



PUBLIC HEARING

November 18, 2014

CALL TO ORDER

President Wallace called the Truth In Taxation Public Hearing to order on the above date at 7:00 PM in the Council Chambers.

ROLL CALL

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

ABSENT: Trustee Shipman

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Management Analyst Scott Skrycki, Finance Director Jeff Martynowicz, Assistant Finance Director Todd Dowden, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Assistant Community Development Director Roberta Grill, Building Director Brian Goralski, Assistant Golf Pro Phil Lenz, Grounds Superintendent Kevin DeRoo, Food & Beverage Manager Paul Peterson, Chief Kent Williams, Deputy Chief Joe Leonas, Village Attorney Bryan Mraz, Village Clerk Lorna Giles.

The Village Administrator, Valerie Salmons, announced that this was the public hearing for input on the proposed 2014 property tax levy for the Village of Bartlett for the fiscal year beginning May 1, 2014 and ending April 30, 2015. She stated that the total levy for this year is \$9,344,699. The General Corporate and Police Pension levy have decreased 1.59% from the 2013 extension. The Debt Service levy has decreased by 1.03%. In total, the levy has decreased \$141,473 or 1.49% from the 2013 extension amount. The 2014 tax rates from Cook and DuPage County will be determined in the Spring of 2015 when both counties finalize their equalized assessed values (EAV). She stated that Abatement Ordinances will be presented for review at that time when they have a better estimate of the EAV and the impacts on the tax rate. She stated that the Tax Levy Ordinance will be presented to the Village Board on December 2, 2014 for final approval and the tax levy ordinance will be filed with each county clerk no later than December 18, 2014 as outlined in state law.

President Wallace asked for any questions from the Board members. There were none.

President Wallace asked for any questions from the audience members. There were none.

President Wallace asked if there were any member of the public who desired to offer any written or verbal testimony on this subject. There were none.



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ADJOURNMENT

Moved by Trustee Arends and seconded by Trustee Martin to close and adjourn the Truth in Taxation Public Hearing.

ROLL CALL VOTE

AYES: Trustee Arends, Camerer, Carbonaro, Martin, Reinke

NAYS: None

ABSENT: Trustee Shipman

MOTION CARRIED

The public hearing was closed and adjourned at 7:03 PM.

Lorna Giles
Village Clerk



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BOARD MINUTES
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1. CALL TO ORDER

President Wallace called the regular meeting of November 18, 2014 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:03 PM in the Council Chambers.

2. ROLL CALL

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

ABSENT: Trustee Shipman

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Management Analyst Scott Skrycki, Finance Director Jeff Martynowicz, Assistant Finance Director Todd Dowden, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Assistant Community Development Director Roberta Grill, Building Director Brian Goralski, Assistant Golf Pro Phil Lenz, Grounds Superintendent Kevin DeRoo, Food & Beverage Manager Paul Peterson, Chief Kent Williams, Deputy Chief Joe Leonas, Village Attorney Bryan Mraz, Village Clerk Lorna Giles.

3. INVOCATION – Pastor Michael Fuelling from the Village Church of Bartlett did the invocation.

President Wallace dedicated a moment of silence for Steven Kane, a member of the Bartlett Plan Commission for 21 years who passed away last Friday.

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 Camerer asked that Item 1 under the Planning & Zoning Committee, 2014-92-R, IDNR Bike Path Intergovernmental Agreement be added to the Consent Agenda.

Trustee Arends moved to amend the Consent Agenda by adding Item 1 under the Planning & Zoning Committee (2014-92-R, IDNR Bike Path Intergovernmental Agreement) and that motion was seconded by Trustee Reinke.



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ROLL CALL VOTE TO AMEND THE CONSENT AGENDA AND ADD ITEM 1 UNDER
PLANNING & ZONING COMMITTEE

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

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

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

AYES: Trustees Arends, Camerer, Carbonaro, Martin, Reinke
NAYS: None
ABSENT: Trustee Shipman
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 stated that they will have an auditor presentation from Sikich.

Administrator Salmons stated that Jim Savio from Sikich was there and will present the audit report to the Board.

