



VILLAGE OF BARTLETT
BOARD MINUTES
March 7, 2017

1. CALL TO ORDER

President Wallace called the regular meeting of March 7, 2017 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: Acting Village 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, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION

Father Chris Ciomek from St. Peter Damian Catholic 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 stated that he would like to add item 1 under the Planning & Zoning Committee (Ordinance 2017-19, an Ordinance Amending the Bartlett Municipal Code to Allow for the Administrative Approval of Amplifier Permits by the Community Development Department) to the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
March 7, 2017

Trustee Deyne stated that he would like to add item 2 under Finance & Golf Committee (Resolution 2017-20-R, a Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency) to the Consent Agenda.

Trustee Arends stated that she would like to add item 1 under License & Ordinance Committee, the approval of the open burn permit request by the Northwest Suburban Special Education Organization at Sunrise Lake Outdoor Center to the Consent Agenda.

Trustee Camerer stated that he would like to add item 1 under Public Works (Ordinance 2017-21, an Ordinance Approving a Site Plan Amendment for the Koehler Fields of Bartlett) to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda by adding Ordinance 2017-19, an Ordinance Amending the Bartlett Municipal Code to Allow for the Administrative Approval of Amplifier Permits by the Community Development Department; Resolution 2017-20-R, a Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency; approval of the open burn permit request by the Northwest Suburban Special Education Organization at Sunrise Lake Outdoor Center; Ordinance 2017-21, an Ordinance Approving a Site Plan Amendment for the Koehler Fields of Bartlett in addition to the items already shown on the Consent Agenda 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 Camerer moved to approve the Amended Consent Agenda and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

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



VILLAGE OF BARTLETT
BOARD MINUTES
March 7, 2017

9. PRESIDENT'S REPORT

President Wallace stated that he wanted to recognize Bartlett Public Works employees Matt McKee and Tyler Reese, along with a wood chipper, who were sent to assist the town of Naplate, Illinois with its cleanup efforts following the tornado damage sustained there on Tuesday, February 28. Naplate is east of Peoria near Ottawa. Bartlett is part of the Illinois Public Works Mutual Aid Network that responds to natural disasters, such as this tornado.

President Wallace appointed two new members to the Economic Development Committee (EDC). The first appointment was for Joe LaPorte who has been a resident since 1977 and is self-employed, specializing in marketing. He attended the University of Illinois, Chicago, with a Bachelor's of Science degree in marketing. He thanked him for his service.

President Wallace stated that he was appointing Joe Laporte as a member of the Economic Development Committee.

Trustee Deyne moved to consent to the appointment of Joe LaPorte to the EDC and that motion was seconded by Trustee Hopkins.

ROLL CALL TO CONSENT TO THE APPOINTMENT OF JOE LAPORTE TO THE EDC

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

NAYS: None

ABSENT: None

MOTION CARRIED

President Wallace stated that he would like to make the second appointment to the Economic Development Commission, that being Russell Martino who has been at Continental Electric for 23 years prior to his current job as Project Manager with Meade Electric. His projects range from \$5,000,000 to \$100,000,000 and he has worked with clients such as United Airlines, CVS, Microsoft, etc., he is very involved with design, development, construction and procurement.

President Wallace then appointed Russell Martino as a member of the Economic Development Committee.

Trustee Camerer moved to consent to the appointment of Russell Martino to the EDC and that motion was seconded by Trustee Deyne.



VILLAGE OF BARTLETT
BOARD MINUTES
March 7, 2017

ROLL CALL TO CONSENT TO THE APPOINTMENT OF RUSSELL MARTINO TO THE EDC

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

NAYS: None

ABSENT: None

MOTION CARRIED

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Carbonaro asked Mr. Dowden who his writer was for his presentation because it was awesome.

Trustee Camerer inquired about an email he received from the lobbyist that talked about the State furthering gaming laws and he wondered if there was any way to find out more about it.

11. TOWN HALL

Mark Llanuza, 1324 Northgate Drive

Mr. Llanuza stated that he has been a resident for almost 30 years. He stated that he drives his son to the train station and there are countless times when they announced that his train would be on the number one main or number two. He asked if anyone knew what that meant? Most commuters do not know what this means and by the time the train comes, they are running for the gates and it is too late to run across the tracks. They will either get a ticket or get hit by the train. This happens all the time. The separated platform is a nuisance. He stated that he works for Metra but that he is not a Metra spokesperson. They have countless delays because of handicapped people at the Bartlett train station that don't have time to get themselves over and it and it is not Metra's responsibility. He would like to see the Board take consideration in moving the platform before someone gets killed.

Trustee Deyne stated that they are discussing the train station. He does not know what the results will be but it is an ongoing discussion.

