



VILLAGE OF BARTLETT
BOARD MINUTES
February 3, 2015

1. CALL TO ORDER

President Wallace called the regular meeting of February 3, 2015 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 Camerer, Carbonaro, Martin, Reinke, Shipman and President Wallace

ABSENT: Trustee Arends

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Finance Director Jeff Martynowicz, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Kent Williams, Deputy Chief Patrick Ullrich, Sergeant Geoff Pretkelis, Village Attorney Bryan Mraz, Village Clerk Lorna Giles.

3. INVOCATION – Pastor Rob Ritacco from Jesus Journey Church did 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 Reinke asked that Items 2-3 under the Finance & Golf Committee, Ordinance 2015-07, an Ordinance Abating a Portion of Taxes Heretofore Levied for the Year 2014 to Pay Debt Service on \$4,545,000 General Obligation Bonds Series 2007; and General Obligation Bonds Series 2009 for the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois and Ordinance 2015-08, an Ordinance Abating Certain 2014 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City) be added to the Consent Agenda.

Trustee Camerer moved to amend the Consent Agenda by adding Items 2-3 under the Finance & Golf Committee, Ordinance 2015-07, an Ordinance Abating a Portion of Taxes Heretofore Levied for the Year 2014 to Pay Debt Service on \$4,545,000 General Obligation Bonds Series 2007; and General Obligation Bonds Series 2009 for the Village



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of Bartlett, DuPage, Cook and Kane Counties, Illinois and Ordinance 2015-08, an Ordinance Abating Certain 2014 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City) and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA AND ADD ITEMS 2-3 UNDER FINANCE & GOLF 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 Martin.

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

Trustee Shipman moved to approve the Board Minutes from January 20, 2015 and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO APPROVE THE BOARD MINUTES FROM JANUARY 20, 2015

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

NAYS: None

ABSENT: Trustee Arends

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 November, 2014 to be at \$1,311,670 and indicated that it represents a 3.34% increase over the same time period last year. He stated that the Motor Fuel Tax



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Allotment Report reflects revenues through December, 2014 and the year to date revenue is \$1,101,788 and that represents a 0.63% increase from the same time period last year.

9. PRESIDENT'S REPORT

President Wallace announced that they have a National Night Out Award and asked Chief Williams to tell everyone in Bartlett and the Board about this great honor.

Police Chief Williams stated that the presentation would be administered by staff and he introduced Sergeant Pretkelis, Officers Anderson and Flores and stated that this national award is a culmination of a year-long effort that they do on a daily basis. It could be elderly services, crisis or crime intervention, Dare program, neighborhood watch, business security surveys, they are a busy group. This also includes National Night Out, which they work on monthly and has become the standard for the nation. It is an amazing accomplishment and this is the 13th national award.

Sergeant Pretkelis thanked the Board for recognizing this special accomplishment. He stated that last August was the Village of Bartlett's 21st National Night Out celebration. He stated that the National Association of Town Watch took notice why Bartlett is a place we are all proud to call home. Over the past few years, Bartlett was recognized as one of the safest places in the United States. What makes it more special is the leadership of our local government and how caring and involved the residents, businesses and civic groups are within the community. The Village earned 2nd place nationally, for its participation in National Night Out or the 13th consecutive year that Bartlett finished in the top 3 in the nation. Some of the highlights included thousands of Bartlett residents and families gathered at Bartlett Park to interact with their police department and elected officials and members of the Village administration. He stated that sixteen neighborhoods participated in the block party and lighting competition. He stated that Bartlett held a blood drive during National Night Out and collected 13 blood donations as a way of giving back to the community.

He stated that this year's remarkable achievement would not be possible without the strategic vision and continued support received from the Village President and Trustees as well as the leadership and resources provided by the Village Administrator and staff. He also recognized Officers Flores and Anderson for their hard work, the Bartlett Park District, Bartlett Fire Protection District, Bartlett Lions Club, all the businesses, civic groups, volunteers and residents who contributed to the success of this community event.

The 2014 National Night Out plaque was presented to President Wallace and Trustees.



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10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Shipman stated that National Night Out is the capstone of more than a year's worth of work and he thought that it really says a lot about the entire community and the residents and working men and women of the police department and what that effort means. He thanked the police department. He also stated that he had a number of residents tell him how satisfied they were with the snow removal efforts particularly on Sunday with the record snow fall.

Trustee Martin asked how the salt supply was holding out.

Public Works Director Dinges stated that they were in good shape.

Trustee Carbonaro asked for an update at the train depot.

Administrator Salmons stated that the gates will be operational on February 26th and they will begin operating the new warming area.

11. TOWN HALL

Jeffrey Karlov

Mr. Karlov stated that he was joined by Tracy Kunce and wanted to share in an extension of goodwill to tell the Board about his organization "Because of Beth". He stated that it was a 501C3 based in Bartlett. He summarized that they galvanize goodwill for the community and create a platform for individuals of the community to give of themselves back to the community which benefits the Village, its residents and makes it a better place to raise a family and operate a business. He stated that they have a critical need to partner civically to get more awareness. When people volunteer, there is an intrinsic benefit when you give back to fellow citizens, friends, and family. They are about to launch a campaign and work with the Chamber and businesses to give back 10 hours of volunteer service in exchange for publicity that they will purchase in the Examiner and any other capacity they can leverage. He stated that the namesake in the "Because of Beth" is the younger sister of Tracy and the daughter of Tom Koontz. She passed due to an unexpected heart defect and the entire organization is about galvanizing her spirit and being a conduit of goodwill in the community.

Tracy Kunce stated that their current goal is 22,000 volunteer hours and they have currently reached 4,000 hours through a variety of different volunteer aspects. She stated that their "Give back to Bartlett" campaign is a way to get this community involved. They are excited to get businesses to challenge each other to go ahead and do that.

