



VILLAGE OF BARTLETT
BOARD MINUTES
June 20, 2017

1. CALL TO ORDER

President Wallace called the regular meeting of June 20, 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, Assistant Community Development Director Roberta Grill, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Andy Doyle from Christ Community 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 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 Camerer stated that he would like to add item 2 under the License & Ordinance Committee (Ignite the Courage Right of Way Request) to the Consent Agenda.

Trustee Carbonaro stated that he would like to add items 2 and 3 under the Police & Health Committee (Resolution 2017-83-R, A Resolution Approving of the Radio System Design-Build, Equipment and Installation Agreement Between the Village of Bartlett and Chicago Communications LLC for the New Police Facility, and Resolution 2017-84-R, A



VILLAGE OF BARTLETT
BOARD MINUTES
June 20, 2017

Resolution Approving of the Earth Retention System Design and Installation Agreement Between the Village of Bartlett and Hayward Baker, Inc.) to the Consent Agenda.

Trustee Reinke stated that he would like to add item 1 under the Public Works Committee (Resolution 2017-85-R, a Resolution Approving the Professional Services Agreement Between the Village of Bartlett and Rempe-Sharpe & Associates, Inc.) to the Consent Agenda.

Trustee Hopkins moved to amend the Consent Agenda to add item 2 under the License & Ordinance Committee (Ignite the Courage Right of Way Request); items 2 and 3 under the Police & Health Committee (Resolution 2017-83-R, A Resolution Approving of the Radio System Design-Build, Equipment and Installation Agreement Between the Village of Bartlett and Chicago Communications LLC for the New Police Facility and Resolution 2017-84-R, A Resolution Approving of the Earth Retention System Design and Installation Agreement Between the Village of Bartlett and Hayward Baker, Inc.); add item 1 under the Public Works Committee (Resolution 2017-85-R, a Resolution Approving the Professional Services Agreement Between the Village of Bartlett and Rempe-Sharpe & Associates, Inc.) and all items contained therein, and that motion was seconded by Trustee Deyne.

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, and the items designated to be approved by consent therein.

Trustee Camerer moved to approve the Amended Consent Agenda, and all items designated to be approved by consent therein, and that motion was seconded by Trustee Hopkins.



VILLAGE OF BARTLETT
BOARD MINUTES
June 20, 2017

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA AND CONSENT ITEMS THEREIN

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

Village Treasurer/Finance Director Todd Dowden stated that they have the Treasurer’s Report through April and it is the last period of the fiscal year and it is unaudited. Motor Fuel Tax distribution through March, 2017 totaled \$75,544 which was down \$2,317 from last year. He then presented the Municipal Sales Tax Report through February, 2017, and stated that the Village had received \$167,837 in sales taxes, which represented an increase of \$18,207 from the same period last year. He is still expecting sales tax to be up 5% from last year.

9. PRESIDENT’S REPORT

President Wallace read a Proclamation in Celebration of His Holiness Mahant Swami Maharaj’s Visit to the BAPS Mandir in the Village of Bartlett and proclaimed July 8 to July 17, a week of warm welcome.

President Wallace presented liquor license renewals for the following:

Class A	JC Mexican Restaurant, Inc.	130 W. Bartlett Ave
Class B	Gap Sparta Food Service, Inc. dba Savoury Restaurant	782 W. Bartlett Rd

President Wallace stated that if there were no objections he would reissue each of the above liquor licenses which will be renewed for the license year May 1, 2017 to April 30, 2018. There were no objections.

President Wallace stated that the Ignite the Courage (formerly Pink Heels) has submitted an application for a Class D liquor license for their event on August 12, 2017 at Bartlett Park.