Jennifer Rasmussen, 361 S. Hickory

Ms. Rasmussen stated that she wanted to address a couple of issues that came up at the ZBA meeting regarding the bees and chickens ordinance. The first question was "What do you do if a chicken is sick or when they die". She did a quick Google search and there are quite a few animal hospitals and veterinarians in the area that can handle sick chickens and will take care of disposing the dead chickens. The ZBA also questioned, "What was to stop people from having more than the allotted number of chickens". As



VILLAGE OF BARTLETT
BOARD MINUTES
March 7, 2017

with other ordinance violations, there would be a complaint and the person would be fined or ticketed accordingly. They also brought up the 100 square-foot maximum coop size that was proposed. With only four hens, they would probably only be half that size. She spoke about a Wauconda ordinance where they restrict the height to 6 feet from the ground to the top. Most people that want to raise these chickens treat them like pets. They are very well cared for and the provided structures are usually very nice. As of right now, no municipality that has passed an ordinance has had a problem where they needed to reverse it. She really felt that it would do well here.

Jessica Graumann, 964 Cuyahoga Drive

Ms. Graumann stated that she would really like to see a chicken ordinance passed with regulations.

Nathaniel Domschke, 139 Cedarfield Drive

Mr. Domschke stated that he was there to support the backyard chicken ordinance. There are several teachers at his school that have chickens, one lives in Geneva and one in Hampshire. His daughter has been asking to have chickens for two years now and he was hoping this ordinance would pass. The movement for people to get back in touch with nature and the land is something that's very, very important.

Jill Hentrich, 449 Woodhollow Lane

Ms. Hentrich stated that she was a student at Bartlett High School and was there to support the chicken community. She is in 4-H and has a cow in which she enters into competitions and would love to have the opportunity to have a chicken.

Natalie Hentrich, 449 Woodhollow Lane

Ms. Hentrich stated that she was also there to support the backyard chicken movement. She spoke about 4-H and stated that they are very detailed about what they do in their projects. She thought the chickens would be great and has read that they do have their own personalities just like any animal. It is a hands-on responsibility that gets you back to nature. She stated that she has just read that they are becoming comfort birds.

Laura Fazio, 229 Eastern Avenue

Ms. Fazio stated that she has been at many town meetings regarding chickens. She supports the chicken ordinance and thanked Jennifer for making her a political participant in the Village. She would like to see a class, hosted at Village Hall about raising chickens so the people that get the permits are educated. She stated that she has not heard anyone oppose this ordinance at any of the previous meetings. She stated that she has faith and trust in the Board representing Bartlett the best they could.



VILLAGE OF BARTLETT
BOARD MINUTES
March 7, 2017

Lisa Doeringsfeld, 138 N. Eastern Avenue

Ms. Doeringsfeld stated that she has three young boys and she thought it would be really nice for them to see where their food comes from. She was there to support the chicken ordinance and see that it will be passed.

Michael Kennedy, 214 S. Western Avenue

Mr. Kennedy stated that he and his wife are both long-term Bartlett residents and they were there to show their support for backyard chickens. He hoped that the Board would allow this ordinance to pass.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2017-19, an Ordinance Amending the Bartlett Municipal Code to Allow for the Administrative Approval of Amplifier Permits by the Community Development Department was 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 stated that Resolution 2017-23-R, a Resolution Approving of the Janitorial Services Agreement Between the Village of Bartlett and Crystal Maintenance Services Corp. and Resolution 2017-20-R, a Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency were covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that the open burn permit request by the Northwest Suburban Special Education Organization at Sunrise Lake Outdoor Center was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.



VILLAGE OF BARTLETT
BOARD MINUTES
March 7, 2017

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Ordinance 2017-21, an Ordinance Approving a Site Plan Amendment for the Koehler Fields of Bartlett was covered and approved under the Consent Agenda.

Trustee Camerer then presented Resolution 2017-22-R, a Resolution Approving of the Purchase of Electricity by the Village of Bartlett at a Price Not To Exceed \$0.053/KWh and asked the Public Works Director to explain.

Public Works Director Dan Dinges stated that electric rates are low right now and according to the Village's electric consultant, they were advised to go out to bid since the contract expires at the end of this year. Right now the prices look like they are lower, however, prices and the seller are not locked in until the day that they put the bid out and bids below the threshold the Board sets are received. That is why they put a "not to exceed" price in the resolution which would be a savings overall for the Village.

Trustee Camerer moved to approve Resolution 2017-22-R, a Resolution Approving of the Purchase of Electricity by the Village of Bartlett at a Price Not To Exceed \$0.053/kWh and that motion was seconded by Trustee Deyne.

ROLL CALL TO APPROVE RESOLUTION 2017-22-R, ELECTRICITY PURCHASE NOT TO EXCEED \$0.053/Kwh

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

NAYS: None

ABSENT: None

MOTION CARRIED

13. NEW BUSINESS

Trustee Deyne thanked all the people that spoke this evening regarding chickens.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Arends stated that everyone should go to the fish fry at Bartlett Hills because it is the best fish fry in Bartlett. The service and the food are good and you will see a lot of your friends and neighbors there.

President Wallace stated that he was out at a couple of the new developments. He stated that we have our first Kane County residents in the history of Bartlett. William Ryan homes is opening up on Naperville Road.



**VILLAGE OF BARTLETT
BOARD MINUTES
March 7, 2017**

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 7:38 p.m.

Lorna Giles
Village Clerk

LG/