



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**October 17, 2017**

---

1. CALL TO ORDER

President Wallace called the regular meeting of October 17, 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: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke, and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Finance Director Todd Dowden, Community Development Director Jim Plonczynski, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Grounds Superintendent Kevin DeRoo, Chief Patrick Ullrich, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Father Christopher Ciomeck from St. Peter Damian Catholic 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 Hopkins stated that he would like to add items 1 and 2 under the Planning & Zoning Committee (Ordinance 2017-132, an Ordinance Approving of a Preliminary/Final Plat of Resubdivision of Lot 1 of the Home Depot Subdivision, Approving a Site Plan for Lot 2 of the Home Depot Resubdivision, Granting Special Use Permits and Granting Variations for Cypress Property Group, LLC & HD Development of Maryland, Inc.) and (Ordinance 2017-133, an Ordinance Approving a Third Site Plan Amendment and Landbank Parking Agreement, Granting a Special Use Permit to Disturb a Wetland, and



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**October 17, 2017**

---

Granting a Variation for Parking for Pouloukefalos Enterprises, II, LLC in the Bartlett Industrial Park Located at 802 East Devon Avenue) to the Consent Agenda.

Trustee Carbonaro stated that he would like to add item 1 under the Police & Health Committee, (Resolution 2017-134-R, A Resolution Awarding Certain Trade Contracts in Connection with New Police Facility) to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to items 1 and 2 under the Planning & Zoning Committee (Ordinance 2017-132, an Ordinance Approving of a Preliminary/Final Plat of Resubdivision of Lot 1 of the Home Depot Subdivision, Approving a Site Plan for Lot 2 of the Home Depot Resubdivision, Granting Special Use Permits and Granting Variations for Cypress Property Group, LLC & HD Development of Maryland, Inc.), (Ordinance 2017-133, an Ordinance Approving a Third Site Plan Amendment and Landbank Parking Agreement, Granting a Special Use Permit to Disturb a Wetland, and Granting a Variation for Parking for Pouloukefalos Enterprises, II, LLC in the Bartlett Industrial Park Located at 802 East Devon Avenue), and item 1 under the Police & Health Committee, (Resolution 2017-134-R, A Resolution Awarding Certain Trade Contracts in Connection with New Policy Facility) and that motion was seconded by Trustee Hopkins.

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

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

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 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 Gabrenya.



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**October 17, 2017**

---

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 Hopkins move to approve the Board and Committee minutes from October 3, 2017 and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM OCTOBER 3, 2017

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

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

8. TREASURER'S REPORT

Village Treasurer/Finance Director Todd Dowden stated that this was the August Treasurer's Report. Motor Fuel Tax distribution through July, 2017 and totaled \$95,252. That is \$974 over July of last year and that is up 1.03%. Motor Fuel Tax is on track to meet the budget for this year. He then presented the Municipal Sales Tax Report through June, 2017, and stated it totaled \$219,629 which is down \$4,756 from the prior year or 2.12%. They feel that Sales Tax is still on track to be above last year and to meet the budget for this year.

9. PRESIDENT'S REPORT

President Wallace read a Proclamation Recognizing BAPS Shri Swaminarayan, Bartlett High School Marching Band and Bartlett High School and South Elgin High School Students for their Support During the 2<sup>nd</sup> Annual Kickstand Classic Bicycle Race.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne asked for information on the boxes that were on the dias for the Board.



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**October 17, 2017**

---

Museum Director Pam Rohleder stated that the Elgin Daily News reported in the Bartlett column that Mr. and Mrs. G. Mayor were the first to receive the Christmas label. It was 1918 and the war was raging in Europe. Their son, Harold, was one of Bartlett's nineteen yanks that were serving during the war. Each service man was given one Christmas label to send home to a person of his choice, which he wanted to receive a Christmas gift from that year. Once you got the label you took it to the Red Cross in Elgin and they issued you a box that was 9X3X4, of which you were to fill with gifts to your service man. The items could not weigh more than 2 pounds 15 ounces. You would fill the box with treasured gifts and then take it back to the Red Cross so they could inspect the contents for contraband, seal the box and mark it that it was secure to be sent. At that time, you affixed your Christmas label on to the box and took it to the local post office to be shipped overseas. She asked what each person would send to the servicemen serving in the trenches where life is not the best or the easiest. She suggested Doublemint gum and stated that they would have to come to the new Museum exhibit to find out why. Bartlett and the Great War will be opening at the Museum on November 7<sup>th</sup> from noon until 7:30 p.m. that evening and there will be a reception and she invited the Board to attend.

11. TOWN HALL

**George Koziol, 654 Hazelnut Court**

Mr. Koziol stated that he was there to talk about something from the last meeting regarding bags versus stickers, brush bundles versus branch bundles. He is in favor of bags over stickers and he hoped they were taking that direction. He stated that if they have to attach stickers to the brush, he thought things could get out of hand. He thanked public works for what he has had the privilege of having their services for 29 years and the service has been excellent. He felt that this was a shared cost for the community and it should be distributed amongst all residents.