VILLAGE OF BARTLETT
BOARD MINUTES
June 20, 2017

Trustee Camerer moved to approve the Class D Liquor License application for Ignite the Courage for an event on August 12, 2017, and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE THE CLASS D LIQUOR LICENSE FOR IGNITE THE COURAGE ON AUGUST 12, 2017

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

NAYS: None

ABSENT: None

MOTION CARRIED

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

Randy Ramey, 935 Glen Lake Drive, Carol Stream, IL

Mr. Ramey stated that he participated in the BAPS walk-a-thon and they had 900-1,000 people. He thanked the Bartlett Police for their assistance as well as the Village. He stated that he came before them tonight as a recently elected Wayne Township Supervisor. He offered his help and assistance with any items deemed necessary between the Township and the Village. He stated that they have had great relationships in the past and he would like to continue that. He stated some of the services that Wayne Township offers to residents and reiterated his open door policy.

George Koziol, 654 Hazelnut Court

Mr. Koziol stated that he heard a lot of nice compliments from his neighbors about the work that was done on the streets in his neighborhood. He thanked public works and the Village for a very neat and clean job. He also spoke about the consolidation of the Plan Commission and Zoning Board. He felt that it was an attempt to bring together two rather large boards and found it difficult to figure out who would stay and who would go to get this to a reasonable size. He has been on the Zoning Board for a number of years and felt that it could work better if it was staffed properly. He was not sure if bringing these two groups together was the proper solution or what kind of message this gives to the people that have served these boards for many, many years. He felt that the two groups should not be merged.

Jim Lemberg, 807 Redwood

Mr. Lemberg stated that he was there to speak about the consolidation of the Zoning Board and the Plan Commission. He stated that he has been a member of the Plan Commission for 38 years and it seems to be working pretty fine. Combining these two boards will mean losing a lot of talent. The numbers on the boards have 20 to 25 years and you will lose about 80 years of experience. He felt that it would be more helpful to



VILLAGE OF BARTLETT
BOARD MINUTES
June 20, 2017

the Village to leave it the way it is. The members on the Plan Commission are dedicated and they all have their own personal experience and they all would like to remain on the commission.

Michael Werden, 431 S. Main Street

Mr. Werden stated that he has been on the Zoning Board for 38 years. He did not have a strong opinion one way or another but there has been a great staffing problem on the Zoning Board with people being lax in attendance. There were times when they did not even have a quorum because members did not show up. When they are shorthanded it makes it very difficult and very embarrassing to the commissioners when they have to face an audience and tell them that they can't conduct the hearing. He trusted the Board's wisdom as to what is the best thing to do and make sure that they have better attendance. He was still interested in staying, whether it was two commissions or one.

David Baseni, Town Liquors

Mr. Baseni thanked the Board for supporting the Town Center. His concern was that O'Hare's Pub was requesting a packaged liquor license. It didn't make sense to him to grant this request since his store is also in the Town Center. He looked forward to the Board's support.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins presented Ordinance 2017-77, an Ordinance Approving of a Preliminary/Final PUD Plan and Granting a One (1) Year Extension for Construction to Commence on Lot 2 of the Artis Senior Living Subdivision for Alden Estates of Bartlett.

He stated that this went before the Plan Commission on May 11th, and they have recommended in favor. The petitioner is also requesting a one (1) year extension from Section 10-9-11:A to allow two (2) years for construction to commence from the Final Development Plan approval. The Board spoke about it at the last Committee of the Whole meeting and decided to bring it to the Board for a final vote.

Trustee Hopkins moved the passage of Ordinance 2017-77, an Ordinance Approving of a Preliminary/Final PUD Plan and Granting a One (1) Year Extension for Construction to Commence on Lot 2 of the Artis Senior Living Subdivision for Alden Estates of Bartlett, and that motion was seconded by Trustee Camerer.



VILLAGE OF BARTLETT
BOARD MINUTES
June 20, 2017

ROLL CALL VOTE TO APPROVE ORDINANCE 2017-77 APPROVING OF A PRELIMINARY/FINAL PUD AND ONE YEAR EXTENSION FOR CONSTRUCTION

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

NAYS: Trustee Reinke

ABSENT: None

MOTION CARRIED

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Ordinance 2017-78, an Ordinance providing for the issuance of not to exceed \$2,950,000 General Obligation Refunding Bonds of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, for the purpose of refunding certain outstanding bonds of said Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said Bonds, and authorizing the sale of said Bonds to the purchaser thereof.

