



VILLAGE OF BARTLETT
BOARD MINUTES
April 4, 2017

1. CALL TO ORDER

President Wallace called the regular meeting of April 4, 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 Camerer, Carbonaro, Deyne, Hopkins, Reinke, and President Wallace

ABSENT: Trustee Arends

ALSO PRESENT: Acting Village 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 Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Ed Weiss from Faith World Outreach 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.

There were no additions.

President Wallace then recited each item proposed to be approved on the Consent Agenda, including the nature of the matters being considered and other information to inform the public of matters being voted upon on the Consent Agenda. He then stated that he would entertain a motion to approve the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
April 4, 2017

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

ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA

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

NAYS: None

ABSENT: Trustee Arends

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 presented liquor license renewals for the following:

Class A	Hanover Township	250 S IL Route 59
Class A	Pasta Mia, LTD	116 Bartlett Plaza
Class A	Friedman Enterprises, Inc. dba Bannerman’s Sports Grill	858 S IL Route 59
Class C	Highland Park CVS, LLC dba CVS Pharmacy - #5688	1099 W Army Trial Rd
Class C	Highland Park CVS, LLC dba CVS Pharmacy - #6701	101 Bartlett Plaza
Class C	Jala Krupa, Inc dba Suburbia Liquors	885 S IL Route 59
Class C	Pashiv, Inc dba Mr. Quik Ezz	980 S Bartlett Rd
Class A ext	Bartlett Volunteer Fire Association	218 S Main St

President Wallace stated that if there were no objections he would reissue each of the above liquor licenses which will be renewed for the license year May 1, 2017 to April 30, 2018. There were no objections.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None



VILLAGE OF BARTLETT
BOARD MINUTES
April 4, 2017

11. TOWN HALL

Dorothy Dean, 1605 Spaulding Road

Ms. Dean stated that she is a 14 year resident and she loves it in Bartlett. She wanted to comment on the increased traffic in the downtown and what a good thing that is. She stated that O'Hare's is doing good as well as Arts in Bartlett. She brings up the positive aspect because she wants to see everyone support the arts and the community. She stated that Arts in Bartlett is bringing in over 200 families every week for affordable art and music lessons. She asked the Board to continue their support.

David Ziegler, Ace Hardware, 2490 Tall Oaks Drive, Elgin

Mr. Ziegler stated that he is president and owner of the new Ace Hardware in Bartlett. He stated that things are going well over at Ziegler's Ace and they have had great cooperation from the community development department and code inspection department. They opened on February 15 and had over 200 customers each day last weekend.

He spoke about the ordinances that are on the agenda tonight, Cook County Minimum Wage and Cook County Earned Sick Leave. He stated that there are a lot of theories with minimum wage, especially those who are not in business. They created 18 new jobs in Bartlett and six of those came in at the State minimum wage. All the others came in at \$10 an hour or above. The employees at minimum wage are all first time job holders and they are all learning how to show up on time, deal with supervisors, deal with customers, so they are getting a really good education to set them up for future careers. The economics of this, if the \$8.25 an hour person goes up to \$10 an hour, it would certainly be a hit to their bottom line. The real repercussion is that the people that are at \$10 an hour and above will expect a raise also. This equates to a 20-25% increase in their payroll. A good Ace Hardware store earns about 3% on the bottom line. A \$1 million store should have a net profit of about \$30,000. This increase in the payroll will just about wipe out the net profit. They would have some decisions to make and obviously would not renew their lease or they could raise prices or cut back on staff. That would not put them in a good market position because they have other competition like the big orange over on Route 59 Stearns Rd. He understood that other communities such as Elgin, Barrington, Schaumburg are opting out of this intrusive regulation and he encouraged Bartlett to do the same.



VILLAGE OF BARTLETT
BOARD MINUTES
April 4, 2017

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2017-37, an Ordinance Amending Title 6, Chapter 11-1300, Section 6-11-1303:1: of the Bartlett Municipal Code to Prohibit Parking Along Public Streets Within the Brewster Creek Industrial Park 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 presented Resolution 2017-34-R, A Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2017/2018. He stated that they reviewed the proposed budget at the March 7 and March 14 Finance Committee meetings. Adjustments to reduce the proposed budget totaling \$66,405 and one adjustment to increase the proposed budget by \$45,000 have been included. A Public Hearing was conducted on March 21, 2017 and the budgeted expenditures totaled \$88,408,924.

Trustee Deyne moved to approve Resolution 2017-34-R, A Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2017/2018 budget in the amount of \$88,408,924 and that motion was seconded by Trustee Camerer.

Trustee Hopkins stated that he appreciated staff adding the mosquito abatement services for Cook County in this budget.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-34-R ADOPTING THE BUDGET FOR 2017/18

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

Trustee Deyne presented Ordinance 2017-35, An Ordinance Amending Title 1 of the Bartlett Municipal Code to Add New Chapter 16 Entitled "Bartlett Minimum Wages" to Conflict with the Cook County Minimum Wage Ordinance.

Trustee Deyne moved to defer this item to the Committee of the Whole meeting on April 18, and that motion was seconded by Trustee Hopkins.



