



VILLAGE OF BARTLETT
BOARD MINUTES
January 3, 2017

1. CALL TO ORDER

President Wallace called the regular meeting of January 3, 2017 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 Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke, and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Interim Finance Director Todd Dowden, Community Development Director Jim Plonczynski, Public Works Director Dan Dinges, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Kent Williams, Deputy Chief Chuck Snider, Deputy Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

3. INVOCATION

Pastor Ed Weiss from Faith World Outreach Church did the first invocation.

President Wallace introduced Reverend Tim Perry, President of the Nationwide Chaplain Services, and stated that he has been providing excellence in first responder care throughout the nation, and has also personally mentored several Bartlett pastors regarding the unique aspects of police life. Reverend Perry gave the second 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.

There were no additions to the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
January 3, 2017

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

ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA AND ALL ITEMS THEREIN

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

NAYS: None

ABSENT: None

MOTION CARRIED

6. MINUTES

Trustee Deyne moved to approve the Board and Committee minutes from December 20th and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES

AYES: Trustees Camerer, Carbonaro, Deyne, Hopkins

NAYS: None

ABSENT: None

ABSTAIN: 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 read a Proclamation recognizing veteran Police Chief Kent William's years of service to the Village of Bartlett.

Chief Williams stated that he had an emotional day. He stated that he was 20 years old when he was hired by the Village of Bartlett and he has been dreading this day. He stated that this town and the people in this room are special. He stated that it has been touched by God and there are so many mentors and leaders that are examples to the region, the nation and the world. None of that happens without the leadership of the men and women on this Board who demanded it. This town expects the best, they demand the best, and you get the quality of police department that you deserve. This town has always deserved the best and they have the best. That requires somebody who is courageous and ferocious at the helm and we all know that to be Valerie Salmons. She was the tea party before anyone knew who they were. Dan Palmer was the Chief for many years and he will tell you that they have always been expected to do much more with less and to do it as an example for others in government. That has always been their challenge and they have always done that. When the crisis hit (literally when he became Chief) they were in



VILLAGE OF BARTLETT BOARD MINUTES January 3, 2017

good shape. They have always been cross trained and well trained and an example to public service across this great United States. He stated that this is a team sport and everybody needs a safe place. He has always described men and women that he has been blessed to serve as fulcrums. Bartlett police officers are fulcrums, well-balanced, a pivotal point of balance between two opposite extremes. They have to maintain that balance between the pain, suffering and futility of the brokenness of mankind and the meaning, the purpose and the hope. He has always demanded that from his staff and it was not a hard demand. They wake up in the morning providing that service, looking to serve with care and protect with confidence, and to touch the lives of others. Like no other Police Department on the planet earth, the men and women of the Bartlett Police Department wake up on a daily basis serving with care, protecting with confidence, delivering dignity to the absurdity of it all, and delivering order to the chaos in such a way that people feel whole, cared for, and protected. It's not just those things, it is the way we do that - it's called the "Bartlett Way". This Board has demanded the "Bartlett Way" and Valerie has been the ringmaster of it for the 31+ years that he has been here and the 35 years that she has been here. She has truly been a pinnacle force in public service. He has always called her the lion tamer because she makes things very possible for all of us. She plays chess while most people play checkers and has been a tremendous mentor and dear guide of his and many others in the room. In order to be a fulcrum you have to maintain balance and the only way to maintain balance in this kind of lifestyle is through faith and family.

He was honored to have Reverend Tim Perry there tonight and he has been a spiritual mentor to him for many years. He honored his wife Andrea who is part of the ultimate blessing of faith and family. He stated that Bartlett has been a blessing to him. He never worked a day in his life. This has been his passion, purpose, and vision. He leaves the department in very good hands. Dan Palmer was a great mentor as well and Dan Maloney. None of this would have happened without them and their faith in him. He is passing the baton on to Patrick Ullrich who will be the next Chief and this place will not miss a step. He is very proud of that. They say a Chief's greatest gift is being able to promote one of your Deputy Chief's to Chief. He blessed Bartlett and thanked everyone for their leadership and his cause and purpose as well as fulfillment of the dreams and making his family secure and safe. None of that happens by accident, it does take a Village, and we have the best one on earth.

