



VILLAGE OF BARTLETT
BOARD MINUTES
June 16, 2015

1. CALL TO ORDER

President Wallace called the regular meeting of June 16, 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 Camerer, Carbonaro, Deyne, Hopkins, Reinke, President Wallace were present.

ABSENT: Trustee Arends (arrived at 7:10 p.m.)

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Assistant Finance Director Todd Dowden, Director of Public Works Dan Dinges, Community Development Director Jim Plonczynski, Assistant Building Director Don Fredericks, Head Golf Professional Phil Lenz, Chief Kent Williams, Village Attorney Bryan Mraz and Village Clerk Lorna Gilles.

3. INVOCATION

Pastor Goff from United Pentacostal 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.

There were none.

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



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ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA

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

6. MINUTES

Trustee Deyne moved to approve the Board and Committee Minutes from June 2, 2015 and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM JUNE 2, 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 – None

9. PRESIDENT'S REPORT

President Wallace stated that Bannerman's Sports Grill requested a Class J Liquor License to sell alcohol at their annual anniversary event on August 21-22, 2015 from 6:00 p.m. to 11:00 p.m. at the Bartlett Commons shopping center. He stated that this was an outdoor special event license that was valid for two days only.

Trustee Camerer moved to approve the Class J Liquor License for Bannerman's Sports Grill and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE CLASS J LICENSE FOR BANNERMAN'S SPORTS GRILL ON AUGUST 21-22, 2015

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



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President Wallace stated that the Bartlett 4th of July Committee submitted an application for a Class D Liquor License for the festival on July 2-5, 2015, and that he would issue it if it is approved by the Board. They are awaiting the certificate of insurance that will be reviewed by the Village Attorney prior to the event.

Trustee Deyne moved to approve the issuance of a Class D Liquor License for the Bartlett 4th of July Committee and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE CLASS D LIQUOR LICENSE

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

Trustee Arends arrived at 7:10 p.m.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Carbonaro asked for the boy scouts acquiring merit badges in the audience to step up to the podium and introduce themselves.

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke presented Resolution 2015-52-R, A Resolution Stating the Village of Bartlett's Opposition to the Special Use for an Aggregate and Concrete Crushing Operation on the North Side of West Bartlett Road (Cook County ZBA Reference #SU-15-06).

Community Development Director Plonczynski stated that this is an operation that has been on-going. It is known as the Coparts location that stores salvage autos. He stated that the owner of that property has been crushing rock, gravel mining and filling that property. He stated that they have received complaints from Spring Lake Mobile Home Park in the past that he is blocking drainage, impacting their facility, and noise pollution. He stated that they have objected to it all the way back to 2000. This is a continuation of that petition as he is moving into another area to continue that same operation. He stated that the county approves it every six years. He stated that he went out to the operation and it is basically operating the same as the past and they still have the same objections to it. He wrote a letter of objection and the County has stated that a Resolution of



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Objection carries more weight with the Cook County Zoning Board to consider denying it, although he was pretty sure they would not since it has been in operation for a number of years.

Trustee Reinke asked why the special use is coming up every six years.

Community Development Director Plonczynski stated that is the way the County issues it. They don't give it a permanent special use, just a timeframe. He stated that he has gone to the public hearings in the past and the Village has voiced its objections.

Trustee Reinke asked if Cook County has taken any notice of the drainage issues.

Community Development Director Plonczynski stated that he has brought the drainage issues up in the past with the County and the Army Corp. of Engineers. The owner of the property waives a 1972 permit that he received from the Army Corp. of Engineers saying that he can fill back there. He stated that if you look at the progression of the drainage problems with the property to the east and Siebert Landscaping, you can see an increased amount of wetland creation which is acting like a dam. He stated that the County and the Army Corp. have not done anything about it.

Trustee Reinke moved to approve Resolution 2015-52-R, A Resolution Stating the Village of Bartlett's Opposition to the Special Use for an Aggregate and Concrete Crushing Operation on the North Side of West Bartlett Road (Cook County ZBA Reference #SU-15-06) as presented, and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE RESOLUTION 2015-52-R WHICH STATES THE VILLAGES OPPOSITION TO THE SPECIAL USE FOR CONCRETE CRUSHING

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 Ordinance 2015-53, An Ordinance Ascertaining Prevailing Wages in the Village of Bartlett was covered and approved under the Consent Agenda.



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D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that the 4th of July Committee Fireworks Display, 4th of July Committee Carnival, Bartlett Lions Club 4th of July Parade, 4th of July Committee Amplifier, O'Keefe Amplifier, Bannerman's Amplifier, Grosam Amplifier, Bartlett Lions Club Amplifier Permit requests were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was not report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was not report.

13. NEW BUSINESS

President Wallace referenced a video gaming revenue memo he received and asked what the total annualized revenues were. He thought it would be a good idea to have a discussion around the usage of setting this gambling revenue aside and using it for things like improving the little league teams, fields, etc.

Trustees Carbonaro and Camerer agreed.

Trustee Camerer asked the Village Attorney how they were progressing with the limitations of the video gaming establishments and having restrictions on it.

Attorney Mraz stated that there were discussions several months ago before the Committee of the Whole regarding different ways to further limit video gaming and on some of the legal limits on doing that. Staff talked about requiring a commercial kitchen, significantly increasing the license fees or impose a tax, limitations from a zoning standpoint in terms of distances from other uses such as residential and distances between similar establishments. He stated that they were bogged down somewhat on the zoning issue as there were a couple of existing businesses in town that those distance limitations would impact such as Bannerman's, Papa Pacino's and Lucky Jacks so it put a halt with respect to the distances and zoning issues. There was a lawsuit filed against the Village of Elmwood Park on the fee issue, where video gaming fees of \$1,000 were challenged as being unconstitutional and determined excessive. While the municipality prevailed at the trial court level, that case is still on appeal. That appeal needs to be resolved before the Village proceeds with a significant license fee increase or tax. He stated that the commercial kitchen requirement is something the staff could bring forward separately. There is also legislation pending to give municipalities the authority to limit the number of video gaming licenses. He didn't know the current status of that bill. He stated that when the video gaming law came out there were a lot of open questions, so his previous memos to the Board talked in terms of different areas of the law and trying to assume by analogy what kind of powers the Village may have in terms of concurrent



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jurisdiction with the state, and what the Village is authorized to do. If that legislation passed, it would give the Village a lot more power with respect to licensing. They have been in a holding pattern for those reasons.

Trustee Camerer asked if there was any kind of timeframe.

Attorney Mraz stated that the briefs have been filed but the appellate court is hard to predict when it will issue a decision.

President Wallace asked if there have been any police issues.

Chief Williams stated that there were not any disturbances or actual crimes.

President Wallace asked if they do the same checks on gambling as liquor licenses.

Chief Williams stated "no", video gaming is completely state regulated.

President Wallace stated that they were very leery about the up-front fees for video gaming and other towns charge \$500 per machine every year.

Attorney Mraz stated that was the proposal and that the Elmwood Park case was filed and he held off to see what happened, letting them be the test case. He stated that you could eat up a lot of those fees if you were defending a challenge in court.

President Wallace stated that it would be a great idea to put a little bit more of this together as a Committee item, where they are at with budget, earmark revenues from that particular entity. He stated that it is relatively new revenue and would hate to see it get absorbed into the rest of the budget and have nothing to show for it. He stated that there is a little more inherent risk with that type of revenue.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None



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15. ADJOURNMENT

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:22 p.m.

Lorna Giles
Village Clerk

LG/