



VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015

1. CALL TO ORDER

President Wallace called the regular meeting of April 21, 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, President Wallace were present.

ABSENT: None

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant 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, Food & Beverage Manager Paul Petersen, Chief Kent Williams, Deputy Chief Joe Leonas, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

3. INVOCATION

Senior Chaplain Mark Shipman from Blackwater River Correctional Facility 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 Item 3 under the Finance & Golf Committee, Resolutions 2015-28-R, A Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C. and 2015-29-R, A Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C. be added to the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015

Trustee Shipman moved to amend the Consent Agenda by adding Item 3 under the Finance & Golf Committee, Resolutions 2015-28-R, A Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C. and 2015-29-R, A Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C. and that motion was seconded by Trustee Martin.

ROLL CALL VOTE TO AMEND CONSENT AGENDA

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

Trustee Shipman 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 – Covered and approved under the Consent Agenda.
7. BILL LIST – Covered and approved under the Consent Agenda.
8. TREASURER’S REPORT

Finance Director, Jeff Martynowicz summarized the Municipal Sales Tax Report for fiscal year 2014/15 as of February, 2015 to be at \$1,804,119 and indicated that it represents a 0.96% increase over the same time period last year. He stated that the Motor Fuel Tax Allotment Report reflects revenues through March, 2015 and the year to date revenue is \$914,048 and that represents a 2.90% decrease from the same time period last year. He stated that in March of 2015, the allotment received from the state is down quite a bit because of the fund sweep that occurred last month through the Governor’s budget proposal.



VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015

9. PRESIDENT'S REPORT

President Wallace presented a Proclamation recognizing Deaflympian Derek Struwing as Bartlett's Best. He was one of the youngest players to make the roster of the American Hearing Impaired Hockey Association's U.S.A. men's team.

President Wallace presented a Proclamation recognizing Building Safety Month and proclaimed the month of May 2015 as Building Safety Month in the Village of Bartlett.

President Wallace stated that he had two Proclamations for the out-going Trustees and will move them to the end of the agenda.

President Wallace stated that Arts in Bartlett has requested a Class D Liquor License for their annual art fair held in Bartlett Park on June 27 and 28, 2015. The Class D liquor license allows for the retail sale of alcohol for a special event.

Trustee Martin moved to consent to a Class D liquor license for Arts in Bartlett and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE CLASS D LIQUOR LICENSE FOR ARTS IN BARTLETT

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

NAYS: None

ABSENT: None

MOTION CARRIED

President Wallace presented liquor license renewals for the following:

- Class A Bartlett Hills Golf Course
- Class A ext Bracht's Place
- Class A Bartlett Park District – Oak Room
- Class B Bartlett Park District – Apple Orchard Golf Course
- Class A Hanover Township
- Class A Friedman Enterprises, Inc. dba Bannerman's Sport Grill
- Class C Highland Park CVS, LLC dba CVS Pharmacy #5688
- Class A Pasta Mia, LTD
- Class B Tasty Pizza, LLC dba Marco's Pizza
- Class C Pashiv, Inc. dba Mr. Quik-Ezz Food
- Class C Jala Krupa, Inc. dba Suburbia Liquor
- Class A Bartlett Park District – Villa Olivia
- Class I Clare Oaks Retirement Community
- Class A ext Bartlett Volunteer Fire Association



VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015

Class B	Stella's – Stearns Crossing, dba Stella's Place
Class B	Shelby's-Brewster Creek, LLC dba Shelby's
Class B	Blackhawk Restaurant Group dba Betty's Bistro
Class A	Cadillac Ranch Texas BBQ & Boot Bar, dba Cadillac Ranch/Moretti's Ranch
Class N	Cadillac Ranch Texas BBQ & Boot Bar, Inc, dba Moretti's Cadillac Ranch

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, 2015 to April 30, 2016. There were no objections.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Camerer stated that when he went over the Bill List, he thought the staff did a great job supporting the local businesses in Bartlett. He stated that there was a new auto parts store and he didn't see any purchases on the Bill List for the new Auto Zone and he hoped they would start giving them the business.