VILLAGE OF BARTLETT
BOARD MINUTES
April 4, 2017

ROLL CALL VOTE TO DEFER ORDINANCE 2017-35, COOK COUNTY MINIMUM WAGE TO THE COMMITTEE MEETING ON APRIL 18, 2017

AYES: Trustees Camerer, Carbonaro, Deyne, Hopkins, Reinke
NAYS: None
ABSENT: Trustee Arends
MOTION TO DEFER CARRIED

Trustee Deyne presented Ordinance 2017-36, An Ordinance Amending Title 1 of the Bartlett Municipal Code to Add New Chapter 17 Entitled "Regulations for Employee Sick Leave for Businesses Operating in Bartlett" to Conflict with the Cook County Earned Sick Leave Ordinance.

Trustee Deyne moved to defer this item to the Committee of the Whole meeting on April 18, and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO DEFER ORDINANCE 2017-36, COOK COUNTY EARNED SICK LEAVE TO THE COMMITTEE MEETING ON APRIL 18, 2017

AYES: Trustees Camerer, Carbonaro, Deyne, Hopkins, Reinke
NAYS: None
ABSENT: Trustee Arends
MOTION TO DEFER CARRIED

Trustee Deyne stated that Resolution 2017-38-R, a Resolution Granting the U-46 February 1, 2017 Request for Release of School Donations and Authorizing the Release of \$98,869.44 to U-46 from the Developer Deposit Fund, and Resolution 2017-39-R, a Resolution Approving of the Purchase of one John Deere Model 4052R Compact Utility Tractor were covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Resolution 2017-26-R, a Resolution Approving Ruzicka Field Parking Lot Construction and Engineering was Tabled at the March 21st meeting. He stated that the resolution was for \$675,000 for the paving of the parking lot.



VILLAGE OF BARTLETT
BOARD MINUTES
April 4, 2017

Trustee Camerer moved to remove from the Table, Resolution 2017-26-R, A Resolution Approving Ruzicka Field Parking Lot Construction and Engineering, and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO REMOVE FROM THE TABLE, RESOLUTION 2017-26-R, RUZICKA FIELD PARKING LOT

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED TO REMOVE FROM TABLE

Trustee Camerer moved to approve Resolution 2017-26-R, a Resolution Approving Ruzicka Field Parking Lot Construction and Engineering and that motion was seconded by Trustee Deyne.

Trustee Camerer stated that he still has quite a lot of reservations spending \$675,000 on a parking lot. He also thought it was an issue because of the water expenses as well as the new police department.

Trustee Hopkins stated that he would have to agree with that. In his packet it states that ComEd would not allow them to have this lot before and he wondered what the reasons were.

Public Works Director Dan Dinges stated that ComEd did not want a hard surface there in case they had to do any electrical work. They will allow us to pave the lot but if they need to get in there it would be our responsibility to maintain the parking lot.

Trustee Hopkins asked if the parking lot was on their easement.

Mr. Dinges stated that it is on the right-of-way.

Trustee Hopkins asked if we would be responsible if ComEd had to rip up the parking lot.

Mr. Dinges stated that it would be part of the agreement with ComEd but that would probably be our responsibility to repave.

Trustee Hopkins suggested that until we know that this is going to be a permanent structure for 30 years, he did not know if that was the best use of funds right now.

Trustee Camerer agreed. He felt that they were not maintaining the parking lot properly and perhaps that is why the potholes are there.



VILLAGE OF BARTLETT
BOARD MINUTES
April 4, 2017

Mr. Dinges stated that they could spend more time out there.

Trustee Camerer thought if they could grade it and kept the potholes down it would suffice.

Trustee Deyne asked if there was a chance that the \$675,000 cost could be less.

Mr. Dinges stated that \$675,000 is the high-end just to get MFT authorization to utilize funds. It would cover the engineering, permit fees, construction. We expect the construction to come in below that but they need to make sure that the MFT funds will cover it so they don't have to go back to get reauthorization.

Trustee Deyne asked if this would be put out to bid. Perhaps if the numbers come in and they are more favorable, maybe move ahead with this?

Mr. Dinges stated that the only thing we would lose on would be the engineering. You would have to go through the full engineering, design, put it out to bid and could reject the bids if they come in too high.

Trustee Deyne asked how much money are they risking.

Mr. Dinges stated that the engineering is in the \$50,000 range.

Trustee Deyne asked if the bids are not acceptable can they use the same engineering plans the next year.

Mr. Dinges stated "yes", within a couple of years you could use the same plans. He will check on the specifics with ComEd and if we would be responsible if they were to tear up the lot.

Trustee Deyne stated that this parking lot will last for 30 years and he thought they should move forward with the engineering.

Trustee Reinke stated that he didn't think they should do it piecemeal. He had no objection to improving the parking lot so it is usable and safe but \$675,000 is a lot of money that could be put toward wider use in repairing streets, etc. He did not think they should do the engineering.

Trustee Hopkins stated that if they were not doing the police facility and the Lake Michigan water it would be a different conversation. He did not think this was the right time.