Trustee Arends stated that having served under him for many years, she can honestly say, there is very little the Board can say with assurance. One of the assurances has always been that our residents are protected and that we have a dang good Police Department, and it all falls to Kent. She thanked him for all of the years that he did that and especially the last few years as Chief. He set a great example and she hoped that his shoes can be filled as they have been the last few years.

Trustee Deyne thanked him for his years of service and wished him a happy birthday.



VILLAGE OF BARTLETT
BOARD MINUTES
January 3, 2017

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

Wayne Johnson, 244 Village Lane

Mr. Johnson stated that he is the membership director for the Bartlett Lions as well as the Bartlett Fourth of July Committee. He asked for the Village's help to recruit volunteers to run the festivities. He stated that they can't continue to have the fest, the way it is structured. The original members of the Fourth of July Committee have since retired. The fest is ran by volunteers and they need the Village's help to promote and bring more volunteers in. He talked about the fact that there was no bingo last year and that was because they did not have enough volunteers. He asked that volunteers contact Wayne Johnson at 630.289.5088 or wayne@topspinsec.com. He stated that they meet the second Monday of every month at the Bartlett Community Center at 7:00 p.m.

Trustee Camerer asked if this could be promoted on the Village website.

Administrator Salmons stated that they will do that.

Art Pierscionek, 925 Auburn Lane

Mr. Pierscionek congratulated the Chief. He stated that everyone inside and outside of Bartlett loves the Fourth of July fest. There were a lot of people that were disappointed that there was no bingo this year. He suggested that next year, before they give away the village money to civic groups, perhaps they could get a group of people together for their cause and work the bingo tent instead of the taxpayers giving them funding.

He spoke about the smart meter presentation that Rich Franke gave recently. He said a lot of things that night that he hoped the Board would perk up about the question whether Smart Meters are the right thing for Bartlett. It seemed like ComEd was trying to increase profits and reduce labor costs and has come up with a method that is best for their interests, but maybe not in the best interest of the public. Apparently, they use the cheapest way of transmitting data and not the most safe. He suggested that the Village look into this to avoid expensive lawsuits and interruption of people's lives with health hazards.

Jennifer Rasmussen, 361 S. Hickory

Ms. Rasmussen thanked the Board for the opportunity to speak about backyard chickens. In the seven months since she last came before the Board she has done more research and found that St. Charles has allowed chickens on residential properties for over 20 years with minimal restrictions and minimal problems. She has also come in contact with many more people who would love to see Bartlett follow the growing trend of backyard chicken keeping. She felt it would be a tremendous move in favor of progress. She thanked Mr. Plonczynski for putting up with her emails and his patience.



VILLAGE OF BARTLETT
BOARD MINUTES
January 3, 2017

Nancy Blondin, 152 Sunflower Lane

Ms. Blondin stated that she comes from a rural upbringing and was brought up knowing where her food came from. She talked about production farming and felt that it is absolutely cruel to chickens. She feels that supporting people who want to raise their own chickens for eggs is a good idea and decreases the demand on egg production farming. She spoke about diseases to chickens and household pets.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that he would be abstaining and recusing himself from any of the RLE property corporation items and discussion and requested that Trustee Hopkins chair that portion of the Planning & Zoning Committee.

Trustee Deyne stated that he would be recusing himself and abstain from any RLE discussions and votes.

