



VILLAGE OF BARTLETT
BOARD MINUTES
August 15, 2017

1. CALL TO ORDER

President Wallace called the regular meeting of August 15, 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: Trustees 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, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Human Resources Director Janelle Terrance, Assistant Golf Professional Paul Galvan, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Matt Young, from the Village Church of Bartlett 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 Hopkins stated that he would like to add items 1 and 3 under the Planning & Zoning Committee (Ordinance 2017-97, an Ordinance Approving a Site/PUD Plan Amendment for Acton Mobile in the Bluff City Industrial Park) and (Ordinance 2017-99, an Ordinance Granting a Special Use Permit to Allow Live Entertainment (Acoustical Music) for O'Hare's Pub at 207 S. Main Street) to the Consent Agenda.



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Trustee Gabrenya stated that she would like to add item 1 under the Building Committee (Ordinance 2017-101, an Ordinance Amending the Bartlett Subdivision and PUD Ordinance to provide for Land and Cash Donations by Developers) to the Consent Agenda.

Trustee Deyne stated that he would like to add item 2 under the Finance & Golf Committee (Ordinance 2017-101, an Ordinance Amending the Bartlett Subdivision and PUD Ordinance to provide for Land and Cash Donations by Developers) to the Consent Agenda.

Trustee Carbonaro stated that he would like to add item 1 under the Police & Health Committee (Resolution 2017-105-R, a Resolution Approving of the Major Case Assistance Team By-Laws & Intergovernmental Agreement) to the Consent Agenda.

Trustee Reinke stated that he would like to add item 1 under the Public Works Committee (Resolution 2017-106-R, a Resolution Approving the Engineering Services Agreement Between the Village of Bartlett and Engineering Enterprises, Inc.) to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to add items 1 and 3 under the Planning & Zoning Committee (Ordinance 2017-97, an Ordinance Approving a Site/PUD Plan Amendment for Acton Mobile in the Bluff City Industrial Park) and (Ordinance 2017-99, an Ordinance Granting a Special Use Permit to Allow Live Entertainment (Acoustical Music) for O'Hare's Pub at 207 S. Main Street); item 1 under the Building Committee (Ordinance 2017-101, an Ordinance Amending the Bartlett Subdivision and PUD Ordinance to provide for Land and Cash Donations by Developers); item 2 under the Finance & Golf Committee (Ordinance 2017-101, an Ordinance Amending the Bartlett Subdivision and PUD Ordinance to provide for Land and Cash Donations by Developers); item 1 under the Police & Health Committee (Resolution 2017-105-R, a Resolution Approving of the Major Case Assistance Team By-Laws & Intergovernmental Agreement); item 1 under the Public Works Committee (Resolution 2017-106-R, a Resolution Approving the Engineering Services Agreement Between the Village of Bartlett and Engineering Enterprises, Inc.) and all items contained therein, and that motion was seconded by Trustee Hopkins.

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



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

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 this was the June Treasurer's Report and June is the month that they see DuPage property tax revenue. Motor Fuel Tax distribution through May, 2017 was down slightly but totaled \$91,478. He then presented the Municipal Sales Tax Report through April, 2017, and stated it totaled \$2,363,230 which is up \$113,000 from the prior year or just under 5%.

9. PRESIDENT'S REPORT

President Wallace read a Proclamation Recognizing Special Olympian Lisa Menichino as Bartlett's Best.

Ms. Menichino stated that it was an honor to be chosen to go to Austria to compete in the 2017 World Winter games in the sport she loves. She stated that 13 of her family members came to cheer her on and it was amazing to ski surrounded by mountains. She thanked the Village of Bartlett for hosting the area winter games and golf tournament as well as the Special Olympic holiday dinner at Bartlett Hills.

