



VILLAGE OF BARTLETT
BOARD MINUTES
April 18, 2017

1. CALL TO ORDER

President Wallace called the regular meeting of April 18, 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: None

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, Food and Beverage Manager Paul Petersen, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Jim DePalma from Encounter Church did the invocation recognizing the achievements and lifelong dedications of TL Arends, former Trustee.

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 2017-46, an Ordinance Approving a Site/PUD Plan Amendment and Granting a Special Use Permit to Allow an Outdoor Storage Yard for 2250-2260 Southwind Boulevard) to the Consent Agenda.

Trustee Camerer stated that he would like to add item 2 and 3 under the Public Works Committee (Ordinance 2017-48, an Ordinance Accepting the Public Improvements for Brewster Creek Business Par and Resolution 2017-49-R, a Resolution Approving of the



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Public Improvement Completion Agreement Between the Village of Bartlett and Elmhurst Chicago Stone Company) to the Consent Agenda.

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.

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

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Deyne moved to approve the Amended Consent Agenda and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

AYES: Trustees 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 income tax receipts from the State is trending lower as they discussed earlier this year. Motor Fuel Tax distribution through January, 2017 totaled \$92,928 which was up \$3,000 from last year and the total year to date is down. Municipal Sales Tax Report through December, 2016 was \$201,075 and it represented an increase of \$22,000 from the same period last year. Sales taxes are doing well and they should end up about 6% over the prior year or approximately \$130,000.



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9. PRESIDENT'S REPORT

President Wallace read a Building Safety Month Proclamation as well as an Arbor Day Proclamation.

President Wallace presented a request for a Class D liquor license for Arts in Bartlett for their annual art fair held in Bartlett Park on June 24 and 25, and said he would issue that liquor license if it is approved by the Board.

Trustee Deyne moved to approve the Class D liquor license for Arts in Bartlett and was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE THE CLASS D LIQUOR LICENSE FOR ARTS IN BARTLETT

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

NAYS: None

ABSENT:

MOTION CARRIED

President Wallace presented liquor license renewals for the following:

Class I	Clare Oaks Retirement Community	825 Carillon Dr
Class F	Tap Room Hospitality, LLC dba The Still Bar & Grill	326 S. Main St
Class B	Blackhawk Restaurant Group dba Betty's Bistro	1075 W. Army Trail Rd
Class A ext	Bracht's Place, Inc	363 S. Prospect Ave
Class F	Tokyo Steakhouse II	800 S. IL Route 59
Class C ext	Shree Khodiyar Group, INC dba 7-Eleven	125 E. Lake St
Class C	American Drug Stores, LLC dba Osco Drug #3348	125 E. Stearns Rd
Class B	Stella's – Stearns Crossing, LLC dba Stella's	1015 W. Stearns Rd
Class B	Shelby's – Brewster Creek, LLC dba Shelby's	801 S. IL Route 59
Class B	Bartlett Park District – Apple Orchard Golf Course	696 W. Stearns Rd
Class A	Bartlett Park District – Oak Room	700 S. Bartlett Rd
Class A	Bartlett Park District – Villa Olivia	1401 W. Lake 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.



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10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2017-46, an Ordinance Approving a Site/PUD Plan Amendment and Granting a Special Use Permit to Allow an Outdoor Storage Yard for 2250-2260 Southwind Boulevard 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 2017-50-R, A Resolution Ceding the Aggregate Remaining Unused Allocation of 2017 Private Activity Bond Volume Cap of the Village of Bartlett to the Illinois Finance Authority; and Related Matters was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE

President Wallace stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that the parade permit request submitted by the Bartlett Park District for the Apple Blossom Run on May 13, 2017 was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer presented Resolution 2017-47-R, a Resolution Approving the Agreement Between the Village of Bartlett and Canadian Pacific.

Acting Village Administrator Paula Schumacher stated that this agreement is for the second half of the intersection. It is the work at Tovar Snow Professionals for the replacement of their driveway and the signal and crossing work done by the railroad. It is all part of the checklist for the Spalding Road quiet zone.



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Trustee Camerer moved to approve Resolution 2017-47-R, a Resolution Approving the Agreement Between the Village of Bartlett and Canadian Pacific and that motion was seconded by Trustee Hopkins.

Trustee Camerer asked how things were going with the surrounding community.

Police Chief Ullrich stated that they haven't had any further complaints related to the crossing.

Public Works Director Dan Dinges stated that he goes by quite frequently and feels that the trucks have figured it out. All parties have been cooperative. Trucks are not backing onto the road any longer and are utilizing the widening of the parking lot.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-47-R, APPROVING THE AGREEMENT WITH CANADIAN PACIFIC

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Camerer stated that Ordinance 2017-48, an Ordinance Accepting the Public Improvements for Brewster Creek Business Park; Resolution 2017-49-R, a Resolution Approving of the Public Improvement Completion Agreement Between the Village of Bartlett and Elmhurst Chicago Stone Company; Ordinance 2017-51, an Ordinance Amending Title 7, Chapter 5, Article A, Section 7-5A-6: Water Conservation Regulations of the Bartlett Municipal Code; Resolution 2017-52-R, a Resolution Approving the Intergovernmental Agreement Between the Village of Bartlett and the Metropolitan Water Reclamation District of Greater Chicago were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Deyne lit a candle in memory of Trustee Arends and the Board had a moment of silence for her.

President Wallace stated that this is the first time in 25 years that she has not been on the Board.

Trustee Deyne stated that he didn't really want to be here this evening but his civic responsibility to be here to serve the community overcame. He stated that anyone that knew Trustee Arends knew that her disease was terminal and when the end finally comes it is still a shock. He wished her the best.



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Trustee Reinke talked about the revamping of the website and the listings of commercial properties available for lease or purchase. He commended staff and stated that they did a tremendous job on that. He forwarded it on to a couple of brokers and they were very excited to see that.

Trustee Camerer stated that there was a big Easter egg hunt in town with about 67,000 eggs. He thanked the police department and staff for doing an excellent job with the thousands of people that attended.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

President Wallace stated that the Board will be going into the Committee of the Whole meeting immediately following the close of this meeting.

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 Camerer, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:22 p.m.

Lorna Giless
Village Clerk