Trustee Deyne moved to approve Ordinance 2017-78, an Ordinance providing for the issuance of not to exceed \$2,950,000 General Obligation Refunding Bonds of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, for the purpose of refunding certain outstanding bonds of said Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said Bonds, and authorizing the sale of said Bonds to the purchaser thereof, and that motion was seconded by Trustee Carbonaro.

Trustee Hopkins asked if there was a penalty to pay this off early?

Finance Director Todd Dowden stated that there was not, but that the Board should not pay off these bonds early. He stated that at the previous meeting they talked about using the fund balance to pay off this debt. When you want to pay off something early you must consider what you are purchasing, and the cost of doing so. The reason for these bonds was to pay for the construction of the fire station. We have a better bond rating and get a better interest rate so the Village issued the bonds for the Fire District. You wouldn't want to use Village fund balance to pay for the Fire District's Fire Station.



VILLAGE OF BARTLETT
BOARD MINUTES
June 20, 2017

ROLL CALL VOTE TO APPROVE ORDINANCE 2017-78 GENERAL OBLIGATION REFUNDING BONDS

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

Trustee Deyne presented Resolution 2017-79-R, a Resolution Approving Advisory Services Agreement with Robert W. Baird to Perform Financial Advisory Work for the Village of Bartlett.

Trustee Deyne stated that they have a resolution and engagement agreement with Robert W. Baird & Co. to perform financial advisory work for the 2007 GO Bond Refunding. The Village's first agreement with Robert W. Baird & Co. began in June of 2014 and was for the issuance of the Police Station Bonds. The terms of this refunding bond issue include a fee of 0.165% of the principal amount issued with a minimum fee of \$18,250. This is the same fee structure that was charged to the Village for the 2016 General Obligation Bonds issue.

Trustee Deyne moved to approve Resolution 2017-79-R, a Resolution Approving Advisory Services Agreement with Robert W. Baird to Perform Financial Advisory Work for the Village of Bartlett and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-79-R, MUNICIPAL ADVISORY SERVICE AGREEMENT

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

Trustee Deyne stated that Resolution 2017-86-R, a Resolution Approving of Disbursement Request for Payout No. 2 from the General Subaccount, Totaling \$262,081.20 for Costs of Improvements for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project and Ordinance 2017-87, An Ordinance Ascertainning Prevailing Wages in the Village of Bartlett were covered and approved under the Consent Agenda.

Trustee Deyne presented Resolution 2017-80-R, a Resolution Approving of the Placement Agreement Between the Village of Bartlett and Digital Golf Technologies, LLC (DGT).



VILLAGE OF BARTLETT
BOARD MINUTES
June 20, 2017

Trustee Deyne moved to approve Resolution 2017-80-R, a Resolution Approving of the Placement Agreement Between the Village of Bartlett and Digital Golf Technologies, LLC (DGT) and that motion was seconded by Trustee Carbonaro.

Head Golf Professional Phil Lenz stated that it is an opportunity for golfers to pay a \$5 fee on the 18th hole and if they make the hole-in-one they would win \$10,000, payable by Digital Technologies. They looked at it as a revenue producer for the golf course and also for food and beverage because there is a running camera that streams into the bar so patrons can watch themselves. It makes for good times and hopefully additional food and beer sales. They are allowed to participate after they complete a round of golf and not multiple times.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-80-R, PLACEMENT AGREEMENT WITH DIGITAL GOLF TECHNOLOGIES

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

NAYS: None

ABSENT: None

MOTION CARRIED

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer presented Resolution 2017-81-R, a Resolution Approving of the Agreement Between the Village of Bartlett and the Active Transportation Alliance for the Kickstand Classic II Bike Race.

Trustee Camerer moved to pass Resolution 2017-81-R, a Resolution Approving of the Agreement Between the Village of Bartlett and the Active Transportation Alliance for the Kickstand Classic II Bike Race, and that motion was seconded by Trustee Carbonaro.

Trustee Gabrenya stated that one of her concerns from the last meeting was having a “hard” stop to the race time. Was that incorporated into the final agreement and will they be held to a five hour “hard” stop?

