



VILLAGE OF BARTLETT
BOARD MINUTES
May 5, 2015

1. SWEARING IN OF ELECTED OFFICIALS

Village Attorney/Notary Public, Bryan Mraz, swore in the three newly elected Village Trustees: T.L. Arends, Raymond H. Deyne, Adam J. Hopkins.

2. CALL TO ORDER

President Wallace called the regular meeting of May 5, 2014 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:03 p.m. in the Council Chambers.

3. ROLL CALL

PRESENT: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke, 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, Head Golf Professional Phil Lenz, Deputy Chief Joe Leonas, Deputy Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Gilles.

4. INVOCATION – Pastor Victor Aghadi from United Pentecostal Church did the invocation.

5. PLEDGE OF ALLEGIANCE

6. 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 Hopkins asked that the Minutes be removed from the Consent Agenda.

Trustee Reinke asked that Item 1 under the Planning & Zoning Committee, Ordinance 2015-34, Iglesia Bautista Betel Site Plan Amendment be added to the Consent Agenda.



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Trustee Arends asked that Item 1 under the Public Works Committee, Resolution 2015-36-R, Bartlett Park District Easement Agreement-Storm Sewer Improvements be added to the Consent Agenda.

Trustee Camerer moved to amend the Consent Agenda by removing Item 7, Minutes and adding Item 1 under the Planning & Zoning Committee, Ordinance 2015-34, Iglesia Bautista Betel Site Plan Amendment and adding Item 1 under the Public Works Committee, Resolution 2015-36-R, Bartlett Park District Easement Agreement-Storm Sewer Improvements, and that motion was seconded by Trustee Arends.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

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

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

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

7. MINUTES

Trustee Arends moved to approve the Committee Minutes from April 21, 2015 and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

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

8. BILL LIST – Covered and approved under the Consent Agenda.



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9. TREASURER'S REPORT - None

10. PRESIDENT'S REPORT

President Wallace presented liquor license renewals for the following:

Class C	Highland Park CVS, LLC dba CVS Pharmacy
Class A	Tipsi Monkey, Inc.
Class F	O'Hare & Vance Enterprises, Inc. dba The O'Hare Pub & Restaurant
Class A	T&L Evergreen LLC dba TL's Four Seasons
Class C ext	RN McRain, Inc. dba 7-Eleven
Class C ext	Shree Khodiyar Group, Inc. dba 7-Eleven
Class C	American Drug Stores, LLC dba Osco Drug
Class B	Smokin' Pit BBQ, Inc.
Class A	McCaffrey, Ind. dba McMae's Tavern & Grill
Class F	Tap Room Hospitality, LLC dba The Still Bar & Grill
Class H	Bond Drug Company, LLC dba Walgreens
Class F	Eng's Son & Son, Inc. dba Silver Lake Restaurant
Class L	Artiami, Inc. dba Town Liquor & Food
Class A	Downtown Bartlett, Inc. dba Papa Pacino's

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.

President Wallace read a Proclamation for "National Police Week" and proclaimed May 10 – May 15, 2015 as National Police Week.

President Wallace read a Proclamation Recognizing "Bike Month" and proclaimed the month of May as Bike Month.

President Wallace read a Proclamation for "Motorcycle Awareness Month" and proclaimed the month of May as Motorcycle Awareness Month.

11. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

12. TOWN HALL

Terry Witt, 471 S. Western Avenue

Mr. Witt stated that he was the Director of Advocacy over at Spin Doctor Cycle Works and talked about a calendar of bicycling events that he put together for May and June.

13. STANDING COMMITTEE REPORTS



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A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2015-34, An Ordinance Approving a Site Plan Amendment to Expand an Existing Parking Lot for the Iglesia Bautista Betel Church was covered and approved under the Consent Agenda.

Trustee Reinke presented Resolution 2015-35-R, RTA Technical Assistance Intergovernmental Grant Agreement.

Community Development Director Plonczynski stated that this was the follow up to the original commitment made in December to authorize the application for the execution of the Technical Assistance Program to the RTA. The Village applied for and received a Regional Transportation Authority Technical Assistance grant to prepare a Downtown Transportation Oriented Development Plan. The Village Board adopted Resolution 2014-99-R in December for RTA funding of \$100,000 for the development of a Transportation Oriented Development Plan with the Village's matching share of \$25,000 and any costs above \$125,000. At that time staff advised that it would be coming back with an Intergovernmental Agreement with the RTA in the spring.

Trustee Reinke wanted to clarify that the Village share is limited to \$25,000. He stated that the first monies spent on this study will come from the RTA and not the Village.