Amy Taylor with Special Olympics stated that Lisa is a great representative for all the athletes in Illinois and across the country who went to Austria to show what they could do. She thanked the Village and all the community members who have been such a great



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part of the Special Olympics program since 1982. The Park District, Village, Lions Club and the Women's Club jumped on board and the community members came out in great volumes to volunteer. She thanked the staff at Bartlett Hills and the Village President for their participation. A plaque was presented to the Village in appreciation of over 30 years of support for Special Olympics of Illinois athletes in the golf and winter games.

Bob Gavelek, Former Golf Pro at Bartlett Hills thanked President Wallace and the Board's, as well as the Village staff and residents who come out year after year in order to support Special Olympics.

President Wallace stated that Bannerman's Sport Grill has requested a Class J liquor license to sell alcohol at their anniversary event on Friday, August 18 and Saturday, August 19, 2017 from 6:00 p.m. to 11:00 p.m. at the Bartlett Commons Shopping Center. President Wallace stated that he would issue that license if it is approved by the Board.

Trustee Camerer moved to approve the Class J Liquor License application submitted by Bannerman's Sports Grill for a special event from 6:00 p.m. to 11:00 p.m. on August 18 and August 19, 2017 and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE CLASS J LIQUOR LICENSE FOR BANNERMAN'S SPORTS GRILL

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

President Wallace stated that Hanover Township requested a Class D liquor license for a special event on Thursday, September 21, 2017 from 5:00 p.m. to 7:30 p.m. at 240 South Route 59, and that he would issue that license if it is approved by the Board.

Trustee Deyne moved to approve the Class D liquor license for a special event on Thursday, September 21, 2017 from 5:00 p.m. to 7:30 p.m. at 240 South Route 59 and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE CLASS D LIQUOR LICENSE FOR HANOVER TOWNSHIP

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



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President Wallace stated that Bartlett Heritage Days requested a Class D liquor license for a festival on Saturday, September 9, 2017 from 5:00 p.m. to 7:30 p.m. at Leiseberg Park, and that he would issue that license if it is approved by the Board.

Trustee Camerer moved to approve the Class D liquor license for a special event on Thursday, September 21, 2017 from 5:00 p.m. to 7:30 p.m. at Leiseberg Park and that motion was seconded by Trustee Gabrenya.

ROLL CALL VOTE TO APPROVE CLASS D LIQUOR LICENSE FOR HERITAGE DAYS

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

NAYS: None

ABSENT: None

MOTION CARRIED

10. TOWN HALL

Austin Hopkins, 944 Sandpiper Court

Mr. Hopkins stated that he was one of the Chairman of the Bartlett Fourth of July Committee. They wanted to express their thanks for everything the Village provides for them in order for them to have their great festival. The Village provides generators, porta potties, traffic lights, etc. He also thanked staff and the police department for providing safety that the fest needs. He thanked everyone for what they do.

Lynn Desmidt, 741 Duxbury Lane

Ms. Desmidt stated that their development has an architectural review committee that looks over plans for permits. Residents are coming to the Village to get a permit (which meets the Village code) but they have their own covenants that they bought into when they purchased their properties. There have been two recent incidences, one with a fence that went to the lot line of the home instead of the back parameters of the house. Also, there is a shed going up that is 16 X 20 feet with a 15 foot roof that would really be a sight for sore eyes. The lots along Beaver Pond are large acreage lands that are open. This is what they have bought into as homeowners. She was hoping they could work out some kind of communication where if the resident comes to the Village, there would be some way that their homeowners association could be alerted. She wanted the Board to be aware of their concerns.