Jim Savio announced that Sikich, LLP represented the Village with the Comprehensive Annual Financial Report. He started with the Independent Auditors Report and stated that these three pages were the only pages that he was responsible for and management was responsible for the rest of the Comprehensive Annual Financial Report. He stated that this was the first year that the Village had to have a single audit since the Village expended more than \$500,000 in federal funds. The audit was prepared in accordance with Generally Accepted Governmental Accounting Standards.

He referred to page two pointing out that they issued an unmodified opinion, which is the highest level of assurance that they could provide to the Village. He pointed to page MD&A1, the “Management’s Discussion and Analysis” section which provided a good overview of the Village’s financial position as well as the changes for the year. It also



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helps to explain if there were any significant changes during the current fiscal year. It also provides good comparative data.

Mr. Savio referred to pages four through six in the “Government Wide Financial Statements” and stated that they represent the consolidated financial statements of the entire Village excluding Police Pension and Bluff City SSA Agency funds which are fiduciary funds. He stated that it is presented on the economic resources measurement focus and full accrual basis of accounting, which means that it has a long term focus including capital assets and long term debt. He referred to pages seven through twelve, “Balance Sheet for Government Funds”. He stated that they are presented on a current financial resources measurement focus and the modified basis of accounting. They have a short-term focus and do not include capital assets or long term debt. The focus on pages seven to twelve focus on major funds and the non-major funds are aggregated into one column on page seven and eight. He pointed out on the “Balance Sheet” that the “General Fund” had an unassigned fund balance of about \$11.2 million dollars which is 51% of the current year General Fund expenditures. He stated that it is in accordance with the Fund Balance Policy which requires 25-30% of total expenditures.

He progressed to page ten which is a “Statement of Revenues, Expenses and Changes in Fund Balance” and to the Income Statement. He pointed out that the net income was \$158,000, a positive variance from what was budgeted. The Capital Projects fund was \$4.3 million which was a budgeted drawdown from the 2012 GO Bond proceeds. He turned to page fifteen, “Statement of Revenues, Expenses and Changes in Net Position” and pointed out that “Operating Income Before Depreciation” for water and sewer were both positive at \$118,000 and \$90,000 before depreciation which is a non-cash transaction.

He turned to page twenty, “Statement of Changes in Fiduciary Net Position for Police Pension Fund” and stated that the net investment income was about \$1.5 million and net increase of \$2.2 million made it a pretty good year for the Police Pension Fund. He proceeded to page thirty one, “Notes to Financial Statements” and stated that the custodial credit risks were insured by FDIC or collateralized with securities that were pledged from the bank where the deposits were held. On page thirty three he stated that there was also no exposure to custodial credit risk. On page fifty four he spoke about the required supplementary information and pointed out the funding progress for the Illinois Municipal Retirement Fund. The funded ratio takes the actuarial value of the assets and divides by the actuarial accrued liability to come up with a funded ratio. It is at 79% which is an increase of about 3-1/2% from prior year. He stated that IMRF will smooth out gains and losses for investments over a five year period. The market value of the assets at IMRF at December 31, 2013, the funded ratio would be 91.31%. Retirees are not included in these figures and are funded at 100%. On page fifty five he stated that the same information for the Police Pension fund which is at 85.5% and well-funded.



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President Wallace stated that the Fund Balance Policy, especially for the General Fund is 25-35%, and the Village is consistently at 51%. He asked if that raises any red flags or is it over-balanced.

Mr. Savio stated that it isn't any cause for concern. He thought that 25-35% is a benchmark and a little more is not a bad thing. He believed that the policy says that it can be transferred for Capital Projects.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Carbonaro asked about the resident that inquired about the truck traffic on Devon and wondered about the status.

Administrator Salmons stated that they spent time with DuPage County and Hanover Park in an effort to provide some additional truck routes and divert them from some of the Village roads. Unfortunately, it has not been successful.

