



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**January 4, 2018**

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1. CALL TO ORDER

President Wallace called the regular meeting of January 4, 2018 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: Trustee Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Economic Development Coordinator Tony Fradin, Finance Director Todd Dowden, Public Works Engineer Bob Allen, Asst. Building Director Don Fredericks, Grounds Superintendent Kevin DeRoo, Chief Patrick Ullrich, Deputy Chief Chuck Snider, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Gina Ritacco, Chief of Staff to Alaska State Senator Mike Dunleavy and Minister at Jesus Journey Church 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 Camerer stated that he would like to add item 1 under License & Ordinance (Resolution 2018-01-R, a Resolution Approving of the Village of Bartlett Social Media Policy for the Public) to the Consent Agenda.

Trustee Carbonaro stated that he would like to add item 1 under Police & Health (Resolution 2018-02-R, a Resolution Approving of the Training Services Agreement Between the Village of Bartlett and Full Circle K9 Solutions, Inc.) to the Consent Agenda.



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Trustee Reinke stated that he would like to add item 1 under Public Works (Resolution 2018-03-R, a Resolution Approving Amendment No. 2 of the Non-Exclusive License Agreement Between the Village of Bartlett and New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, Successor by Merger to Southwestern Bell Mobile Systems, Inc., D/B/A Cellular One-Chicago, a Corporation Incorporated in the State of Delaware and the Commonwealth of Virginia) to the Consent Agenda. He also asked that the Board and Committee minutes be removed from the Consent Agenda.

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 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 Camerer you and moved to amend the Consent Agenda to add item 1 under License & Ordinance (Resolution 2018-01-R, a Resolution Approving of the Village of Bartlett Social Media Policy for the Public); item 1 under Police & Health (Resolution 2018-02-R, a Resolution Approving of the Training Services Agreement Between the Village of Bartlett and Full Circle K9 Solutions, Inc.); item 1 under Public Works (Resolution 2018-03-R, a Resolution Approving Amendment No. 2 of the Non-Exclusive License Agreement Between the Village of Bartlett and New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, Successor by Merger to Southwestern Bell Mobile Systems, Inc., D/B/A Cellular One-Chicago, a Corporation Incorporated in the State of Delaware and the Commonwealth of Virginia) as well as removing the Board and Committee minutes from the Consent Agenda and that motion was seconded by Trustee Deyne.

**ROLL CALL VOTE TO AMEND THE CONSENT AGENDA**

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

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED**

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 Hopkins.



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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

Trustee Camerer moved to approve the Board and Committee minutes from December 19, 2017 and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM DECEMBER 19, 2017.

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

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

8. TREASURER'S REPORT - None

9. PRESIDENT'S REPORT - None

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL - None

12. STANDING COMMITTEE REPORTS:

A. PLANNING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that there was no report.



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C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that (Resolution 2018-01-R, a Resolution Approving of the Village of Bartlett Social Media Policy for the Public) was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that (Resolution 2018-02-R, a Resolution Approving of the Training Services Agreement Between the Village of Bartlett and Full Circle K9 Solutions, Inc.) was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Hopkins in the absence of Trustee Reinke stated that (Resolution 2018-03-R, a Resolution Approving Amendment No. 2 of the Non-Exclusive License Agreement Between the Village of Bartlett and New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, Successor by Merger to Southwestern Bell Mobile Systems, Inc., D/B/A Cellular One-Chicago, a Corporation Incorporated in the State of Delaware and the Commonwealth of Virginia) was covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

President Wallace wished the staff and Board a wonderful and prosperous 2018 and is looking forward to working with them for another year.

15. ADJOURNMENT

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

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



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ROLL CALL VOTE TO ADJOURN

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

The meeting was adjourned at 7:07 and will p.m.

Lorna Giles  
Village Clerk