Mr. Plonczynski stated that they said that they would. It is not in this agreement because the “hard” stop is related to the Davis Phinney organization and they have a separate agreement with Active Transportation in which it will be incorporated. They will not go beyond the stated time frames. He also stated that they were not able to negotiate “extra” cost sharing and it will remain at the 50-50.



VILLAGE OF BARTLETT
BOARD MINUTES
June 20, 2017

Attorney Mraz stated that he made the Resolution subject to the Village Attorney's approval and that is in part because he saw a draft of the agreement between the Davis Phinney Group and Active Transportation and he wanted to make sure it was enacted with the same indemnification provisions and insurance to hold the Village harmless. Because the Davis Phinney group will not be a party to our agreement, he wanted to see that was in place before the Village signed off that it was okay.

Trustee Reinke stated that he was sure that the Davis Phinney agreement also incorporated the Active Transportation Agreement with the Village and prohibits them from doing anything that would cause Kickstand to violate the agreement.

Attorney Mraz stated that he has seen the insurance provisions and indemnification provisions but he will review the full agreement to make sure all points are covered.

Trustee Hopkins asked about possible safety concerns with the Davis Phinney riders when asked if they had their discussions?

Mr. Plonczynski stated that safety is the number one concern and felt that all assurances were made. He felt that they were going to run a safe race and were cognizant of their surroundings and all parties are willing to work together to make this a successful event.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-81-R, AGREEMENT WITH THE ACTIVE TRANSPORTATION ALLIANCE FOR THE KICKSTAND CLASSIC II BIKE RACE

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Camerer stated that the Ignite the Courage Right of Way request; Ordinance 2017-88, an Ordinance Amending Section 3-3-2-1: Class A of the Bartlett Liquor Control Ordinance; Fourth of July Fireworks Display Request; Fourth of July Parade Request; Fourth of July Carnival License Application and Resolution 2017-89-R, a Resolution Approving the Removal of a Dangerous Tree in the Heritage Oaks Tree Preservation Easement at 371 S. Hickory Avenue were covered and approved under the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
June 20, 2017

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro presented Resolution 2017-82-R, a Resolution Awarding Certain Trade Contracts in Connection with New Police Facility.

Trustee Carbonaro moved to approve Resolution 2017-82-R, a Resolution Awarding Certain Trade Contracts in Connection with New Police Facility and that motion was seconded by Trustee Hopkins.

Trustee Hopkins stated that this round of bids came in at \$4,493,979 and asked how much over or under they were from the engineer's or architect's estimates.

Fred Marano, Frederick Quinn Corp. stated that he put together the budget. The bids came in within budget and they always carry a contingency upfront. They are within budget at this point in time.

Trustee Hopkins asked how much under budget are we at this time?

Mr. Moreno stated that he does not have that information right now. He will put this information together with exact numbers. There are several items that are over/under budget but overall they are under budget.

ROLL CALL VOTE TO AWARD CERTAIN TRADE CONTRACTS FOR NEW POLICE FACILITY

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Carbonaro stated that Resolution 2017-83-R, A Resolution Approving of the Radio System Design-Build, Equipment and Installation Agreement Between the Village of Bartlett and Chicago Communications LLC for the New Police Facility; Resolution 2017-84-R, A Resolution Approving of the Earth Retention System Design and Installation Agreement Between the Village of Bartlett and Hayward Baker, Inc. were covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2017-85-R, a Resolution Approving the Professional Services Agreement Between the Village of Bartlett and Rempe-Sharpe & Associates, Inc.; Purchase of two large dump trucks; Purchase of one small dump truck and Resolution 2017-90-R, a Resolution Adopting the Village of Bartlett's ADA Transition



VILLAGE OF BARTLETT
BOARD MINUTES
June 20, 2017

Plan for Public Right of Ways and Sidewalk were covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne stated that the Global Arts Festival is taking place this weekend in Bartlett Park. Also, the ground breaking for the new Police facility at 1:00 on Saturday.

Trustee Hopkins stated that he heard great reviews on the "Tammy Town" exhibit at the Train Depot.

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 Camerer.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:49 p.m.

Lorna Giles
Village Clerk