Chief Williams stated that Ms. Gates came in last month and articulated her concerns about the obvious increase in truck traffic along Stearns Road to South Bartlett Road and up the middle of town to Devon Avenue through Hanover Park and out to Route 20 where they pick up the Elgin O'Hare. He stated that they met with the DuPage County Department of Transportation and Village of Hanover Park to discern any concerns that they may have or interest in helping to regulate the weight restrictions on those roadways. Those roadways do not fall under the auspice of governing bodies of Bartlett – they are DuPage County and Hanover Park roads, respectively. He stated that they have locked down all the streets with weight restrictions to keep truck traffic out of town and on a main artery like Army Trail, Route 59 and Route 20. On Village roadways vehicles are restricted at 12,000 pounds. The Village can't do that on roads that are not under its jurisdiction. He stated that they met with DuPage County and under their vision, those roadways serve a vital interest to all the communities in providing efficient and cost-effective, safe routes of transportation, which includes trucks. They do not impose restrictions or weights as long as they are legal under the state standard. They also met with Hanover Park regarding weight restrictions on their part of the roadway, thus blocking the egress or ingress through Bartlett. Hanover Park representatives stated that there was no interest at this time for restricting the weights. The Bartlett Police Department will continue to monitor the traffic and do safety checks on the traffic and enforce over-weights on its roadways. He stated that they wrote a dozen citations this week on un-tarped loads. Unfortunately, there is nothing they could do to restrict the truck traffic on roads that are not under the jurisdiction of the Village of Bartlett.

President Wallace asked if the Mayor of Hanover Park was against this because he didn't want the traffic going up to Lake Street.



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Chief Williams stated that they did not meet with the Mayor, they met with representatives from the Hanover Park Police Department.

Trustee Arends asked Chief Williams if he was aware of a telephone scam targeting veterans.

Chief Williams stated “no” but there was a lot of telephone scamming going on right now through the holidays. He stated that he would like to talk to residents that received these kind of calls. He stated that they put this information on the web page, Bartletter, social media and encourage residents if they don’t know the caller, there should be no money transactions.

Trustee Carbonaro asked for an update at the train station.

Assistant to the Village Administrator Scott Skrycki stated that the heat went out at the Metra Station last week. They contacted Metra and they came out immediately, assessed the situation, identified the part that needed replacement. That part was obsolete so they had to order a new furnace and it will take about 3-4 days. Meanwhile, Public Works put some temporary heaters in to ensure that piping and the facility would not be damaged by the cold. He hoped that it will be rectified in the next couple of days.

11. TOWN HALL

Katrina McGuire, Attorney for Artis Senior Living

Ms. McGuire stated that she was there on behalf of Artis Senior Living. She stated that they were up for a vote on the Planning & Zoning Committee and wanted to indicate that they were there and available if the Board had any additional questions.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Resolution 2014-92-R, a Resolution Approving of the Intergovernmental Agency Agreement Between the Village of Bartlett and the Illinois Department of Natural Resources was covered and approved under the Consent Agenda.

Trustee Camerer presented the petition of Artis Senior Living, LLC for (1) approval of a proposed Preliminary Plat of Subdivision for a 3 lot subdivision of a 10.1 acre parcel on the east side of Rt. 59 south of Apple Valley Drive; (2) a special use permit for a Planned Unit Development for Proposed Lot 1 of the Preliminary Subdivision which is 3.26 acres in size for a 72 unit memory care assisted living facility for seniors with Alzheimer’s or dementia; and (3) approval of a preliminary Site Plan/Preliminary PUD Plan for the memory care facility on Proposed Lot 1. He stated that the Plan Commission held a public hearing on the petition on September 11, 2014 and made findings of fact and



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recommended approval of the Petition subject to several conditions. The Committee of the Whole reviewed the Petition on October 21, 2014, at which the Board asked staff and the Petitioner to contact IDOT and the neighboring property owners regarding the proposed right in/right out access and to explore alternate shared access, as well as other concerns regarding future access to Proposed Lot 2 which is 5.19 acres in size. The Petitioner approached IDOT and the owners of the properties north and south of the subject property, but could not get the agreement of either owner regarding shared access at this time. The Village Attorney prepared the Ordinance which is before the Board for a vote in which he added additional conditions to address issues raised by the Board and/or the Village Attorney at the Committee of the Whole meeting.

