



VILLAGE OF BARTLETT
BOARD MINUTES
June 2, 2015

1. CALL TO ORDER

President Wallace called the regular meeting of June 2, 2015 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 8:36 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustees Camerer, Carbonaro, Deyne, Hopkins, Reinke, President Wallace were present.

ABSENT: Trustee Arends

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, Community Development Director Jim Plonczynski, Assistant Community Development Director Roberta Grill, Economic Development Coordinator Tony Fradin, Building Director Brian Goralski, Food & Beverage Manager Paul Petersen, Chief Kent Williams, Deputy Chief Joe Leonas, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION

Reverend Weiss from Faith World Outreach Church 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 Hopkins asked that Item 1 under Finance & Golf Committee, 2015-50-R, A Resolution Approving of Disbursement Request for Payout No., 25 from the Subordinate Lien Tax Increment Revenue Note, Series 2007 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project be removed from the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
June 2, 2015

Trustee Carbonaro asked that Items 1-3 under Police & Health Committee, being the Squad purchase (7 cars), the CSO Vehicle Purchase and the Mobile Command Center purchase be added to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda by removing Item 1 from the Finance & Golf Committee and adding Items 1-3 under Police & Health Committee and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO AMEND CONSENT AGENDA

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

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

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

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

6. MINUTES

Trustee Camerer moved to approve the Committee Minutes from May 19, 2015 and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE THE COMMITTEE MINUTES FROM MAY 19, 2015

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

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 March, 2015 to be at \$1,945,728 and indicated that it represents a



VILLAGE OF BARTLETT
BOARD MINUTES
June 2, 2015

1.56% increase over the same time period last year. He stated that the Motor Fuel Tax Allotment Report reflects revenues through April, 2015 and the year to date revenue is \$1,009,889 and that represents a 0.73% decrease from the same time period last year.

9. PRESIDENT'S REPORT

President Wallace presented Resolution 2015-46-R, A Resolution Recognizing the Retirement of Local U-46 Teachers and Administrators.

Trustee Camerer moved to approve Resolution 2015-46-R, A Resolution Recognizing the Retirement of Local U-46 Teachers and Administrators as presented and that motion was seconded by Trustee Carbonaro.

ROLL CALL TO APPROVE RESOLUTION 2015-46-R, RECOGNIZING THE RTIREMENT OF LOCAL U-46 TEACHERS AND ADMINISTRATORS

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins asked if they had any traffic counts from 59 and Stearns prior to the building of the bridge.

Chief Williams stated that they did not do any traffic counts prior to or after the bridge was built.

11. TOWN HALL

Neil Barrett, BAPS Shri Swaminarayan Mandir

Mr. Barrett stated that they were sponsoring a Walkathon with the American Cancer Society on June 14th at 9:30 p.m. and encouraged everyone to attend.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke presented Ordinance 2015-47, An Ordinance Granting Approval of a Fence Variation for 908 Shorewood Drive.

Trustee Reinke moved to approve Ordinance 2015-47, An Ordinance Granting Approval of a Fence Variation for 908 Shorewood Drive as presented, and that motion was seconded by Trustee Camerer.



VILLAGE OF BARTLETT
BOARD MINUTES
June 2, 2015

Trustee Reinke asked why they needed the five foot fence and questioned the material it was made of.

The petitioner, Sean Considine stated that it was a safety concern for small children.

ROLL CALL VOTE TO APPROVE ORDINANCE 2015-47 GRANTING A FENCE VARIATION FOR 908 SHOREWOOD DRIVE

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented and moved to approve Resolution 2015-50-R, A Resolution Approving of Disbursement Request for Payout No. 25 from the Subordinate Lien Tax Increment Revenue Note, Series 2007 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project and was seconded by Trustee Camerer.

Trustee Hopkins asked about the large payout for Lot 9B and asked for details.

Community Development Director Plonczynski stated that they are preparing the lot area for future development and this includes earthwork and site grading.