Trustee Deyne stated that the number may come in lower and that is why he proposed doing the engineering and getting quotes so we knew where we stood.



VILLAGE OF BARTLETT
BOARD MINUTES
April 4, 2017

President Wallace asked if this was budgeted.

Mr. Dinges stated that it was in the Capital budget.

President Wallace stated that this was supposed to be paved years and years ago. He stated that this project is done with MFT funds and not in any way going to reduce the amount we spend on our streets.

Trustee Camerer stated that the converse of that is that we could actually do more to the streets or the bicycle paths in town with some of that money.

President Wallace stated that he thought they should Table this for a meeting in the future.

Trustee Carbonaro stated that this property was a conglomeration of three items, a builder U-46 property, the developer's park property and another portion was bought from a memorial fund to purchase additional land and so this could be given to the Village of Bartlett as a park area. This has been in the possession of the Village of Bartlett since 1977 or 78 and we have done nothing to it except throw rock over the potholes which are caused by the lack of drainage in the parking lot. If the water is going to sit underneath, the potholes will continue. He spent 16 of his 32 years in the Village of Bartlett at this parking lot. He lost two mufflers and one tie rod. The gentleman who gave us this property is probably rolling over in his grave. If we are not going to maintain it then give it back to whom gave it to us. If we don't have the money to do this project then we are going to have the same problem 15 years from now. We are going to have the same problem with Kohler fields, Bartlett Park when the gazebo falls down. We do not have the funds for this because we are not designed to be parks and recreation, it is another taxing body down the street. The reason we are trying to do this is because we have the funds and the other taxing bodies do not. We are going to have this conversation again when we want to improve the bike paths which are also under the Park District. If we are not going to do what we are supposed to do with the properties we own, then we should give it back to Mr. Ruzicka.

Trustee Camerer stated that he didn't say we would never do it.

President Wallace agreed with Trustee Carbonaro's comments and Trustee Deyne's need to do something with this parking lot. He also had some issues there and it is a reflection on Bartlett and other teams parking at this location. He has parked at hundreds of locations and that is the worst parking lot for a youth sports situation. He agreed that the timing is poor right now and thanked the staff for putting the information together. He felt that their time and money is going to be consumed by the new police facility and water works. He asked the Board if they want to defer indefinitely or bring it up at another time.



VILLAGE OF BARTLETT
BOARD MINUTES
April 4, 2017

Attorney Mraz stated that the Board could vote to postpone the matter indefinitely as that is a motion under Roberts Rules of Order that could be made.

President Wallace stated that he would like to see that happen because if there is some reason that an infrastructure grant may come up then they could reconsider and get it done.

Trustee Deyne stated that he thought it would be prudent to do the engineering work and send it out for bid at a later date to find out specifically to get some hard numbers.

President Wallace stated that is tricky because it could end up being a waste of money.

Trustee Reinke moved to Postpone Indefinitely the Ruzicka Field Parking Lot Construction and Engineering, and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO POSTPONE INDEFINITELY RESOLUTION 2017-26-R
APPROVING RUZICKA FIELD PARKING LOT CONSTRUCTION AND ENGINEERING

AYES: Trustees Camerer, Carbonaro, Hopkins, Reinke

NAYS: Trustee Deyne

ABSENT: Trustee Arends

MOTION CARRIED

Trustee Camerer stated that Resolution 2017-40-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Brothers Asphalt Paving Inc. for the 2017 Various Streets Project; Resolution 2017-41-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Patriot Pavement Maintenance Inc. for the 2017 Crack Sealing Project; Resolution 2017-42-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Schroeder & Schroeder Inc. for the 2017 Concrete Replacement Program; Resolution 2017-43-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Alliance Contractors Inc. for the Stearns Road Over Country Creek Project; Resolution 2017-44-R, a Resolution Approving of Jervey Lane Water Main Replacement Agreement Between the Village of Bartlett and Gerardi Sewer Water Co.; Ordinance 2017-45, an Ordinance Amending Title 7 of the Bartlett Municipal Code to add Chapter 8 to Regulate Small Cell Facilities, Distributed Antenna Systems, and Personal Wireless Telecommunication Facilities in the Public Rights-of-Way were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee stated that he would like to take a moment to thank the police department for the excellent open house they had last weekend. He was shocked to hear that they had 900



VILLAGE OF BARTLETT
BOARD MINUTES
April 4, 2017

guests going through the door. He thought it was very informative and they did an outstanding job.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Reinke stated that when they talk about the Cook County minimum wage he would like information on how Cook County has the authority to set the minimum wage. He understood there was an opinion from the Cook County State's Attorney that was quoted in the media and saying that they don't have the authority.

Attorney Mraz stated that was correct. The Cook County State's Attorney's office issued an opinion that Cook County did not have authority to pass that ordinance, but the Cook County Board of Commissioners passed it anyway.

Trustee Hopkins asked for a list of other communities that have opted out.

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 Property Acquisition Pursuant to Section 2(c)5 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 Hopkins.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

The meeting was adjourned at 7:37 p.m.

Lorna Giles
Village Clerk