Administrator Salmons stated that it was a good point and she would see that they do that.

Trustee Martin noticed that there were two scouts in the audience and asked them to come to the podium and announce what badge they were trying to acquire.

Two young men, Gavin and Jasper from Troop 26 stated that they were there for their Citizenship in the Community merit badges.

11. TOWN HALL

Ray Deyne, 511 Morse Avenue

Mr. Deyne stated that he wanted to address Trustees Martin and Shipman and he personally thanked them for their service. He stated that they should be proud of their service and the Village of Bartlett appreciated their efforts and the passion exhibited. He stated that during their tenure, they faithfully served this community with competence and integrity and their devotion and enthusiasm has been evident and he believed that the Village of Bartlett was a better place today. He hoped and prayed that the new Trustees will continue to follow this example, they have set, and achieve the goals of continuing to make Bartlett better. He again thanked them for their service and asked them to remember "Progress with Pride".

John McGuire, 343 Sundance

Mr. McGuire stated that he wanted to thank Trustees Shipman and Martin. He stated that they have shown the service, courage and dedication necessary to have a successful Board to the residents of Bartlett. He stated that they are both leaving as role models for



VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015

the new Trustees. He stated that both Ray Deyne and Adam Hopkins will find two real good role models who showed them what it's like. He stated that getting elected was easy and the real job now starts.

Samantha Parker, 569 Ivory

Ms. Parker stated that she was there for two reasons. The first is to thank Paula and the Village for moving on with the Spaulding Road quiet zone for the trains. She stated that their community really appreciates this. She understood that trains were a huge source of income for a lot of people but the noise is overbearing and she appreciated all the time put into helping this project along.

She also asked on behalf of her neighbors on Rose Lane and stated that it is a long street and people tend to speed down it. She stated that the speed trailers have been out there but where Topaz comes into Rose, they are in need of a Stop sign. She stated that they cannot let small children outside because of the speeding traffic. She asked the Board to consider a stop sign at Topaz and maybe at Ivory and Rose also.

President Wallace asked if the Chief knew where she was talking about.

Chief Williams stated that they will research that area.

Gary Plice, 128 S. Hickory

Mr. Plice thanked Public Works for attending to the flooding in the streets recently. He also talked about the municipal electricity tax. He pointed out that there is an electric as well as a gas utility tax. He researched 35 months of his bills and stated that his electric taxes over that time period equated to \$43.58 or \$1.25/month. During that same 35 months, they paid \$262.69 or \$7.51/month in gas taxes. He stated that the gas tax is really the one that hurts and he would love to see some consideration to help with that tax.

Pat Kelly, 1009 Bentley

Ms. Kelly thanked Trustees Shipman and Martin for all their dedication to the community of Bartlett. She stated that she had the honor of being on the Board with them for a short time so she saw first-hand, how much time and effort they put into the community. As a long time Village resident she was very happy to have them both on the Board doing whatever it took to keep the community going forward. She thanked them both.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there are three items under the Planning & Zoning Committee, the first of which is a rear yard variation at 845 Marina Terrace West. The Petitioners, Thomas Perkins, Jr. and Amy Cawley, are requesting a 10 foot variation from



VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015

the required 45 foot rear yard in order to build a one story, three season sun room in the location of an existing wood deck. The proposed sunroom location would allow the existing gable roof to be extended over the sun room. After the proposed addition, the impervious surface ratio would be 38%, which complies with the 40% maximum impervious surface ratio for a lot of this size. A public hearing was held on the variation petition on April 2nd and the Zoning Board of Appeals recommended approval. This matter was before the Committee of the Whole on May 6th and was sent on to the Village Board for a final vote.

