



VILLAGE OF BARTLETT
BOARD MINUTES
March 3, 2015

1. CALL TO ORDER

At the earlier Committee of the Whole meeting, Trustee Arends was appointed as Chairman of the meetings in the absence of President Wallace.

Chairman Arends called the regular meeting of March 3, 2015 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: Trustees Arends, Camerer, Carbonaro, Martin, Reinke, Shipman

ABSENT: President Wallace

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Finance Director Jeff Martynowicz, Assistant Finance Director Todd Dowden, Director of Public Works Dan Dinges, Community Development Director Jim Plonczynski, Assistant Community Development Director Roberta Grill, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Grounds Superintendent Kevin DeRoo, Food & Beverage Manager Paul Petersen, Chief Kent Williams, Deputy Chief Patrick Ullrich, Sergeant Geoff Pretkelis, Village Attorney Bryan Mraz, Village Clerk Lorna Giles.

3. INVOCATION – Pastor Jim DiPalma from World Overcomers Church and Reverend Tim Casey from Good Shepherd United Methodist Church did the invocation.

4. PLEDGE OF ALLEGIANCE

5. CONSENT AGENDA

Chairman Arends stated that all items marked with an asterisk on the Agenda are considered to be routine and would be enacted by one motion. She 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. She 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.

There were none.

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

Trustee Shipman verified that the Public Works items on the Consent Agenda were all budgeted.



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ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA

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

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

Chairman Arends 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 December, 2014 to be at \$1,475,200 and indicated that it represents a 6.88% increase over the same time period last year. He stated that the Motor Fuel Tax Allotment Report reflects revenues through January, 2015 and the year to date revenue is \$1,199,314 and that represents a 7.33% increase from the same time period last year.

9. PRESIDENT'S REPORT - None

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

Richard Lewis, 868 Braintree Lane

Mr. Lewis stated that he had some comments regarding the Stearns and Route 59 intersection. He stated that he knew it was on the Committee Agenda and was willing to wait for that time to speak if it were more appropriate.

Chairman Arends stated that he would have an opportunity at the Committee of the Whole meeting to do so.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Ordinance 2015-14, An Ordinance Adopting the Village of Bartlett, Illinois-Official Zoning Map 2015 was covered and approved under the Consent Agenda.



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Trustee Camerer presented Resolution 2015-13-R, A Resolution calling for a Public Hearing to Consider the Establishment of the Downtown Tax Increment Financing (TIF) and Redevelopment Project Area and Plan for the Village of Bartlett, Counties of Cook, DuPage and Kane, State of Illinois. He stated that this was discussed at the February 17, 2015 Committee of the Whole meeting regarding establishment of a new downtown TIF. This Resolution would establish the requisite Joint Review Board (“JRB”) of taxing bodies with an initial meeting on April 22, 2015 and setting a Public Hearing before the Village President and Board of Trustees on June 2, 2015. The Resolution sets forth the statutory notice requirement as well.

Trustee Camerer announced that he would recuse himself from further discussions because of a conflict of interest at 7:10 p.m.

Attorney Mraz stated that the TIF Act requires that if any elected official or staff member has or could have an interest in any property in the proposed TIF redevelopment area has to file something with the Village Clerk and recuse themselves from discussions. He stated that Trustee Camerer does not own such property, but he is a tenant on a piece of property. He stated that it may not be a sufficient conflict, but to be safe, he preferred that he recuses himself until he has researched the matter further. He didn’t want to jeopardize anything with respect to the potential TIF. He stated that before the Board is a Resolution calling for the Public Hearing and setting up a Joint Review Board Hearing.

Trustee Reinke stated that the Resolution before the Board calls for convening a Joint Review Board which is a joint review of various taxing districts that would be affected by the TIF and following that will be a Public Hearing. He stated that the Joint Review Board is scheduled for April 22nd and the Public Hearing before this body is set for June 2nd.