Trustee Camerer moved to approve Ordinance 2014-90, an Ordinance Granting a Special Use Permit for a Planned Unit Development, Approving of a Preliminary PUD Plan for Lot 1, and Approving of a Preliminary Plat of Subdivision for Artis Senior Living, and that motion was seconded by Trustee Martin.

Trustee Carbonaro stated that if he hypothetically bought Lot 2, where is his frontage road signage area and how does he get out to Route 59.

Kevin Serafin from Artis stated that there is an ingress/egress easement between Lot 1 and Lot 3 on Lot 1 that gets back to Lot 2 and goes out to a right in/right out access on Route 59.

Trustee Carbonaro asked if all three lots will share the same egress.

Kevin Serafin stated "yes". He stated that they went through an exhaustive process with IDOT and that's the only location that they could have an access point.

President Wallace asked if IDOT was flexible with anything other than right in/right out.

Kevin Serafin stated that they had an opportunity that if they had proper spacing with the two existing accesses to the north and south, and could get the turn lane distances required in their manuals which is 430 feet including the taper and storage length which when it works opposite of the left turn lane into the Home Depot puts the access point about 30-40 feet north of their south line which would cross over traffic with the exit to the church, which is an unsafe condition.

Trustee Martin asked if they were aware of the changes that the Plan Commission recommended.

Kevin Serafin stated "yes".



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ROLL CALL VOTE TO APPROVE ORDINANCE 2014-90

AYES: Trustees Arends, Camerer, Martin, President Wallace

NAYS: Trustees Carbonaro, Reinke

ABSENT: Trustee Shipman

MOTION CARRIED

B. BUILDING COMMITTEE, CHAIRMAN MARTIN

Trustee Martin stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE

Trustee Reinke presented Resolution 2014-91-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Walter Daniels Construction Co., Inc. for the Bartlett Hills Clubhouse Expansion Project.

Assistant to the Village Administrator Scott Skrycki stated that this was an item that was earmarked in the Building fund for \$250,000 and presented at previous Committee of the Whole meetings. There were four bids that ranged from \$179,000 to \$237,500 so the low bid was \$59,400 under budget. The bid packet included five different alternates:

- The first alternate was to remove the patching of the carpeting from the base bid to allow the Village to hire a different contractor within the allowance price of \$3,500. Staff recommended this alternative
- The second alternate relates to the hardwood flooring in the lounge. It had an allowance of \$9,000 and staff recommended it not be selected, but rather have the contractor install as it was included in the base bid.
- The third alternate was the room dividers that allows them to have two functions at the same time and staff recommended it not be selected but rather have the contractor install the dividers as it was included with the base bid.
- The fourth alternate was the replacement of four windows that were to be relocated as part of the base bid. They are 17 years old and there is a possibility of corrosion, rotting or breakage. The lead time is 4-6 weeks and staff felt that by not including new windows it would jeopardize the timeline of the construction.
- The fifth alternate is the addition of granite countertop for the bar area. The base bid called to match it on the bar extension. The current laminate top is 17 years old and it would be difficult to match the current top. Staff recommended this alternate.



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He stated that in summary, the staff recommends alternates 1, 4 and 5 which adds \$11,600 to the base bid for a total contract sum of \$190,600.

Trustee Camerer stated that he specifically asked staff to salvage the windows and now they are requesting new windows for \$9,000.

Assistant to the Village Administrator Scott Skrycki stated that they investigated that and they looked at the lead time, age of the windows, Building Code standards and energy efficiency. If they take the windows out and they are corroded or rotted, it would jeopardize the timeline of the construction as well as the liquidated damages provision included in the contract.

Trustee Camerer asked if they were only replacing four windows.

Assistant to the Village Administrator Scott Skrycki stated that the four windows would be the banquet windows.

Trustee Camerer asked if the other existing windows were the same age.