Jack Hayes, Frederick Quinn

Mr. Hayes stated that he was there to update the Board on the police station project. He stated that demolition has started on and it has been a good month. They were able to get temporary work in the existing police station so operations were fully functional. Besides the physical construction portion, a large amount of work that went into ComEd with relocation, removal of ComEd poles and creating a delineation between the old



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electrical services and what needs to remain to keep police and the Village data going. It was quite a spaghetti bowl mess of electrical. He appreciated the patience of staff for the disruption. Looking forward into the next month, demolition will continue. They can't do the basement until they get the earth retention system in place which will start on the 28th of August. They will complete the above ground demolition, do some utility work, do some excavation prep, and then the earth retention system. Once this retention system is in place, they will be able to take up the basement and actually start excavation for the new building. In the meanwhile, they have been working on putting out bid package number two which was published on August 10th for the remainder of the contract work for the project. They will have a pre-bid meeting this Thursday and the second one on August 24th, with bids being due on the 31st. They will go through the process of vetting those contracts out and coming back to the Board with a recommendation in mid-September for action or evaluation. Coordination is going well with Williams Architects and the police department staff and things are going according to plan. The budget and schedule are holding.

David Baseni, Town Liquors

Mr. Baseni thanked the Village Board for supporting the Town Center. He stated that O'Hare's Pub is applying for a packaged liquor license and stated that his store also sells packaged liquor and couldn't understand why they would give a second license in the same complex. He spoke about parking in front of the stores and stated that some residents are parking there for 3 to 5 hours. They are also parking at the Village Hall.

Jim Desmidt, 741 Duxbury Lane

Mr. Desmidt stated that he was there to discuss an intergovernmental situation that they have in Beaver Pond. He stated that the Park District purchased this property approximately seven years ago and installed a very nice walking path. At the northern end of it they did a very poor job with a paver block walkway. Due to the drainage in that area, it was always constantly underwater. With many complaints to the Village and Park District, a temporary bridge was installed. Both have mostly been underwater all these years especially during heavy rains. In the wintertime, it gets very icy and no one can utilize the one mile track. He's bringing this to the Village's attention because many residents have addressed the Park District and nothing ever seems to get done. Recently, they have been told from the Park District that it may be another couple of years and he found it hard to believe. For the seven years that they have taken this over, it has been a constant problem and it is not getting addressed. He was appealing to the Village Board to work out an intergovernmental agreement or help to persuade the Park District to expedite something.

11. ADJOURN TO EXECUTIVE SESSION

President Wallace stated that the Board will be going into Executive Session to Discuss Personnel Pursuant to Section 2(c)1 of the Open Meetings Act.



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The Board will reconvene the regular meeting immediately following the Executive Session to take action on the Appointment of Village Administrator.

Trustee Deyne moved to adjourn the regular Board meeting to Executive Session Pursuant to Section 2(c)1 of the Open Meetings Act to Discuss Personnel, and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO ADJOURN TO EXECUTIVE SESSION

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

The meeting was adjourned at 7:35 p.m. to Executive Session

12. RECONVENE BOARD MEETING

The Board meeting was reconvened and the Village President called the regular meeting back to order at 7:48 and asked the Village Clerk to call the roll.

ROLL CALL

PRESENT: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace
ABSENT: None

13. PRESIDENT'S REPORT (CONTINUED)

President Wallace stated that he hereby appoints Paula Schumacher as the Village Administrator, and requests that the Board consent to the appointment.

Trustee Deyne moved to consent to the appointment of Paula Schumacher as the Village Administrator, and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO THE APPOINTMENT OF VILLAGE ADMINISTRATOR

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

Village Attorney Bryan Mraz administered the Oath of Office to Paula Schumacher.



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14. STANDING COMMITTEE REPORTS:

A. PLANNING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins presented Ordinance 2017-98, an Ordinance Granting Special Use Permits to Serve Beer and Wine, to Allow Outdoor Seating and Live Entertainment (Acoustical Music) at Olivia's Place at 143-149 E. Lake Street. He stated that the Plan Commission reviewed the petitioner's request and recommended approval.

Community Development Director Jim Plonczynski stated that the petitioner wants to open a deli restaurant in conjunction with video gambling. It is a nice layout with additional outdoor seating. They will renovate the twenty-four hundred square-foot space and allow for outdoor fenced-in seating.

