



VILLAGE OF BARTLETT
BOARD MINUTES
December 2, 2014

1. CALL TO ORDER

President Wallace called the regular meeting of December 2, 2014 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 PM in the Council Chambers.

2. ROLL CALL

PRESENT: Trustees Arends (via webcam), Camerer, Carbonaro, Martin, Reinke, Shipman and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Management Analyst Scott Skrycki, Finance Director Jeff Martynowicz, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Economic Development Coordinator Tony Fradin, Building Director Brian Goralski, Food & Beverage Manager Paul Peterson, Chief Kent Williams, Deputy Chief Patrick Ullrich, Commander Steve Winterstein, Village Attorney Bryan Mraz, Village Clerk Lorna Gilles.

3. INVOCATION

Pastor Susan Tyrrel from Immanuel United Church 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 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, 2014-96, An Ordinance Granting a Front Yard Variation for 706 Heather Lane be added to the Consent Agenda.

Trustee Shipman moved to amend the Consent Agenda by adding Item 1 under the Planning & Zoning Committee (2014-96, An Ordinance Granting a Front Yard Variation for 706 Heather Lane) 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, Shipman
NAYS: None
ABSENT: None
MOTION CARRIED

Trustee Camerer 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, Shipman
NAYS: None
ABSENT: None
MOTION CARRIED

6. MINUTES

Trustee Martin moved to approve the Truth in Taxation Public Hearing, regular Board meeting and Committee of the Whole meeting Minutes from November 18, 2014 and that motion was seconded by Trustee Camerer.

**ROLL CALL VOTE TO APPROVE THE TRUTH IN TAXATION PUBLIC HEARING,
BOARD AND COMMITTEE MINUTES FROM NOVEMBER 18, 2014**

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

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 September, 2014 to be at \$943,769 and compared it to the same time period last year and indicated that it represents a 3.30% decrease over the same time period as last year. He stated that sales tax is still trending on budget. He also stated



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that he did not see any effect from video gambling on sales tax at this time. He stated that the Motor Fuel Tax Allotment Report reflects revenues through October, 2014 and the year to date revenue is \$727,669 and that represents a .77% decrease from the same time period last year.

Trustee Shipman asked him to expand on the video gambling numbers.

Finance Director, Jeff Martynowicz stated that video gambling receipts for the year will see revenues at about \$100,000 based upon the establishments in the Village. He stated that there was not a major decrease or any type of a decline in sales tax.

Trustee Shipman stated that there was a concern that sales tax would be adversely impacted by the increase in gambling revenue and verified that the Village is not seeing that.

President Wallace stated that it was one of the Board's concerns, when they were discussing video gambling, and that was the impact on sales tax - it was good to hear that there is no decline.

9. PRESIDENT'S REPORT

President Wallace read a Proclamation into the record declaring December as National Drunk and Drugged Driving (3D) Prevention Month in the Village of Bartlett.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Resolution 2014-96, An Ordinance Granting a Front Yard Variation for 706 Heather Lane as covered and approved under the Consent Agenda.

B. BUILDING COMMITTEE, CHAIRMAN MARTIN

Trustee Martin stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE

Trustee Reinke presented Ordinance 2014-93, An Ordinance Providing for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2014 and ending April 30, 2015.



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Finance Director Jeff Martynowicz stated that the Ordinance provides for the levy of \$9,344,699, a 1.49% decrease over the 2013 property tax extension. Once approved, the Village Clerk will file it with the counties before the statutory deadline.

Trustee Reinke stated that when this was discussed at the Committee level, he was awaiting the final figures on the EAV and wondered if it was received.

Finance Director Jeff Martynowicz stated that they do not have those figures and hoped to have them by March of 2015.

Trustee Reinke moved to approve Ordinance 2014-93, An Ordinance Providing for the Levy and Assessment of Taxes for the General Corporate and Other Purposes of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, for the Fiscal Year Beginning May 1, 2014 and ending April 30, 2015, and that motion was seconded by Trustee Martin.

ROLL CALL VOTE TO APPROVE ORDINANCE 2014-93

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Reinke presented Resolution 2014-94-R, A Resolution Adopting the 2015-2019 Capital Improvements Program.

Finance Director Jeff Martynowicz stated that at the last Committee meeting the Board discussed the Capital Budget in detail. He stated that next year's request will be factored into the Operating Budget. He stated that this is a \$16.9 million dollar Capital Budget with numerous requests going into the 2019 fiscal year.