12. STANDING COMMITTEE REPORTS:

A. PLANNING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2017-132, an Ordinance Approving of a Preliminary/Final Plat of Resubdivision of Lot 1 of the Home Depot Subdivision, Approving a Site Plan for Lot 2 of the Home Depot Resubdivision, Granting Special Use Permits and Granting Variations for Cypress Property Group, LLC & HD Development of Maryland, Inc.; Ordinance 2017-133, an Ordinance Approving a Third Site Plan Amendment and Landbank Parking Agreement, Granting a Special Use Permit to Disturb a Wetland, and Granting a Variation for Parking for Pouloukefalos Enterprises, II, LLC in the Bartlett Industrial Park Located at 802 East Devon Ave; Ordinance 2017-136, An Ordinance Amending the Bartlett Zoning Ordinance Chapter 2: Rules and Definitions, Chapter 9: Planned Unit Developments and Chapter 13: Administration and Enforcement; Ordinance 2017-137, An Ordinance Amending the Bartlett Zoning Ordinance Chapter 5: OR-



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**October 17, 2017**

---

Office/Research District and Chapter 3: Accessory Uses, Buildings and Structures, were covered and approved under the Consent Agenda.

**B. BUILDING COMMITTEE, CHAIRMAN GABRENYA**

Trustee Gabrenya stated that there was no report.

**C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

Trustee Deyne stated that Resolution 2017-138-R, a Resolution Approving of Disbursement Request for Payout No. 5 from the General Subaccount, Totaling \$94,097.55 for Costs of Improvements for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project and Resolution 2017-139-R, a Resolution Approving of Disbursement Request for Payout No. 2 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project were covered and approved under the Consent Agenda.

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER**

Trustee Camerer stated that the Bartlett Heritage Days Halloween Parade Permit and BAPS Fireworks Display Permit Request were covered and approved under the Consent Agenda.

**E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**

Trustee Carbonaro stated that Resolution 2017-134-R, a Resolution Awarding Certain Trade Contracts in Connection with New Police Facility was covered and approved under the Consent Agenda.

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**

Trustee Reinke presented Resolution 2017-135-R, a Resolution Approving of the Contract for the Exclusive Franchise for Residential Refuse, Recyclable Materials, Yard Waste and E-Recycling Collection and Disposal Services Between the Village of Bartlett and Groot Industries, Inc. of Elk Grove Village, IL as well as two Addendums. #1-Unlimited pick up program starting at \$0.45 per month or Addendum #2-Sticker program starting at \$2.50 per bundle.

He stated that he favors Addendum #1 because it gives residents the most flexibility and the most bang for the buck while avoiding the dreaded stickers. He asked if they would still have to purchase leaf bags.



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**October 17, 2017**

---

Assistant Village Administrator Scott Skrycki stated that with the leaf program, in October and November, the residents can put out any kind of generic bag's that they choose. Outside of October and November, residents will have to buy stickers, but can still use generic bags.

Trustee Reinke moved to approve Resolution 2017-135-R, a Resolution Approving of the Contract for the Exclusive Franchise for Residential Refuse, Recyclable Materials, Yard Waste and E-Recycling Collection and Disposal Services Between the Village of Bartlett and Groot Industries, Inc. of Elk Grove Village, IL as well as Addendum #1-Unlimited brush pick up program starting at \$0.45 per month, and that motion was seconded by Trustee Camerer.

Trustee, Deyne, pointed out that this will save the single-family home residents \$52.44 per year and multi-family units will save \$46.08 per year.

Trustee Reinke asked if a lot of residents get the wood chips.

Public Works Director Dan Dinges stated "yes", currently they deliver wood chips and will continue to generate them in the future.

President Wallace stated that this was a huge victory and a lot of work put in by staff – fantastic job!

Trustee Hopkins asked what residents will have to do for brush pickup.

Mr. Skrycki stated that bundling should be 4 foot by 2 foot by 2 foot and under 50 pounds. Staff will educate the residents on these new procedures.

**ROLL CALL VOTE TO APPROVE RESOLUTION 2017-135-R, APPROVING CONTRACT FOR RESIDENTIAL REFUSE, RECYCLABLE MATERIALS, YARD WASTE AND E-RECYCLING AND ADDENDUM #1 (UNLIMITED PICK UP) WITH GROOT INDUSTRIES**

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

**NAYS:** Trustee Carbonaro

**ABSENT:** None

**MOTION CARRIED**

Trustee Reinke stated that Ordinance 2017-140, an Ordinance Accepting the Public Improvements for Traffic Control & Protection, 225 Miles Parkway in Blue Heron Business Park; Ordinance 2017-141, an Ordinance Accepting the Public Improvements for Sanzeri's Subdivision, 445 and 449 W. Railroad Avenue; and the Purchase of one (1) F-550 Truck, were covered and approved under the Consent Agenda.



**VILLAGE OF BARTLETT  
BOARD MINUTES  
October 17, 2017**

---

13. NEW BUSINESS - None
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None
15. ADJOURNMENT

President Wallace stated that upon adjournment of this meeting, the Board will be moving into the Committee of the Whole meeting and then into Executive Session to Discuss Pending or Imminent Litigation Pursuant to Section 2(c)11 of the Open Meetings Act.

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

**ROLL CALL VOTE TO ADJOURN**

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

The meeting was adjourned at 7:24 p.m.

Lorna Giless  
Village Clerk