President Wallace asked if there were any specific volunteer chores or work.



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Tracy Kunce stated that they will provide the businesses with a list of opportunities that they can take part in but are open to anything they have done in the past or use of their current services.

Mr. Karlov asked if there was a community outreach individual that they could connect with. Their website is www.becauseofbeth.org. He stated that because they love the spirit of Beth, it's the germ of the idea, but they want power people. They believe that there is a direct, great benefit and a cause and effect relationship to giving back to the community.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.

B. BUILDING COMMITTEE, CHAIRMAN MARTIN

Trustee Martin stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE

Trustee Reinke presented Ordinance 2015-06, An Ordinance Amending the Bartlett Municipal Code by the Addition of Title 15 Which Establishes Guidelines and Requirements for Providing Public Funds to Civic Organizations. He stated that this item was Tabled at the last meeting.

Trustee Reinke moved to remove from the Table, the Amendment to the Municipal Code by the addition of Title 15 which established guidelines and requirements for providing public funds to civic organizations and that motion was seconded by Trustee Shipman.

ROLL CALL VOTE TO REMOVE FROM THE TABLE, AN ORDINANCE TO ESTABLISH GUIDELINES AND REQUIREMENTS FOR PROVIDING PUBLIC FUNDS TO CIVIC ORGANIZATIONS

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

Trustee Reinke moved to approve Ordinance 2015-06, An Ordinance Amending the Bartlett Municipal Code by the Addition of Title 15 Which Establishes Guidelines and Requirements for Providing Public Funds to Civic Organizations and that motion was seconded by Trustee Martin.



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Trustee Carbonaro stated that it is of grave importance to discuss passing an ordinance to set up guidelines in order to have fair means of distributing a budgeted amount of funds to organizations. He stated that his main and only concern is where these funds will come from. As recently as December of 2014, the Board has mentioned that we are just looking for more ways to spend more money and he wondered what they are doing here. He stated that the Village has plans to invest in a \$20 million dollar water plan which the Board has not completed discussing and is now starting to budget for. They have plans for replacing streets and multi-million dollar plans to replace and repair water and sewer items for this year and he wanted to know where the money will come from. He wanted to know why it is so important to have these funds available when they are \$27 million dollars in bond debt. He felt that it is more important to pay off debt instead of creating more debt. He suggested postponing this venture until the Village is debt free instead of looking for more ways to spend taxpayer monies that are not for essential services. The taxpayers are not an endless supply of financial stability for each taxing body when those same taxpayers are currently unemployed and losing their homes due to a failing economy. He stated that the amounts in question are small, but in 1985 U-46 was \$27 million dollars in debt and look at where there deficit spending has them currently at \$500 million dollars. Deficit spending is not working for any other taxing body and will not work for the taxpayers in Bartlett. The only victim is the taxpayer, which is a large group that he represents while sitting here tonight in order to protect their best interest. In closing, he does support the ordinance, due to the fact that it has guidelines, but doesn't know where they will get the funds for this and he doesn't plan on approving any of these expenditures.

Trustee Reinke stated that the Village of Bartlett has historically provided grant money to various civic organizations for community purposes and traditionally it has been done as part of the budget process. The intent of this ordinance is to add structure to that process so there is criteria, an application form, reporting requirements. He stated that civic organizations are required to be non-profit and prohibited from engaging in certain activities. This measure is designed to add a level of transparency and a level of accountability to what was a rather simplified process.

Trustee Shipman asked if they were trying to approve any expenditure.

Trustee Reinke stated that the specific difference between last Board meetings version of this ordinance and the current is the timing of the application. As currently drafted, the ordinance provides that applications will be due on November 1st, 2015 for the budget cycle beginning in 2016. Civic groups file their applications by November 1st and hope to receive funds in 2016.

Trustee Shipman stated that the Board can choose to allocate zero funds.



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Attorney Mraz stated that this goes into effect on June 1st instead of November 1st. Taxing bodies will have sufficient time to meet the deadline and get the documents to staff on a timely basis.

Trustee Reinke stated that future Boards are not required to approve any of the applications.

Trustee Martin asked how much is spent on non-profit organizations.

Administrator Salmons stated \$36,000.

Trustee Martin stated that it is .005% of the total budget and not an exuberent amount.

President Wallace stated that some of these organizations that have relied on funding over the years do have a significant impact on the Village's well-being. Part of that was demonstrated with the organization "Because of Beth" that is starting from the ground floor. He felt that a lot of the organizations that are getting some help do a significant amount of work around the Village.

ROLL CALL VOTE TO APPROVE ORDINANCE 2015-06

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

Trustee Reinke stated that Ordinance 2015-07, an Ordinance Abating a Portion of Taxes Heretofore Levied for the Year 2014 to Pay Debt Service on \$4,545,000 General Obligation Bonds Series 2007; and General Obligation Bonds Series 2009 for the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois was covered and approved under the Consent Agenda.

Trustee Reinke stated that Ordinance 2015-08, an Ordinance Abating Certain 2014 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City) was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Open Burn Requests for Sunrise Lake Outdoor Education Center, Bartlett Park District Apple Orchard Golf Course and Bartlett Park District Tallgrass Park were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN

Trustee Shipman stated that there was no report.



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F. PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS

In the absence of Trustee Arends, President Wallace stated that there was no report.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Martin asked if the website has links to the non-profit organizations or is that a conflict of interest.

Administrator Salmons stated that they do have those links.

Trustee Martin suggested that they add "Because of Beth".

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.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

The meeting was adjourned at 7:29 PM.

Lorna Gilles
Village Clerk

LG/