Trustee Camerer moved to approve Ordinance 2015-24, An Ordinance Granting a Rear Yard Variance for 845 Marina Terrace West as presented, and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO APPROVE REAR YARD VARIANCE FOR 845 MARINA TERRACE WEST

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

Trustee Camerer stated that the next item under Planning & Zoning Committee is the Petition of Kimberly Polly for a 5 foot variation from the required 70 foot rear yard to construct a 16 foot x 17-1/2 foot open sided attached canopy on the rear of the house located at 966 Pimlico Lane. Including the proposed canopy, the impervious surface ratio would be 21%, which complies with the 30% maximum for a lot of this size. A public hearing on the variation petition was held on April 2nd and the Zoning Board of Appeals recommended approval.

Trustee Camerer moved to approve Ordinance 2015-25, An Ordinance Granting a Rear Yard Variance for 966 Pimlico Lane as presented, and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE REAR YARD VARIANCE FOR 966 PIMLICO LANE

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

Trustee Camerer stated that Ordinance 2015-32 for Seasons Produce was covered and approved under the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015

B. BUILDING COMMITTEE, CHAIRMAN MARTIN

Trustee Martin stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN REINKE

Trustee Reinke presented Resolution 2015-26-R, A Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2015-2016 in the amount of \$61,842,880.

Administrator Salmons stated that after the budget reviews held on March 3rd, 17th, and April 7th, the final budget as proposed is \$61,842,880 and they are recommending along with the Public Hearing that was held on March 17, that the Board approve this.

Trustee Reinke stated that he asked a couple of questions at previous meetings and was looking for a little bit more information on a couple of items.

Administrator Salmons stated that relative to the Northwest Conference and the DuPage Mayors and Managers, they are still putting together that information. She stated that they do have money in the budget but certainly when they get that in a few weeks, if the Board wants to change anything in terms of dropping out, they still have the opportunity to do that. She stated that the other question was regarding the attorney that does the zoning, tows and expanded projects. She stated that there was no change in the hourly rate of \$150 per hour.

Trustee Reinke stated that there was another question regarding the Lobbyist.

Administrator Salmons stated that they have called him and asked him to attend a future Board meeting.

Trustee Reinke stated that he received an e-mail from the lobbyist and was unimpressed with that. He felt that \$22,000 per year for DuPage Mayors and Managers and the Northwest Municipal League was essentially the same product. He had concerns about that.

Administrator Salmons stated that they call him on a regular basis with lobbying issues. They will track these issues in the future.

Trustee Reinke stated that it would be a good thing to have in the context of the budget.

Trustee Arends stated that if it was okay with the Trustees it should be dropped for right now. She asked if any of the Trustees had an objection to the membership.

Trustee Shipman asked if she was talking about the membership or the lobbyist.

Trustee Arends asked if there were any Trustees that objected to the membership.



VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015

Trustee Reinke stated that they do not have the information to fully analyze that and it is not the first time he's asked. He asked what her statement was in regards to the lobbyist.

Trustee Arends stated that it was reduced from \$70,000 per year and she was happy with what they are paying him to keep his unbiased eyes and ears open for the Village of Bartlett. She stated that they have State Representatives (Senate and House) but they have a lot of people to think about and she likes to think that the lobbyist is there just for the Village.

Trustee Reinke asked if he gives her a lot of information.

Trustee Arends stated "yes". She asked Trustee Reinke if he reads it in his Board packet.

Trustee Reinke stated that he reads it all the time.

Trustee Arends stated that it is helpful information.

President Wallace stated that he thought it was good to bring up this matter since it is being voted on shortly.

Trustee Reinke stated that he has brought it up previously but it was never fully addressed.

Trustee Arends stated that it wasn't addressed to his satisfaction – correct.

Trustee Martin stated that in the past, the lobbyist has saved them a lot of money and asked staff to reiterate 2-3 things that he has done in the past three years.

Administrator Salmons stated that the most recent thing is relative to the potential cuts to the revenue stream. There is a list every year from the conferences about proposals and they identify the ones that will impact the Village and ask him to lobby.