Trustee Reinke stated that they discussed switching the order of the pump station because there was concern that if it failed, there would be flooding. He asked if the budget reflected that change.

Administrator Salmons stated that it did not. She had a discussion with the Public Works Director who had concerns about order switching versus the Illinois EPA that is looking at some of the levels. They would like to research this a little further before making the change.

Public Works Director Dan Dinges stated that the lift station is a priority and they are looking at the loan process between that and other projects. They will be factoring that lift station in when they finalize the financing.



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Trustee Reinke stated that perhaps it makes sense to wait on approving this until this is resolved. He asked if he anticipated a timeframe when this will be resolved.

Public Works Director Dan Dinges stated they won't have information on the EPA loan for several months.

Trustee Martin asked if it was the lift station. He thought it was the scrubber that was being changed.

Public Works Director Dan Dinges stated it was the Country Creek Lift Station that was a project for 2015/16 that they put as a priority for regulation requirements. He stated that they could combine both projects in the EPA loan.

Trustee Reinke stated that if they get a positive response, they could come back to the Board and amend the program.

Trustee Reinke moved to approve Resolution 2014-94-R, A Resolution Adopting the 2015-2019 Capital Improvements Program and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE RESOLUTION 2014-94-R

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Reinke stated that Resolution 2014-97-R, A Resolution Approving of Disbursement Request for Payout No. 23 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 there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN

Trustee Shipman stated that there was no report.



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F. PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS

Trustee Arends presented Resolution 2014-95-R, A Resolution Approving the Multi-County Municipality Intergovernmental Agreement Between the Village of Bartlett and the Metropolitan Water Reclamation District of Greater Chicago.

Attorney Mraz stated that years ago the Village adopted the DuPage Stormwater Ordinance for the entire Village because drainage does not stop at property lines and DuPage had a comprehensive ordinance; Cook County did not. The Metropolitan Water Reclamation District (MWRD) has since adopted a watershed management permit requirement by an ordinance that requires that on any development in Cook County a watershed development permit is needed. If the Village does two things: (1) submit a letter of intent to adopt the DuPage Stormwater Ordinance, Village wide – even for Cook County (which was done in February), and (2) adopt this Intergovernmental Agreement before the Board tonight, then the Village will be allowed to issue, in certain limited circumstances, the watershed management permit for less complex, smaller developments that do not have an impact on other properties. He stated that the Village will be able to issue a watershed management permit for flood protected areas and indirect wetland impacts. However if a proposed development in Cook County alters an existing detention or retention pond or combine such facilities, the Village would not have the authority to issue that permit. If the Intergovernmental Agreement is not entered, every development in Cook County, large or small, would require this permit from the MWRD. If it is approved, the Village will have the ability to issue the permit for smaller developments, which will save time and money for owners and developers of property in Cook County. He did not see a downside to passing this Resolution approving the Intergovernmental Agreement except for some of the regulations that must now be complied with, but the downside to not approving it was greater. This is a positive move that will benefit owners and developers of property in the Cook County portion of the Village and he recommended it be approved.

Trustee Camerer asked if there was an advantage in going with DuPage County over Cook County.

Attorney Mraz stated that Cook County was not set up to do multiple jurisdictions so there is no option right now to adopt Cook for the entire Village. DuPage was the one comprehensive stormwater ordinance where this could be done. Cook County does not have an emergency management program which was why the Village had to take the Streamwood parcel, still owned by the Village of Streamwood, disconnect it from Streamwood and annex it to Bartlett because there was an emergency program in DuPage County that allowed the Village to get the grant from FEMA. He stated that it is hard to have different rules for different parts of the Village especially when some parcels are partly in Cook, DuPage and or Kane County, such as Bluff City or Elmhurst Chicago Stone. He stated that Cook and DuPage are different in issuing wetland management



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permits. In Cook County, wetland permits are issued by the Army Corp. of Engineers, whereas in DuPage County the Army Corps has granted the authority to issue special management area permits for wetlands to DuPage County.

Trustee Martin asked if there was anything else he didn't like.

Attorney Mraz stated that there will be more reporting and jumping through hoops on some properties but "it is, what it is" and the benefits of entering the Intergovernmental Agreement to Cook County owners in Bartlett outweigh the detriment of that reporting and other requirements.