Trustee Hopkins stated that the outdoor seating has always been a major issue to him. He asked if they were extending the sidewalk to allow for this outdoor seating area.

Mr. Plonczynski stated that they have volunteered to do that but the current sidewalk complies with the four foot area requirement.

Trustee Deyne asked about the typical outdoor seating. What do we normally allow?

Mr. Plonczynski stated that four feet is what they need for clearance outside of the fence to the parking lot. He stated that O'Hare's Pub was the most recent example.

Trustee Camerer asked if the Village holds the petitioner accountable to follow through on their proposed renderings?

Mr. Plonczynski stated that the requirements in the Special Use permit don't incorporate the interior renderings or floor plan in the ordinance. He suggested adding those as a condition of the ordinance.

Trustee Camerer stated that he likes the idea of the deli restaurant, outdoor seating and bringing something new to the area. He liked the way it was proposed and didn't want them to change it at the end.

Attorney Bryan Mraz stated that they need a Special Use to serve beer and wine and for the outdoor seating so the Board can place reasonable conditions on the Special Use ordinance which could include the interior floor plan and renderings. They have to adhere to the outdoor seating exhibit since it is attached to the Special Use. He stated that the ordinance could be Tabled and brought back with a condition that would address that concern.



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Trustee Reinke stated that this was brought directly to the Board because there was some time sensitivity to the approval.

Mr. Plonczynski stated that since the first meeting in August was cancelled they did not want to penalize the petitioners, so therefore, it was brought directly to the Board.

Trustee Reinke asked how the village attorney would feel if he were to make a motion that one of the conditions of the Special Use would be that the property was developed in substantial conformance with the floor plan and renderings contained in the Village agenda packet.

Trustee Reinke moved to amend Ordinance 2017-98, An Ordinance Granting Special Use Permits to Serve Beer and Wine, to Allow Outdoor Seating and Live Entertainment (Acoustical Music) at Olivia's Place at 143-149 E. Lake Street, to add the following conditions: That the property shall be developed in substantial conformance with the floor plan and renderings contained in the Village agenda packet, and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO AMEND ORDINANCE 2017-98 TO ADD CONDITIONS TO THE SPECIAL USE PERMIT (OLIVIA'S PLACE)

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

Trustee Hopkins moved to approve Ordinance 2017-98, an Ordinance Granting Special Use Permits to Serve Beer and Wine, to Allow Outdoor Seating and Live Entertainment (Acoustical Music) at Olivia's Place at 143-149 E. Lake Street as amended to add the condition of the Special Use that the property shall be developed in substantial conformance with the floor plan and renderings contained in the Village agenda packet, and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE ORDINANCE 2017-98 GRANTING SPECIAL USE PERMITS FOR BEER AND WINE, OUTDOOR SEATING AND LIVE ENTERTAINMENT AS AMENDED.

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



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Trustee Hopkins presented Ordinance 2017-100, an Ordinance Granting a Special Use Permit to Sell Package Liquor (Beer and Wine Only) for O'Hare's Pub at 207 S. Main Street. He stated that it was the petitioner's request for this item to be tabled.

The petitioner, Peggy O'Hare Vance asked for an adjustment to that request but President Wallace stated it was not possible.

Trustee Hopkins moved to approve Ordinance 2017-100, an Ordinance Granting a Special Use Permit to Sell Package Liquor (Beer and Wine Only) for O'Hare's Pub at 207 S. Main Street, and that motion was seconded by Trustee Carbonaro.

Trustee Deyne stated that Town Liquors has the exclusive right to sell packaged liquor in the Town Center. He received a letter from Horizon Management stating that they were urging the Board to deny the liquor license application for O'Hare's Pub to sell packaged liquor. They do not want duplication of products or services. He stated that he had a chance to read the lease for Town Liquors and it indicated that he had exclusive rights to sell packaged liquor.

Trustee Reinke asked the petitioner to speak.