Trustee Shipman stated that he can summarize by saying that the amount of money spent on this lobbyist just doesn't feel like the Village is getting enough back. He recognized that they get some information that comes through staff as e-mails and time to time there have been some things such as programs, etc. He stated that it is a horrible communication breakdown and he doesn't want to blame staff on that. If he is doing this work over the last four years, he has not seen it. He questioned whether they really need a lobbyist.

Trustee Martin asked if there was a group in Springfield like a "lobbyist on call".



VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015

Administrator Salmons stated that they can look into this. She stated that they make a good point and she felt that if they called him on a case by case basis, he would represent the Village in the future. She stated that the lobbyist has cut his monthly rate twice for the Village. The reason they started with a lobbyist was when they were working on the school issue and he was used a lot. She stated that she recommended a few years ago that this be cut because the needs changed drastically and as Trustee Reinke has said, there are a lot of other organizations doing the same things. The Board, at the time, felt that it was critical to have someone to call upon to lobby for the Village. She stated that they all work on set fees.

Trustee Martin asked how she would feel about cutting the lobbyist.

Administrator Salmons stated that she did not know the answer to that.

Trustee Reinke stated that he understood that there was a 2% salary increase as part of the budget.

Administrator Salmons stated that it is for non-union only.

Trustee Shipman moved to approve Resolution 2015-26-R, A Resolution Adopting the Village of Bartlett Budget for Fiscal Year 2015-2016 in the amount of \$61,842,880 and that motion was seconded by Trustee Martin.

ROLL CALL TO APPROVE RESOLUTION 2015-26-R, ADOPTING THE BUDGET FOR FISCAL YEAR 2015-16

AYES: Trustees Arends, Camerer, Martin, Shipman, President Wallace

NAYS: Trustee Carbonaro, Reinke

ABSENT: None

MOTION CARRIED

Trustee Reinke presented Ordinance 2015-27, An Ordinance Amending Title 14, Chapter 2, Section 14-2-3, of the Bartlett Municipal Code to Lower the Municipal Electricity Use Tax.

Finance Director Jeff Martynowicz stated that over the course of last month, in conjunction with the budget hearings, the Village Board has discussed the possibility of reducing the municipal electric utility tax. During the discussions of the budget, they determined that there were \$314,000 worth of cuts that were eliminated as part of the budget process. He stated that the ordinance before them is to reduce the electric utility tax by \$300,000. He referred to chapter 2, item 14-2-3, and stated that they have taken all the rates (dictated by State statute) and reduced those rates by kilowatt hour tiers by 50%. They determined that this reduction will reduce the electric utility tax by \$300,000.



VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015

Trustee Reinke moved to approve Ordinance 2015-27, An Ordinance Amending Title 14, Chapter 2, Section 14-2-3, of the Bartlett Municipal Code to Lower the Municipal Electricity Use Tax and that motion was seconded by Trustee Martin.

Trustee Reinke echoed Mr. Plice's comments that he would like to see them go further on this but he does recognize that there is pressure in Springfield and they have to be careful about cutting revenues at this time. He stated that he is going to vote for this and hopes that they will do more next year.

President Wallace stated that he felt that they dug pretty deep into this budget and he thought it was an excellent move to get them started.

Trustee Camerer stated that it was a rare opportunity to give back to the public and he was glad to be involved in it.

Trustee Carbonaro stated that he would like to vote "yes" to this but it was just not enough. He stated that he has asked specifically for the gas utility tax to be reduced since it is the bigger portion. He stated that he didn't want to vote for it but if he does not than it may not pass and the taxpayers will end up with nothing. He stated that they had a \$500,000 to \$700,000 deficit to the budget three years ago and they passed a \$1.6 million dollar utility tax. That is a \$900,000 per year slush fund, not just for one year but it has been three years. He felt that \$2.7 million dollars was enough and they should give the taxpayers half the gas tax back since it is the bigger portion.

Trustee Martin stated that he thought this was a good "small" step. He encouraged the Board to figure out how to make another "small" step next year.