Trustee Arends moved to approve Resolution 2014-95-R, A Resolution Approving the Multi-County Municipality Intergovernmental Agreement Between the Village of Bartlett and the Metropolitan Water Reclamation District of Greater Chicago, and that motion was seconded by Trustee Shipman.

Trustee Reinke asked if they would have the expertise on staff to issue these permits.

Attorney Mraz stated that they would have to look at it a little closer. The smaller ones can be handled in-house.

Trustee Martin asked if any of these permits generate revenue for the Village or does it all go to DuPage.

Attorney Mraz stated that it is not a money maker.

President Wallace stated that he noticed the following verbiage in the Agreement that said: "incidentally disturbs land" and asked if it sets up the Village for any liability if they pass one of these permits.

Attorney Mraz stated that verbiage was just his summary of some provisions in the 110 page MWRD Ordinance incorporated by reference in the Intergovernmental Agreement. He stated that the full version gives clearer examples what would be "incidental" circumstances, and he was not concerned about liability if the Village approves of the watershed management permits because of the immunities the Village has under the Tort Immunity Act. There may, however, be some disputes with the MWRD in the future regarding interpretation of the MWRD Ordinance.



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ROLL CALL VOTE TO APPROVE RESOLUTION 2014-95-R

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

NAYS: None

ABSENT: None

MOTION CARRIED

13. NEW BUSINESS

Trustee Martin inquired if the Village heard from IDOT regarding Oak and Lake Street.

Administrator Salmons stated that they are just doing short term improvements right now and the Village's commitment is under \$2,000 which includes a few lights.

Trustee Martin stated that he thought there was another study.

Administrator Salmons stated that it was for the intersection of 59 and West Bartlett Road and IDOT stated what they intended to do and the parameters. The Village asked IDOT to look more broadly at this area. She stated that she directed the staff today to begin to make some phone calls and tell them that she would like to have their input more carefully considered. She stated that the Village will be meeting with them before they move ahead. This is a different type of program than the Walnut Hills project where they had a committee. This is a fast-track program and the calendar for beginning the project was pretty quick. She stated that she hopes to get in the middle of it and point out the significant improvements that should happen right now.

President Wallace asked for the status of Stearns and Route 59.

Administrator Salmons stated that there have been some different layouts and proposals for the intersection of Stearns and 59. They have had input from the county that has disagreed with the State as well as business folks that wanted some changes. She stated that IDOT came back about two weeks ago and actually re-did sections of the proposal. They took away the dual left turns on Stearns heading south and put in a stacking lane for people coming off Route 59 turning east onto Stearns, so they can stack and make a left turn into the shopping center. The original plan had a median that was not mountable. Those were the most significant changes. She stated that the plans were sent to the Village traffic engineer who had some comments. She will bring this to the Board with the traffic engineer present to explain in detail and state who it is good for, and if it creates new problems that may come about inadvertently.

President Wallace stated that this project is a long way off from anything teeing off with these changes.



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14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Carbonaro stated he was decorating his home with Christmas lights on Sunday and noticed a nice lady who was going up and down Prospect Avenue and decorating the newly planted trees. He asked her what she was doing and she stated that she lived in town for 35 years and when she first moved out here the trees were all about this size. He stated that she had a tear in her eye and she stated that they used to be big trees and now there are itty-bitty. He stated that if you happen to be driving down Prospect Avenue on the west side, perhaps they could notice this lady's way of celebrating Christmas. He felt that people that do these kind of things makes him proud to say that he lives in Bartlett.

President Wallace stated that the Building department issued 269 permits in October which he thought was outstanding. This represents an increase of 35% in permit activity over the span of a twenty year average.

Trustee Shipman referenced the Stearns and Route 59 project, which is a big project that is not moving along quickly in which the Board is taking time to look at and wanted to comment to the audience as well as the media. They have several big projects ahead of them, in the short term, including the water, the TIF, and the Stearns Road interchange and he encouraged the residents to come out and tell the Board what they think. He stated that once the ink is dry on the contract, they cannot be changed. He solicited opinions from residents and encouraged their input.

President Wallace stated that it was a great point. He referenced the monthly report that the Board receives which gives an update of the accomplishments of every department. He stated that the surveys for GO Requests caught his eye. He stated that the 67 surveys that were responded to had superior rating responses.

Trustee Martin asked if they opened up any walls at the golf course.

Administrator Salmons stated that they did not.

15. ADJOURNMENT

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



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ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:33 PM.

Lorna Gilles
Village Clerk

LG/