Trustee Hopkins moved to remove from the Table items 1-6 under the Planning & Zoning Committee and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO REMOVE FROM THE TABLE - ITEMS 1-6 UNDER PLANNING & ZONING

AYES: Trustees Arends, Camerer, Carbonaro, Hopkins, President Wallace

NAYS: None

ABSENT: None

ABSTAIN/RECUSED: Trustees Deyne, Reinke

MOTION CARRIED

Trustee Hopkins moved to approve Ordinance 2017-01, An Ordinance Approving and Directing the Annexation Agreement Between RLE Property Corporation and the Village of Bartlett and that motion was seconded by Trustee Arends.

Community Development Director Jim Plonczynski stated that the RLE property is on the north side of Lake Street. The subject of the annexation is the 2.02 acres on the north, the southern 4.2 acres is in the Village. The site plan for the entire 6.22 acres shows the existing buildings in the southern part will be detention area for the property to the west, and the north property that is being annexed will be future storage area. The existing two buildings will support the Toyota dealership for sales, repairs, auto body work, and some storage for vehicles. The Village of Bartlett as well as the Village of Streamwood will benefit from this water connection which will connect along the east side of his property up to the water tower in Streamwood and therefore have a water interconnect between the two communities.



VILLAGE OF BARTLETT
BOARD MINUTES
January 3, 2017

ROLL CALL VOTE TO APPROVE ORDINANCE 2017-01 APPROVING ANNEXATION AGREEMENT FOR RLE PROPERTY CORPORATION

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

Trustee Hopkins moved to approve Ordinance 2017-02, An Ordinance Annexing the RLE Property Corporation Properties to the Village of Bartlett and that motion was seconded by Trustee Camerer.

Trustee Hopkins asked if there were any changes since the August review.

Attorney Mraz stated that there were a lot of back-and-forth conversations over the Intergovernmental Agreement and the property owner relative to sharing in the cost of the extension of the water main as well as respect to an easement needed at the Ala Carte establishment.

ROLL CALL VOTE TO APPROVE ORDINANCE 2017-02 ANNEXING RLE PROPERTIES

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

Trustee Hopkins moved to approve Ordinance 2017-03, An Ordinance Rezoning the Property from ER-1 to B-3; Granting a Special Use Permit for Motor Home Sales and Major Repair including Automobiles and Trucks, Automobile and Truck Mechanical and Body Repair and Detail Shop, Automobile Body Shop, Storage of Motor Vehicles Owned by the Owner or its Affiliates on the Subject Property; and Site Plan Approval for RLE Property Corporation, and that motion was seconded by Trustee Carbonaro.



VILLAGE OF BARTLETT
BOARD MINUTES
January 3, 2017

ROLL CALL VOTE TO APPROVE ORDINANCE 2017-03 REZONING, SPECIAL USE, STORAGE AND SITE PLAN APPROVE FOR RLE

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

Trustee Hopkins moved to approve Resolution 2017-04-R, A Resolution Approving of the Intergovernmental Agreement Among the Village of Bartlett, the Village of Streamwood and RLE Property Corporation, and that motion was seconded by Trustee Arends.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-04-R APPROVING OF THE INTERGOVERNMENTAL AGREEMENT WITH RLE

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

Trustee Hopkins moved to approve Resolution 2017-05-R, A Resolution Approving of the Public Improvement Completion Agreement Between the Village of Bartlett and RLE Property Corporation, and that motion was seconded by Trustee Carbonaro.

Trustee Hopkins asked if this was a typical PICA.

Attorney Mraz stated "yes", the only difference is that the sanitary sewer will be hooked up to Streamwood's sanitary sewer system and the sharing in the cost of the water main which is covered by the Intergovernmental Agreement.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-05-R APPROVING THE PUBLIC IMPROVEMENT COMPLETION AGREEMENT WITH RLE

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

Trustee Hopkins moved to approve Resolution 2017-06-R, A Resolution Approving of the Temporary Construction and Permanent Water Main Easement Agreement Between the



VILLAGE OF BARTLETT
BOARD MINUTES
January 3, 2017

Village of Bartlett and Ala Carte Entertainment Limited Partnership, and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-06-R APPROVING CONSTRUCTION AND WATER MAIN EASEMENT AGREEMENT

AYES: Trustees Arends, Camerer, Carbonaro, Hopkins, President Wallace

NAYS: None

ABSENT: None

ABSTAIN/RECUSED: Trustees Deyne, Reinke

MOTION CARRIED

Trustee Hopkins thanked the petitioner for developing this property. He stated that the property was kind of run down and hopefully it will be developed and successful.