ROLL CALL TO APPROVE ORDINANCE 2015-27, AMENDING THE MUNICIPAL CODE TO LOWER THE ELECTRICITY TAX

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Reinke stated that Resolution 2015-28-R, A Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C and Resolution 2015-29-R, A Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.. and Ordinance 2015-33 IRB Volume Cap was covered and approved under the Consent Agenda.



**VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015**

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CARONARO

Trustee Carbonaro stated that the Bartlett Park District Apple Blossom Run Permit Request was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN SHIPMAN

Trustee Shipman presented Ordinance 2015-30, An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Bartlett on eBay.

Chief Williams stated that they have been putting the used vehicles on an eBay auctions for several years. They have found that they tend to sell for more money and he recommended that they continue with this process.

Trustee Shipman moved to approve Ordinance 2015-30, An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Bartlett on eBay and that motion was seconded by Trustee Carbonaro.

ROLL CALL TO APPROVE ORDINANCE 2015-30 AUTHORIZING THE SALE OF PROPERTY ON EBAY

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

NAYS: None

ABSENT: None

MOTION CARRIED

F. PUBLIC WORKS COMMITTEE, CHAIRMAN ARENDS

Trustee Arends presented Resolution 2015-31-R, A Resolution Approving the Agreement Between the Village of Bartlett and Koncrete Construction Inc. for the 2015 Concrete Replacement Program

Trustee Arends moved to approve Resolution 2015-31-R, A Resolution Approving the Agreement Between the Village of Bartlett and Koncrete Construction Inc. for the 2015 Concrete Replacement Program and that motion was seconded by Trustee Camerer.

ROLL CALL TO APPROVE RESOLUTION 2015-31-R, APPROVING THE AGREEMENT WITH CONCRETE CONSTRUCTION

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Arends presented the request for purchase of 3,000 tons of salt for next year with Morton Salt.



VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015

Public Works Director Dan Dinges stated that they found out today from DuPage County that IDOT is going to allow the Village to use MFT funds for this so the only change will be the use of MFT funds instead of the General Fund.

Trustee Arends commended the Public Works department for the clean streets.

Trustee Arends moved that the Village of Board award the purchase of bulk road salt for a total delivered price of \$105,660 to Morton Salt, Inc. and that motion was seconded by Trustee Shipman.

Trustee Camerer stated that they had 2,600 tons of salt left over from last year and asked how much salt they purchase every year.

Public Works Director Dinges stated that this year they purchased 3,600 tons and reminded him that they used quite a bit of salt in the previous winter so they had to stock up.

Trustee Camerer stated that they start out with 2,600 tons and are buying 3,600 tons and thought it was a substantial stock pile and do they need that much.

Trustee Martin stated "yes". In the past, if they run out, than it is a lot more expensive.

Public Works Director Dinges stated that this current contract is for 1,500 tons and they will have the opportunity to get more or less as the season progresses. He stated that the salt does not go bad and can be stored into the next year.

Trustee Martin stated that salt was a hot commodity a couple years ago and everyone ran out. They were forced to mix salt with sand and did not want to be in that position again, plus the cost was increased significantly.

ROLL CALL TO APPROVE PURCHASE OF ROAD SALT TO MORTON SALT INC. IN THE AMOUNT OF \$105,660

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

NAYS: None

ABSENT: None

MOTION CARRIED

13. NEW BUSINESS

President Wallace presented a Proclamation Thanking Gregory Martin for his Service to the Village of Bartlett.



VILLAGE OF BARTLETT
BOARD MINUTES
April 21, 2015

President Wallace presented a Proclamation Thanking Eric Shipman for his Service to the Village of Bartlett.

President Wallace stated that there will be an Executive Session for deliberations regarding salary schedules for one of more classes of employees, pursuant to Section 2(c)2 of the Open Meetings Act directly following the Committee of Whole meeting this evening.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

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 Shipman.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 8:10 p.m.

Lorna Giless
Village Clerk

LG/