Building Director Brian Goralski stated that there is one window in the banquet room that would have to replace the existing door and two other windows in the bar area. Replacing all of the windows would meet the energy code requirements. He was concerned about using older windows when they are expanding out with the state requirements. He stated that the condition is unknown as far as the sills are concerned, etc.

Trustee Camerer asked if the other existing windows meet the state energy requirements.

Building Director Brian Goralski stated that since they are not being touched, they don't have to worry about them.

Trustee Camerer confirmed that the existing windows do not meet the state energy requirements. He felt that if they were careful removing the old windows and putting them in place, they are just the same as they were when they first started. He stated that they are spending money for the sake of spending money.

Attorney Mraz stated that the contract specifications in the base bid had relocating four windows which is included in the \$179,000 base bid. They put this item as an alternate to see what the cost would be if they replaced them. The contract calls for liquidated damages that are fairly substantial if the contractor does not finish on time, and with the lead time if the windows are damaged upon removal or if the frames are rotted, it would take additional time which jeopardizes the ability to enforce the liquidated damages provision. The Board could approve the contract without Alternate 4, which is replacing and relocating the four windows and that would change the price from \$190,600 to



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\$181,600 and try to utilize those windows. If it turns out that one or more of the windows cannot be salvaged or are damaged in that process, the problem is the six week lead time that knocks out the Village's ability to enforce the liquidated damages provision. When the staff saw the benefits and where they were within the budget, plus the additional benefit of the energy efficient windows, they thought it a prudent alternate. It doesn't have to be included.

Trustee Martin asked if they moved the windows and they are all intact, are they still allowed to use them.

Building Director Brian Goralski that he will inquire about this tomorrow.

Trustee Camerer stated that it seems like it is spending money that doesn't have to be spent. If they are careful taking out the windows and putting in the existing windows he didn't see why they couldn't be used again.

Trustee Martin stated that you don't always know until you open up the wall. He understood that they are saving money, but they may find dry rot or other things.

Attorney Mraz stated that they could approve the agreement at this time and remove this alternate from the contract at this time. A change order could be done if necessary in the future to add the windows as needed.

Trustee Reinke stated that they should get a motion on the floor and if they want to remove one of the alternatives, they can make a motion to amend the pending motion.

Trustee Reinke stated that the fifth alternative, the granite countertop, speaking of spending money just to spend money. He stated that he doesn't spend any time at Bartlett Hills but didn't understand why it would be difficult to match the laminate. If they couldn't match it, why would they have to go with granite.

Assistant to the Village Administrator Scott Skrycki stated that the current laminate is the same age as the building (17 years) and it would be next to impossible to match. The theory in using granite is that it is maintenance free, easy to clean, not damageable and would last many years. The cost is \$6,100.

Attorney Mraz stated that another option would be not to select alternate 5 and go back to the contractor to get a price for laminate replacement of all the counters in the bar area as opposed to trying to match the existing.

President Wallace stated that he does spend time there and would prefer granite.

Trustee Martin agreed that it is easy to clean.



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Trustee Arends stated that granite needs to be treated.

President Wallace stated that you could easily justify energy efficient windows over a period of time with the amount of heat and cold retention. By doing the analysis you could justify the \$9,000 in many different ways.

Trustee Arends asked if they increased the work area behind the bar.

Assistant to the Village Administrator Scott Skrycki stated that the bar curve goes out about an extra 3-4 feet and the point of sale was also expanded which will give more room for two people working behind the bar.

Trustee Reinke moved to award the Bartlett Hills Expansion Project bid to Walter Daniels Construction Company Inc., the lowest and responsible and responsive bidder for the sum of \$190,600 which includes alternates 1, 4 and 5 and pass Resolution 2014-91-R, a Resolution Approving the Agreement Between the Village of Bartlett and Walter Daniels Construction Co, Inc. for the Bartlett Hills Clubhouse Expansion Project and that motion was seconded by Trustee Martin.

Trustee Reinke moved to amend the pending motion to remove alternatives 4 and 5 and that motion was seconded by Trustee Camerer.

Trustee Martin asked what his idea was for alternate number 5 and what did he want them to do.

Trustee Reinke stated that the laminate makes more sense and the granite is too expensive.