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Resolution 2017-07-R, A Resolution Approving of the Agreement Between the Village of Bartlett and Jensen Plumbing and Heating Inc. for the 2017 Bartlett Hills HVAC Replacement Project.

He stated that seven bids were opened and they range from \$96,000-\$59,474. The budget amount for the project was \$100,000. Based on the bid results they are recommending an agreement with Jensen Plumbing and Heating.

Trustee Deyne moved to award the bid to the low bidder in the amount of \$59,474 and to pass Resolution 2017-07-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Jensen Plumbing and Heating Inc. for the 2017 Bartlett Hills HVAC Replacement Project, and that motion was seconded by Trustee Hopkins.

Trustee Reinke asked if they were sure about the numbers since Jensen Plumbing was so much cheaper.

Administrator Salmons stated that they were comfortable with them.

Attorney Mraz stated that the second lowest bidder was only a \$500 difference so it gives you some comfort with the low bidder's number.



VILLAGE OF BARTLETT
BOARD MINUTES
January 3, 2017

ROLL CALL VOTE TO AWARD BID AND APPROVE RESOLUTION 2017-07-R
APPROVING AGREEMENT WITH JENSEN PLUMBING FOR HVAC REPLACEMENT

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

NAYS: None

ABSENT: None

MOTION CARRIED

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Carbonaro stated that the International Operating Engineers Local 150 Contract would be deferred to item 17 when the Board reconvenes after the Executive Session.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

President Wallace stated that the Board will be going into the Executive Session to Discuss Collective Negotiation Matters Pursuant to Section 2(c)2 of the Open Meetings Act.

The Board will reconvene the regular meeting immediately following the Executive Session to take action on the International Operating Engineers Local 150 Contract.

15. ADJOURN TO EXECUTIVE SESSION.

Trustee Arends moved to adjourn the regular Board meeting to Executive Session pursuant to Sections 2(c)2 of the Open Meetings Act to discuss Collective Negotiation matters, and that motion was seconded by Trustee Hopkins.



VILLAGE OF BARTLETT
BOARD MINUTES
January 3, 2017

ROLL CALL VOTE TO ADJOURN TO EXECUTIVE SESSION

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

The meeting was adjourned at 7:49 p.m. to Executive Session

16. RECONVENE BOARD MEETING

The Board meeting was reconvened and the Village President called the regular meeting back to order at 8:04 p.m. and asked the Village Clerk to call the roll.

ROLL CALL

PRESENT: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke and President Wallace
ABSENT: None

17. PUBLIC WORKS COMMITTEE

Trustee Camerer presented Resolution 2017-08-R, A Resolution Approving of the Agreement Between the Village of Bartlett and International Union of Operating Engineers, Local 150, Public Employees Division for the Period 5/1/16 – 4/30/19.

Trustee Carbonaro moved to approve Resolution 2017-08-R, A Resolution Approving of the Agreement Between the Village of Bartlett and International Union of Operating Engineers, Local 150, Public Employees Division for the Period 5/1/16 – 4/30/19 as presented, and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-08-R, APPROVING OF THE AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150.

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



VILLAGE OF BARTLETT
BOARD MINUTES
January 3, 2017

18. ADJOURNMENT

President Wallace stated that the Board will be going into the Committee of the Whole meeting immediately following the close of this meeting.

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 8:06 p.m.

Lorna Gilless
Village Clerk

LG/