Community Development Director Plonczynski stated that they will probably invoice the Village periodically but it will generally be that way.

Trustee Reinke asked what happens if there is no State funding.

Community Development Director Plonczynski stated that this was already approved in the RTA's budget. He stated that when they did the Ordinance in December it was for the eight towns that wanted to pursue the grant.

Trustee Hopkins asked when the study will be complete.

Community Development Director Plonczynski stated that it will be a 10-12 month timeframe based on the consultants that they reviewed. He stated that there will be a public input session, apps, and information on the website. They will have a steering committee that will guide the study.

Trustee Reinke asked who will be on the steering committee.

Community Development Director Plonczynski stated that they have not formed that yet. They recommend elected officials, commissioners, citizens, business owners and some of the RTA people.



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Trustee Reinke stated that this will be an opportunity for the public to provide input.

Trustee Reinke moved to approve Resolution 2015-35-R, A Resolution Authorizing an Intergovernmental Agreement Between the Regional Transportation Authority and the Village of Bartlett to Develop a Downtown Transit-Oriented Development Plan as presented and that motion was seconded by Trustee Camerer.

President Wallace asked if they expected to receive detailed plans or a generalization of what most people along a train line might do in.

Community Development Director Plonczynski stated that the end product will be a planning document that will guide the growth of the downtown for the next 10-15 years. They will also use social media, public outreach, specific design plans for redevelopment as well as opportunities for new development in the downtown. He stated that all the towns that have taken this task on have pretty detailed information that comes from it.

President Wallace asked if the people doing this study would be available for public input.

Community Development Director Plonczynski stated that throughout the process there is public review and also an inventory of the downtown land use and go on past experiences with other towns. He stated that they are all top notch planning firms in the Chicago area.

ROLL CALL TO APPROVE RESOLUTION 2015-35-R AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE RTA AND THE VILLAGE OF BARTLETT

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

NAYS: None

ABSENT: None

MOTION CARRIED

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report. He stated that Bartlett Hills was in great shape and hoped to see everyone golfing.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that the Memorial Day Open Burn Permit Request, Hanover Township Senior Center Amplifier Permit Request, and the Poplar Creek Church Amplifier Permit Request were covered and approved under the Consent Agenda.



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She invited everyone to the Memorial Day Walk on May 25th and invited all families to join.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO
Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER
Trustee Camerer stated that Resolution 2015-36-R, A Resolution Approving the Temporary Construction and Permanent Storm Sewer Easement Agreement Between the Bartlett Park District and the Village of Bartlett was covered and approved under the Consent Agenda.

14. NEW BUSINESS

Trustee Carbonaro stated that he wanted to re-evaluate the Board's decision on the utility gas tax. He stated that at the last meeting a resident asked them to look at this tax. He stated that the Board approved a reduction in the electric utility tax and he would like to re-evaluate at the next meeting and decide on a different fund.

Trustee Arends stated that she appreciated where he was coming from but they already passed the budget. She asked if it would be more appropriate to discuss at levy time.

Administrator Salmons stated that they could discuss this at any point in time. She stated that the implementation of this is something to look at towards the levy but the ability to discuss it should be whenever the Board desires.

Trustee Arends stated that he is obviously not happy with what was done but if they keeping grinding away they will never get anything done. If this was something that could wait until the tax levy time, which is the only time they could really change it, then let's do that.

Trustee Carbonaro stated that from a resident's perspective, he brought up a suggestion.

Trustee Arends stated that she was talking about a legal perspective.

Trustee Carbonaro stated that it was one fund or another.

Trustee Arends stated that they can't change what they send to the county mid-year.

Trustee Carbonaro asked if it was sent yet.

Finance Director Martynowicz stated "yes".



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Attorney Mraz stated that the ordinance reducing the electric utility tax had to be filed right away with ComEd because they had to get it in place as soon as possible to implement and calculate the reduction for the June electric the bills. He stated that the reduction in the electric utility tax has been passed by the Board and sent to ComEd.

Trustee Reinke stated that since they already crossed that bridge, he asked Trustee Carbonaro if it were his intent to look at this towards the next budget cycle. Since they are already locked in with the electric tax then maybe they start gearing up for the gas tax and they can start those early discussions at the Committee level.

Trustee Carbonaro stated that it would be an option.

Trustee Deyne stated that this seems most appropriate and maybe by that time they will have an opportunity to see what Springfield is doing.

15. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

President Wallace stated that the Poplar Creek Church is having an event and it is free to the community. They are having two secular bands and two Christian bands and it will be a big event that he hoped residents would attend.

16. ADJOURNMENT

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:30 p.m.

Lorna Giless
Village Clerk

LG/