Trustee Martin suggested that they do it all in one with no patchwork. He wants it to look good and not look cheap.

President Wallace asked what the timeframe was for the windows.

Assistant to the Village Administrator Scott Skrycki stated that the lead time is 4-6 weeks because they are custom made and can't be returned.

President Wallace asked what the odds are of losing one or two events because they are waiting for windows to be made.

Food & Beverage Manager Paul Peterson stated that the first two April events, one of which is a wedding, could equate to \$10-\$15,000 plus the reputation of the facility to handle business properly.



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Trustee Martin asked when the completion date was.

Assistant to the Village Administrator Scott Skrycki stated that it is March 13th but the punch list is March 27th. He stated that Brian Goralski will talk to the Energy Commissioner tomorrow and they will work with the window company and the construction company to do everything they can.

Trustee Martin asked if the Commissioner says that they must install new windows because of the rating they would have to vote on this again.

Trustee Camerer stated that Attorney Mraz seemed to think that it wouldn't be the case.

Attorney Mraz stated that it seemed that if they were keeping the same windows in the same facility, then it was his opinion off the cuff that the Code issue may be okay but he was not certain about that as he did not research the Energy Code and the new energy regulations are stringent and may apply to both addition areas.

Trustee Camerer stated that if they use the existing windows, they would not have to order any and it would just be a matter of re-installing them.

Assistant to the Village Administrator Scott Skrycki stated that they can certainly address this with the construction company. He wasn't sure of the process of adding or at what point in the process they would move the windows.

Attorney Reinke suggested that they pass this with the amendment and if they need to make changes, they can vote on it at another meeting.

Attorney Mraz stated that they can direct the contractor to open up the wall and look at the windows at the start of construction to see if there is any sign of moisture or rot to the frame.

ROLL CALL VOTE TO AMEND THE CONTRACT TO DELETE ALTERNATES 4 AND 5

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

NAYS: None

ABSENT: Trustee Shipman

MOTION CARRIED

Trustee Arends moved to award the bid to Walter Daniels, approve Resolution 2014-91-R approving the amended contract to Walter Daniels for \$175,500 to include only Alternate 1, and that motion was seconded by Trustee Reinke.



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ROLL CALL VOTE TO AWARD THE BID AND APPROVE RESOLUTION 2014-91-R, THE BARTLETT HILLS EXPANSION PROJECT CONTRACT WITH WALTER DANIELS WHICH INCLUDES ONLY ALTERNATE 1 FOR A TOTAL OF \$175,500.

AYES: Trustees Camerer, Martin, Reinke, President Wallace
NAYS: Trustee Carbonaro
PRESENT: Trustee Arends
ABSENT: Trustee Shipman
MOTION CARRIED

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARBONARO
Trustee Carbonaro stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN
Trustee Shipman stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS
Trustee Arends stated that there was no report.

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Reinke asked how the insurance process is coming along.

Administrator Salmons stated that Blue Cross/Blue Shield told them that they can't change functionally, the insurance to self-insurance in the middle of a contract year. They will be looking at that in late summer and doing a complete analysis in time to be able to change for the next calendar year. They have proceeded with the open enrollment period and provided the employees with information that there were no changes to last year's plan. She stated that the next issue that will be coming up is the negotiation of the union contracts.

Trustee Reinke asked if they will be in the position to analyze the various proposals submitted by Sullivan and Bartlett Insurance in June.

Administrator Salmons stated that they will not be doing anything with it until next December so sometime in the summer they will spend more time with the consultant and make sure that they have ample time to make the decision.

Trustee Martin asked if Bartlett had any homeless or transients and do they have a plan to get them shelter.



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Administrator Salmons stated that they offer shelter at the police station.

Trustee Camerer stated that he was told that the street lamps on the West Bartlett Road corridor have issues with the powder coating.

Public Works Director Dan Dinges stated that he would look into this.

15. ADJOURNMENT

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Shipman

MOTION CARRIED

The meeting was adjourned at 7:57 PM.

Lorna Gilles
Village Clerk

LG/