Peggy O'Hare Vance stated that the question is really about the definition of packaged liquor and the limitations on her license. She asked for it to be Tabled because of the letter she received from Horizon Management. She understood that she could not sell more than one beer at a time. She wanted to have the ability to sell one beer with a carryout order to people who are going on the train. She stated that they may want to consider serving size and her serving size is one per person. She asked for some kind of a stipulation. She stated that it was an enhancement to a service that she provides. She felt that she has been constrained by the definition of packaged liquor. She wanted to discuss a condition that would have a limitation to the serving size. She is not trying to compete with the liquor store.

Attorney Mraz recommended that this item be tabled. He stated that the Horizon Management letter references an exclusivity covenant between the landlord and Town Liquors that may be violated by O'Hare's if it were to sell packaged liquor. The lease in question distinguishes between packaged liquor and serving on premises. It is a private covenant issue between the landlord and the tenants and between the tenants themselves. As a practice, the Village requests the consent of the owner/landlord to zoning relief requested by a tenant. The ordinance before the Board states that the owner had consented, but there may be some confusion as to whether the landlord really consented to this special use, as opposed to the other zoning relief, that being the outdoor entertainment.



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Trustee Deyne moved to Table Ordinance 2017-100, Granting a Special Use Permit to Sell Packaged Liquor at O'Hare's Pub, and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO TABLE ORDINANCE 2017-100 GRANTING SPECIAL USE PERMIT TO SELL PACKAGED LIQUOR AT O'HARE'S PUB

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

NAYS: Trustee Hopkins

ABSENT: None

MOTION TO TABLE CARRIED

Trustee Hopkins stated that Ordinance 2017-97, an Ordinance Approving a Site/PUD Plan Amendment for Acton Mobile in the Bluff City Industrial Park and Ordinance 2017-99, an Ordinance Granting a Special Use Permit to Allow Live Entertainment (Acoustical Music) for O'Hare's Pub at 207 S. Main Street were covered and approved under the Consent Agenda.

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that Ordinance 2017-101, an Ordinance Amending the Bartlett Subdivision and PUD Ordinance to provide for Land and Cash Donations by Developers was covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Resolution 2017-102-R, a Resolution Approving of the Village Administrator Employment Agreement.

Trustee Deyne moved to approve Resolution 2017-102-R, a Resolution Approving of the Village Administrator Employment Agreement and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-102-R APPROVING OF THE VILLAGE ADMINISTRATOR EMPLOYMENT AGREEMENT

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Deyne stated that Resolution 2017-103-R, a Resolution Approving and Directing the Execution of the Non-Exclusive License Agreement Between Mo's Joe, LLC and the Village of Bartlett; Ordinance 2017-107, an Ordinance Amending Section 3-31-2 of the



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Bartlett Municipal Code Regarding Annual Video Gaming Terminal Fees; and Resolution 2017-108-R, a Resolution Approving of Disbursement Request for Payout No. 3 from the General Subaccount, Totaling \$414,524.21 for Costs of Improvements for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project were covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer presented Ordinance 2017-104, an Ordinance Creating a Class H Liquor License. A new license in this class must be created before the license can be issued by the liquor commissioner. He stated that this license is tied to the special use requested by O'Hare's that was tabled earlier.

Trustee Camerer moved to table Ordinance 2017-104, an Ordinance Creating a Class H Liquor License, and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO TABLE ORDINANCE 2017-104 CREATING A CLASS H LIQUOR LICENSE

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

NAYS: None

ABSENT: None

MOTION TO TABLE CARRIED

Trustee Camerer stated that the parade permit for Bartlett Lions Day Dash and Resolution 2017-109-R, a Resolution Approving the Removal of a Dangerous Tree in the Heritage Oaks Tree Preservation Easement at 371 S. Western Avenue were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Resolution 2017-105-R, a Resolution Approving of the Major Case Assistance Team By-Laws & Intergovernmental Agreement; Ordinance 2017-110, an Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones; and Resolution 2017-111-R, a Resolution Approving the Intergovernmental Agreement for Municipal Jail Services Between the Village of Streamwood and the Village of Bartlett were covered and approved under the Consent Agenda.



