



VILLAGE OF BARTLETT
BOARD MINUTES
June 6, 2017

1. CALL TO ORDER

President Wallace called the regular meeting of June 6, 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, Gabrenya, Hopkins, Reinke, and President Wallace

ABSENT: None

ALSO PRESENT: Acting Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, 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 Alex Culpepper from the Village Church of Bartlett gave 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 Hopkins stated that he would like to add Items 1 and 2 under the Planning & Zoning Committee (Ordinance 2017-69, an Ordinance Granting Site Plan Approval on Lot 9B2 (Ridge BC2) in the Brewster Creek Business Park and (Resolution 2017-70-R, a Resolution Adopting a Complete Streets Policy) to the Consent Agenda.

Trustee Reinke stated that he would like to add Item 1 under the Public Works Committee (Ordinance 2017-73, an Ordinance Approving the Amendment to Agreement Between the State of Illinois and the Village of Bartlett dated April 25, 2016 State Contract No.



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60V57, and Providing for the Addition of US Route 20 Service Road (FR2.91) from the South Side of the Pavement to US Route 20 (FAP 345) Easterly to its Dead End to the Municipal Street System of the Village of Bartlett) to the Consent Agenda.

Trustee Carbonaro stated that he would like to add Item 1 under the Police & Health Committee (Resolution 2017-72-R, a Resolution Approving the Intergovernmental Agreement for Municipal Jail Services Between the Village of Hanover Park and the Village of Bartlett) to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to add Items 1 and 2 under the Planning & Zoning Committee (Ordinance 2017-69, an Ordinance Granting Site Plan Approval on Lot 9B2 (Ridge BC2) in the Brewster Creek Business Park and (Resolution 2017-70-R, a Resolution Adopting a Complete Streets Policy); Item 1 under the Public Works Committee (Ordinance 2017-73, an Ordinance Approving the Amendment to Agreement Between the State of Illinois and the Village of Bartlett dated April 25, 2016 State Contract No. 60V57, and Providing for the Addition of US Route 20 Service Road (FR2.91) from the South Side of the Pavement to US Route 20 (FAP 345) Easterly to its Dead End to the Municipal Street System of the Village of Bartlett); Item 1 under the Police & Health Committee (Resolution 2017-72-R, a Resolution Approving the Intergovernmental Agreement for Municipal Jail Services Between the Village of Hanover Park and the Village of Bartlett), and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

NAYS: None

ABSENT: None

MOTION CARRIED

President Wallace then recited each item that was originally on the Consent Agenda and each item that was added to 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 Amended Consent Agenda. He then stated that he would entertain a motion to approve the Amended Consent Agenda.

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



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ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, 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 made the following Commission appointments:

Economic Development Commission – 3 Year Term

Re-appoint Gerald Kubaszko
Re-appoint Robert Perri
Re-appoint Cecilia Green
Re-appoint Tracy Smodilla

Appoint Dan Gunsteen
Appoint Stephanie Gandsey

Trustee Camerer motioned to consent to the appointments and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO CONSENT TO THE MAYORS APPOINTMENTS

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Reinke
NAYS: None
ABSENT: None
ABSTAIN: Trustee Hopkins
MOTION CARRIED

Bike and Run Plan Advisory Committee – 3 Year Term

Re-appoint Michael Camerer

Trustee Deyne motioned to consent to the appointment and that motion was seconded by Trustee Gabrenya.



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ROLL CALL VOTE TO CONSENT TO THE MAYORS APPOINTMENT

AYES: Trustees Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
ABSTAIN: Trustee Camerer
MOTION CARRIED

President Wallace presented a liquor license renewal for the following:

Class A	O'Hare & Vance Enterprises, Inc. dba O'Hare's Pub & Restaurant	207 S. Main Street
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President Wallace stated that if there were no objections he would reissue the above liquor license which will be renewed for the license year May 1, 2017 to April 30, 2018.

There were no objections.

President Wallace presented a request for a Class D liquor license for the Bartlett 4th of July Committee for the 4th of July festival on June 30 – July 4, 2017, 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 Bartlett 4th of July Committee and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE THE CLASS D LIQUOR LICENSE FOR BARTLETT 4th OF JULY COMMITTEE

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins asked about the NICOR improvements and stated that quite a bit of the easements are torn out. When do they plan on being fixed?

Public Works Director Dan Dinges stated that as they get done with different projects they will go through and do the restoration. It has been wet this spring so it has been tough getting dirt. They will follow up with their contact and make sure that things get completed.



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Trustee Hopkins stated that when commuters get off the train there is a mad dash to get to the other side of the tracks. Is there something we can do such as getting certain crosswalks marked or perhaps timing of stoplights?