Trustee Reinke moved to approve Resolution 2015-13-R, A Resolution calling for a Public Hearing to Consider the Establishment of the Downtown Tax Increment Financing and Redevelopment Project Area and Plan for the Village of Bartlett, Counties of Cook, DuPage and Kane, State of Illinois and that motion was seconded by Trustee Shipman.

ROLL CALL TO APPROVE RESOLUTION 2015-13-R, CALLING FOR A PUBLIC HEARING TO CONSIDER ESTABLISHMENT OF A DOWNTOWN TIF DISTRICT

Trustee Reinke clarified that voting for this Resolution does not mean they are voting for the TIF, it is just to convene the Joint Review Board that is investigating the TIF and not actually enacting it.

Trustee Shipman asked for information regarding this group.

Community Development Director Jim Plonczynski stated that with every Tax Increment Financing proposal, as well as existing TIF’s, are required to hold Joint Review Board



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meetings. This Board is made up of representatives from all the taxing districts that are in the area designated for the proposed TIF. In Cook County, this means the Library District, Park District, School District, Fire District and Mosquito Abatement District as well as Cook County. He stated that they regularly hold these meeting annually. Once the TIF is established, there will be an annual Joint Review Board meeting to oversee the progress.

Trustee Shipman stated that any residents or businesses that are concerned will have an opportunity at this and many other meetings to voice their opinions on the creation of the TIF. He stated that representatives from the other taxing bodies will be there and have their opportunity to add input. These meetings will be well publicized.

Community Development Director Jim Plonczynski stated that they will send out a notice on March 20th and update the taxpayer list on March 27th, and all those precede the actual date of the Joint Review Board.

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

NAYS: None

ABSENT: None

RECUSED: Trustee Camerer

MOTION CARRIED

Trustee Camerer returned to the meeting at 7:14 p.m.

B. BUILDING COMMITTEE, CHAIRMAN MARTIN

Trustee Martin stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro presented the 2015-2016 Strategic Plan. The Village Board held its strategic planning workshop on January 10, 2015 where objectives and action steps that corresponded to the strategic goals were reviewed. The staff met on February 19th to review the tactics and action steps portion of the plan. He stated that after the Village Board has approved the plan, it will be posted on the website, printed in the newsletter and copies made available.



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Trustee Camerer moved to approve the 2015-2016 Strategic Plan and was seconded by Trustee Martin.

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

NAYS: None

ABSENT: None

MOTION CARRIED

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN

Trustee Shipman stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that the following items were covered and approved under the Consent Agenda:

- Resolution 2015-15-R, A Resolution Approving the Landscaping Maintenance Agreement (Downtown Parcels) Between the Village of Bartlett and Sebert Landscaping Company.
- Resolution 2015-16-R, A Resolution Approving the Landscaping Maintenance Agreement (Metra) Between the Village of Bartlett and On The Green Solutions, Inc.
- Resolution 2015-17-R, A Resolution Approving the Landscaping Maintenance Agreement (West Bartlett Road West of IL Route 59) Between the Village of Bartlett and Sebert Landscaping Company.
- Resolution 2015-18-R, A Resolution Approving the Landscaping Maintenance Agreement (West Bartlett Road – East of IL Route 59) Between the Village of Bartlett and On The Green Solutions, Inc.
- Resolution 2015-19-R, A Resolution Approving the Landscaping Maintenance Agreement (Coral Pond Parcels) Between the Village of Bartlett and Sebert Landscaping Company.
- Resolution 2015-20-R, A Resolution Approving the Landscaping Maintenance Agreement (Various Locations) Between the Village of Bartlett and On The Green Solutions, Inc.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

15. ADJOURNMENT

There being no further business to discuss, Trustee Martin moved to adjourn the regular Board meeting and reconvene the Committee of the Whole meeting and that motion was seconded by Trustee Shipman.



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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 7:17 p.m.

Lorna Gilles
Village Clerk

LG/