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F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2017-106-R, a Resolution Approving the Engineering Services Agreement Between the Village of Bartlett and Engineering Enterprises, Inc. and Ordinance 2017-112, an Ordinance Accepting the Public Improvements for Brewster Creek Business Park Lot 4/6 Ace Relocation Systems were covered and approved under the Consent Agenda.

15. NEW BUSINESS

President Wallace stated that the Class H liquor license for O'Hare's Pub and Restaurant would be deferred to the next meeting when they take the previously tabled items off the table, or when that item is otherwise brought back before the Board.

16. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins stated that one of the residents spoke about the Beaver Pond issue and asked if the Public Works Director Dan Dinges could add anything to that.

Mr. Dinges stated that his understanding was that the Park District is going to hire an engineer to do a study. It will take time because it is wetlands and floodplains and it takes time getting through the process. It does seem like the Park District is moving forward. He stated that they have had twenty-six inches of rain since April 1st and that is the main issue. He stated that they are dealing with all kinds of drainage issues throughout Bartlett.

Trustee Gabrenya stated that it was her understanding that with all of the work done at Route 59 and Stearns that this problem would have been alleviated.

Mr. Dinges stated that the work done behind Home Depot was for the big storm event in which prevents the pond from filling up to high. The path is in a floodplain and will be underwater during major events. The north end is a wetland and that is the reason they put paver bricks in place to assure somewhat of a path. You can't touch the wetlands without proper permitting.

Trustee Camerer stated that the rain is definitely an issue but not all of the time. It needs to be raised with some sort of a stone or brick walkway.

Mr. Dinges stated that he thought the plan was to get a more substantial bridge that carries you "dry to dry".

Trustee Reinke asked if they have reached out to the Park District about this since it is not Village property.



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Administrator Schumacher stated that they have received the same complaint and photographs received have been forwarded them to the Park District.

Building Director Brian Goralski stated that he talked to the Park District who hired WT Engineering who will be doing a study to build a new bridge.

Trustee Camerer thanked the police department for the mobile radar signs that he has seen and thinks they are great. Would it be possible to look into having a speed sign to accommodate that radar sign on Braintree going north off of Stearns Road. He thought it would help to slow traffic.

Trustee Reinke talked about the construction by the bridge on Stearns Road and Struckman. The contractors started the project and then suddenly stopped. Apparently the contractors ran out of materials, which he thinks is dangerous because the kids were playing with the barricades and moving them as well as the school buses having issues on Struckman. Now that he knows who the contractor is they will never get a "yes" vote from him. He thought it is absolutely ridiculous and unacceptable.

Mr. Dinges stated that bridgework is very time consuming. IDOT has to approve a membrane and materials which need to set up in between. It is very time consuming and has been broken up into three phases in order to keep traffic open at all times. We are doing one third of the road and keeping two lanes open and when they get done with that they will move on to the other third and so on. They would love to shut it down completely and complete the project in two weeks but the public would find this unacceptable. Unfortunately, because of the membrane and all the concrete set up, it does take time to get through the process.

President Wallace stated that the signage needs to be improved. They have very small barricades up that are not even in the right place half of the time. Someone is going to drive over them and into the open area. The signage was confusing and minuscule.

Mr. Dinges stated that he would talk to them about this.

Trustee Deyne thanked the police department for a wonderful National Night Out.

President Wallace suggested posting more pictures from the block parties in order to get more participation. He felt that this would add to the community feeling as discussed in the strategic plan.

Trustee Hopkins thanked President Wallace for taking his time to visit all the block parties.

President Wallace stated that upon adjournment of this meeting, the Board will be moving into the Committee of the Whole meeting.



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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 8:31 p.m.

Lorna Giles
Village Clerk