ROLL CALL VOTE TO APPROVE RESOLUTION 2015-50-R APPROVING A DISBURSEMENT FOR ELMHURST CHICAGO STONE

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that the BAPS Charity Walkathon Parade Permit and BAPS Charity Walkathon Amplifier Permit requests were covered and approved under the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
June 2, 2015

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that the Squad Purchase (7 cars), CSO Vehicle Purchase and Mobile Command Center Purchase were covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer presented Resolution 2015-48-R, A Resolution Awarding and Approving the Contract Between the Village of Bartlett and Arrow Road Construction Co. for the 2015 MFT Various Street Project and Approving Change Order No. 1.

He stated that the Village went out for bid on this project which includes removing and replacing curbs and gutters, driveway aprons, pavement patching, milling and asphalt resurfacing on various streets. The budget for this project is \$623,000. This project was bid on a unit price basis and four bids were received. Based on the estimated quantities, the low bid was received from Arrow Road Construction Co. at \$677,151.45. To meet the budgeted amounts, staff recommends deleting the Class "D" patch work and to shorten the limits of construction on Stearns Road by 500 feet. Staff will perform the Class "D" patching. Staff recommends approval with those changes to bring the cost of the project within budget.

Trustee Camerer moved to approve Resolution 2015-48-R, A Resolution Awarding and Approving the Contract Between the Village of Bartlett and Arrow Road Construction Co. for the 2015 MFT Various Street Project and Approving Change Order No. 1 as presented, and that motion was seconded by Trustee Reinke.

Trustee Camerer asked what Class D patching was.

Public Works Director Dinges stated that it meant that they have to go down to the subbase gravel base.

ROLL CALL VOTE TO APPROVE RESOLUTION 2015-48-R APPROVING THE CONTRACT WITH ARROW ROAD CONSTRUCTION AND CHANGE ORDER NO. 1

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

Trustee Camerer presented Resolution 2015-49-R, A Resolution Awarding and Approving of the Contract Between the Village of Bartlett and A/Lamp Concrete Contractors Inc. for the Stearns Road Bike Trail Project.



VILLAGE OF BARTLETT
BOARD MINUTES
June 2, 2015

He stated that this project consists of constructing an 8 foot wide asphalt path from Windsor Drive to Bittersweet Drive. The Village received two bids for this project. The project budget is \$132,000 and the low bid from A/Lamp Concrete, Inc. came in at \$122,551.72 based on the unit price bid and the estimated quantities for the project.

Trustee Camerer moved to approve Resolution 2015-49-R, A Resolution Awarding and Approving of the Contract Between the Village of Bartlett and A/Lamp Concrete Contractors Inc. for the Stearns Road Bike Trail Project as presented, and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO APPROVE RESOLUTION 2015-49-R APPROVING THE CONTRACT WITH A/LAMP CONCRETE FOR STEARNS ROAD BIKE TRAIL PROJECT

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

Administrator Salmons stated that this project has gone on for many years. The Forest Preserve paid for this bike trail since the Village paid for the trail to the dog park.

Trustee Camerer stated that Resolution 2015-51-R, A Resolution Approving the Country Creek Lift Station Agreement Between the Village of Bartlett and Crawford, Murphy & Tilly, Inc. was covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Camerer stated that the hanging baskets in the downtown corridor looked great.

Trustee Deyne asked how many days they had to vote on the TIF ordinance.

Community Development Director Plonczynski stated that it was 14-90 days.

Trustee Reinke asked if they were refining the massage license ordinance.

Attorney Mraz stated that a draft has been prepared but he is still gathering information from other municipal attorneys.

Village Administrator Salmons stated that it is tentatively scheduled to be presented on July 7th at the Committee of the Whole meeting.



VILLAGE OF BARTLETT
BOARD MINUTES
June 2, 2015

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

President Wallace asked that they move the Executive Session to a future meeting.

Trustee Camerer moved to approve of moving the Executive Session to a future meeting and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO MOVE EXECUTIVE SESSION TO A FUTURE MEETING

AYES: Trustees Camerer, Carbonaro, Deyne, Reinke

NAYS: Trustee Hopkins

ABSENT: Trustee Arends

MOTION CARRIED

15. ADJOURNMENT

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

The meeting was adjourned at 9:03 p.m.

Lorna Gilles
Village Clerk

LG/