



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**January 6, 2015**

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1. CALL TO ORDER

President Wallace called the regular meeting of January 6, 2015 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:02 PM in the Council Chambers.

2. ROLL CALL

PRESENT: Trustees Camerer, Carbonaro, Martin, Reinke, Shipman and President Wallace

ABSENT: Trustee Arends

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Finance Director Jeff Martynowicz, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Food & Beverage Manager Paul Petersen, Information Technology Coordinator Chris Hostetler, Chief Kent Williams, Deputy Chief Joe Leonas, Village Attorney Bryan Mraz, Village Clerk Lorna Gilles.

3. INVOCATION – Pastor Paul Goff from the United Pentacostal Church of Bartlett did the invocation.

President Wallace asked for a moment of silence for long-time resident, Chris Kunce who passed away.

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 would 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 Carbonaro asked that Item 1 under the License & Ordinance Committee, Ordinance 2015-03, An Ordinance Amending Section 3-3-2-4: Class C of the Bartlett Liquor Control Ordinance be added to the Consent Agenda.

Trustee Shipman moved to amend the Consent Agenda by adding Item 1 under the License & Ordinance Committee, Ordinance 2015-03, An Ordinance Amending Section 3-3-2-4: Class C of the Bartlett Liquor Control Ordinance and that motion was seconded by Trustee Martin.



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**January 6, 2015**

---

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA AND ADD ITEM 1 UNDER LICENSE & ORDINANCE COMMITTEE

AYES: Trustees Camerer, Carbonaro, Martin, Reinke, Shipman  
NAYS: None  
ABSENT: Trustee Arends  
MOTION CARRIED

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

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

AYES: Trustees Camerer, Carbonaro, Martin, Reinke, Shipman  
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

President Wallace asked the Finance Director Jeff Martynowicz to give a brief report.

Finance Director, Jeff Martynowicz summarized the Municipal Sales Tax Report for fiscal year 2014/15 as of October, 2014 to be at \$1,131,824 and compared it to the same time period last year and indicated that it represents a 10.28% increase over the same time period as last year. He stated that the Motor Fuel Tax Allotment Report reflects revenues through November, 2014 and the year to date revenue is \$1,188,990 and that represents a 16.61% increase from the same time period last year.

9. PRESIDENT’S REPORT

President Wallace read a Proclamation recognizing the Bartlett Park District as Bartlett’s best.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None



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---

11. TOWN HALL

**Rita Lopienski, representing Arts in Bartlett, 215 S. Main Street**

Ms. Lopienski stated that they had a ribbon cutting last month for their new facility and Trustee Camerer and Trustee Arends attended. She stated that they appreciated the involvement from the Village and invited the public to see their new art center across the street. She stated that Arts in Bartlett is all volunteer run. She stated that they also have an art gallery on the second floor.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer presented Ordinance 2015-01, An Ordinance Granting Variations for Accessory Structure Height and Side Yard Setback for 310 W. North Avenue. He stated that the petition is for two variations for a recently constructed accessory structure, being a detached garage at 310 West North Avenue. The property has a 15 foot height limitation and a minimum 5 foot side yard setback for accessory structures. The owner's contractor constructed a detached garage on the property that exceeded the height limitation by 1 foot 8 inches, and which encroaches into the five foot side yard by 2.52 feet.

Trustee Camerer moved to approve Ordinance 2015-01, An Ordinance Granting Variations for Accessory Structure Height and Side Yard Setback for 310 W. North Avenue and that motion was seconded by Trustee Shipman.

Trustee Martin asked the name of the contractor that caused the homeowner these problems.

Mr. Carrier responded that it was Cardinal Construction.

ROLL CALL VOTE TO APPROVE ORDINANCE 2015-01

AYES: Trustees Camerer, Carbonaro, Martin, Reinke, Shipman

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

Trustee Camerer presented Ordinance 2015-02, An Ordinance Approving a Special Use Permit for Commercial Topsoil Removal at the Northwest Corner of Route 59 and West Bartlett Road. He stated that the petition of Bartlett 59 LLC was for a special use permit for topsoil removal on the 109+/- acre property located at the northwest corner of Route 59 and West Bartlett Road.



**VILLAGE OF BARTLETT**  
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**January 6, 2015**

---

Trustee Camerer moved to approve Ordinance 2015-02, An Ordinance Approving a Special Use Permit for Commercial Topsoil Removal at the Northwest Corner of Route 59 and West Bartlett Road and that motion was seconded by Trustee Martin.

President Wallace asked if there were any concerns over traffic with this.

Community Development Director Jim Plonczynski stated that there were concerns with the truck traffic and where it would go in and out of the site. He stated that they will work with the Cook County Highway Department and plan to move the truck traffic away from the Victory Center apartments.

**ROLL CALL VOTE TO APPROVE ORDINANCE 2015-02**

**AYES:** Trustees Camerer, Carbonaro, Martin, Reinke, Shipman

**NAYS:** None

**ABSENT:** Trustee Arends

**MOTION CARRIED**

**B. BUILDING COMMITTEE, CHAIRMAN MARTIN**

Trustee Martin stated that there was no report.

**C. FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE**

Trustee Reinke stated that Resolution 2015-04-R, A Resolution Approving of Disbursement Request for Payout No. 24 from the Subordinate Lien Tax Increment Revenue Note, Series 2007 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project was covered and approved under the Consent Agenda.

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARBONARO**

Trustee Carbonaro stated that Ordinance 2015-03, An Ordinance Amending Section 3-3-2-4: Class C of the Bartlett Liquor Control Ordinance was covered and approved under the Consent Agenda.

**E. POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN**

Trustee Shipman stated that there was no report.

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS**

Trustee Reinke in the absence of Trustee Arends stated that there was no report.

**13. NEW BUSINESS**

President Wallace stated that if there were no objections from the Board he would issue the Class C liquor license for CVS Pharmacy.

No Trustees stated any objections and President Wallace stated that he would issue that license.



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**January 6, 2015**

---

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Martin stated that the Police Department came in second place for National Night Out.

Chief Williams stated that they came in second place nationally and he was very proud of that. He stated that the award is in route for the February Board meeting.

Trustee Martin stated that the golf course was also praised by "The Knot.com".

Food & Beverage Manager Paul Petersen stated that the award was voted on by brides that had events at the facility and Bartlett Hills came in the top 3% in the country.

Trustee Shipman stated that the roads were nicely plowed.

Trustee Carbonaro asked if the employee insurance can be added to the next Board agenda.

15. ADJOURNMENT

There being no further business to discuss, Trustee Shipman moved to adjourn the regular Board meeting and that motion was seconded by Trustee Camerer.

President Wallace stated that the Board will be going into a Committee of the Whole meeting and then into Executive Session to Discuss Personnel Pursuant to Section 2(c)1 of the Open Meetings Act.

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Camerer, Carbonaro, Martin, Reinke, Shipman

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

The meeting was adjourned at 7:21 PM.

Lorna Giless  
Village Clerk

LG/