime. She has found out over the last few weeks that leaving it is one of the hardest things that she will ever do. For 35 years she has really had a great time, it's been wonderful. She has had the privilege of working for 37 different elected officials and she stated that they were professionals, every single one of them. She had the honor to deal with the most civic minded individuals that were elected to do the best for the community. Bartlett has had wonderful elected officials and such decent and kind people. She stated that she has attended about 900 Village Board meetings. She stated that all of them were her gifts in one way or another and she wouldn't be here without all of their support and tolerance. To her incredible, talented, management team, with the most astonishingly weird sense of humor as a group, thanked them for all the support and spending every Tuesday morning in staff has altered her in some way that she has not entirely figured out yet. To the staff and the many people who came here this evening, she appreciated that. Our staff has always set the highest bar for public service and our citizen services and they make that bar every single day. You have inspired her and she never knew that she was going to love his job the way she did. She has been blessed to be here and she thanked them for all of that.

15. ADJOURNMENT

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 Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 8:05 p.m.

Lorna Giless
Village Clerk

LG/