Administrator Schumacher stated that they will take a look at the configuration and see if there is something we can do like marking the pavement or crosswalk notifications.

Trustee Camerer stated that he had a resident asked him about the landlords of the Dominick's property in regards to a fence that has fallen down.

Community Development Director Jim Plonczynski stated that they have contacted the ownership. The fence was damaged and a repair date was set for June 13th. They have been noticed for the violation.

Assistant to the Village Administrator Scott Skrycki stated that they were working on it yesterday and he will make sure to follow through and make sure it is completed.

President Wallace stated that there is an ash tree on his street with large branches hanging over the road. He asked that the arborist take a look at it and make sure that it does not fall onto the street.

11. TOWN HALL

Terry Witt, 471 S. Western Avenue

Mr. Witt stated that he was happy to see the Complete Streets Policy approved. Since it was introduced about 10 years ago, there have been over 1,000 communities across the United States who have adopted this policy. He stated that the automobile has dominated transportation planning for the past 100 years. Their concern is getting cars from point A to point B as fast as possible. Complete Streets changes that focus from cars first, to people first – SAFELY. The policy was written extremely well by the staff and is very thorough. If we live up to it, we will be doing the residents a great service in this community. He spoke about IDOT's street policy and the safety for the community. He spoke about the downtown traffic and the speed limits in town. He spoke about the business community and stated that Complete Streets have stronger growth rates because people slow down and have a chance to shop and browse, congregate, and be a community.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2017-69, an Ordinance Granting Site Plan Approval on Lot 9B2 (Ridge BC2) in the Brewster Creek Business Park and Resolution



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2017-70-R, a Resolution Adopting a Complete Streets Policy were covered and approved under the Consent Agenda.

Trustee Hopkins presented Resolution 2017-71-R, a Resolution Approving of the Agreement Between the Village of Bartlett and RLE Property Corporation for a Land Lease Agreement on Village Property. This Agreement will allow RLE to park 400 Toyota vehicles on the Village owned property at the southwest corner of Route 20 and Route 59 from June 15, 2017 – November 30, 2017.

Trustee Hopkins moved to approve Resolution 2017-71-R, a Resolution Approving of the Agreement Between the Village of Bartlett and RLE Property Corporation for a Land Lease Agreement on Village Property and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-71-R APPROVING A LAND LEASE AGREEMENT WITH RLE PROPERTY CORPORATION

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

NAYS: None

ABSENT: None

ABSTAIN: Trustee Reinke

MOTION CARRIED

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Resolution 2017-72-R, a Resolution Approving the Intergovernmental Agreement for Municipal Jail Services Between the Village of Hanover Park and the Village of Bartlett; McGruff Special Display Permit and Ordinance 2017-74, an Ordinance Authorizing the Sale by Internet Auction of Surplus Personal Property Owned by the Village of Bartlett were covered and approved under the Consent Agenda.



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F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2017-73, an Ordinance Approving the Amendment to Agreement Between the State of Illinois and the Village of Bartlett dated April 25, 2016 State Contract No. 60V57, and Providing for the Addition of US Route 20 Service Road (FR2.91) from the South Side of the Pavement to US Route 20 (FAP 345) Easterly to its Dead End to the Municipal Street System of the Village of Bartlett; Resolution 2017-75-R, a Resolution Approving of the Non-Exclusive License Agreement Between the Village of Bartlett and Chicago SMSA Limited Partnership D/B/A Verizon Wireless and Resolution 2017-76-R, a Resolution Approving of the Non-Exclusive License Agreement Between the Village of Bartlett and Chicago SMSA Limited Partnership D/B/A Verizon Wireless were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Deyne recognized the anniversaries of the following Village employees:

Paula Schumacher	24 Years
Tyler Isham	1 Year
Scott Skrycki	16 Years
Dan Dinges	3 Years
Patrick Ullrich	19 Years
Brian Goralski	30 Years

Trustee Gabrenya stated that on behalf of herself and her entire family, she wanted to thank the Village President and the Village Board as well as the staff for all of the wonderful things they did after the loss of her mother, T.L. Arends. The kindness that everyone showed was immense and overwhelming and will never be forgotten. She thanked everyone for an amazing outpouring. She also thanked them for the warm welcome as she took her seat on this Board. She looked forward to serving and being part of this great Village.

14. QUESTION/ANSWER & 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 Deyne moved to adjourn the regular Board meeting and that motion was seconded by Trustee Carbonaro.



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ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:23 p.m.

Lorna Gilles
Village Clerk