



VILLAGE OF BARTLETT
BOARD MINUTES
December 5, 2017

1. CALL TO ORDER

President Wallace called the regular meeting of December 5, 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 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, Assistant Community Development Director Roberta Grill, Economic Development Coordinator Tony Fradin, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Food & Beverage Manger Paul Petersen, Chief Patrick Ullrich, Deputy Chief Chuck Snider, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Susan Tyrrel from Immanuel United Church of Christ 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 item 1 under Planning & Zoning (Resolution 2017-151-R, a Resolution Approving of the Real Estate Sale Contract Between the Village of Bartlett and Robert A. Coluzzi as Trustee of the Coluzzi Revocable Living Trust for the Purchase and Sale of the Real Estate Commonly Known as 214 South Oak Street, Bartlett, Illinois) to the Consent Agenda.



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Trustee Deyne stated that he would like to add item 1 under Finance & Golf (Resolution 2017-152-R, a Resolution Adopting the 2018-2022 Capital Improvements Program) to the Consent Agenda.

Trustee Reinke stated that he would like to add item 1 under Public Works (Resolution 2017-155-R, a Resolution Approving the Client Agreement Authorization for the Environmental Mosquito Management Program Between the Village of Bartlett and Clarke Environmental Mosquito Management, Inc.) to 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 Hopkins moved to amend the Consent Agenda to add item 1 under Planning & Zoning (Resolution 2017-151-R, a Resolution Approving of the Real Estate Sale Contract Between the Village of Bartlett and Robert A. Coluzzi as Trustee of the Coluzzi Revocable Living Trust for the Purchase and Sale of the Real Estate Commonly Known as 214 South Oak Street, Bartlett, Illinois); item 1 under Finance & Golf (Resolution 2017-152-R, a Resolution Adopting the 2018-2022 Capital Improvements Program); item 1 under the Public Works (Resolution 2017-155-R, a Resolution Approving the Client Agreement Authorization for the Environmental Mosquito Management Program Between the Village of Bartlett and Clarke Environmental Mosquito Management, Inc.) and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

NAYS: None

ABSENT: None

MOTION CARRIED

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 Carbonaro.



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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 – Covered and approved under the Consent Agenda.
7. BILL LIST – Covered and approved under the Consent Agenda.
8. TREASURER’S REPORT – None
9. PRESIDENT’S REPORT

President Wallace read a Proclamation to Kick Off the Yearlong Celebration Leading Up to the Illinois Bicentennial in December 2018.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None
11. TOWN HALL

John Eallonardo with the Frederick Quinn Company

Mr. Eallonardo stated that the police station roof is going on as well as the plywood and the structural steel framing and concrete work are nearing completion. They are in the process of trying to get the building under roof so they can continue on the inside of the building. The weather has been decent and they took advantage of it by working throughout the weekend. They continue to make good progress and coordination.

12. STANDING COMMITTEE REPORTS:

A. PLANNING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Resolution 2017-151-R, a Resolution Approving of the Real Estate Sale Contract Between the Village of Bartlett and Robert A. Coluzzi as Trustee of the Coluzzi Revocable Living Trust for the Purchase and Sale of the Real Estate Commonly Known as 214 South Oak Street, Bartlett, Illinois was covered and approved under the Consent Agenda.

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 Resolution 2017-152-R, a Resolution Adopting the 2018-2022 Capital Improvements Program; the Computer Replacement Program Purchase and Resolution 2017-156-R, a Resolution Approving of Disbursement Request for Payout No. 3 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Ordinance 2017-157, an Ordinance Creating a Class B Liquor License was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

Trustee Carbonaro presented Ordinance 2017-153, an Ordinance Amending Section 5-5-6 of Title 5 of the Bartlett Municipal Code which was amended to prohibit the sale, delivery, purchase and possession of alternate tobacco or nicotine products to or by anyone under 18 years old.

Trustee Carbonaro moved to approve Ordinance 2017-153, an Ordinance Amending Section 5-5-6 of Title 5 of the Bartlett Municipal Code and was seconded by Trustee Deyne.

Trustee Camerer stated that as they look to protect the youth in our Village, and there is obviously a hazard with smoking, he is concerned about the alternative tobacco nicotine products and was curious about the ordinance as far as how it states that we restrict that at public property access. Do we allow e-cigarettes in public buildings?

Chief Ullrich stated that they currently do allow e-cigarettes in public buildings. He stated that they have a second ordinance on the agenda tonight where they are seeking to limit that at the schools and it would include limiting it to anyone, whether adult or child. Individuals would not be able to use those types of products on any school property within the Village.

Trustee Camerer stated that if it is a health issue for the kids than he thinks it should be a health issue for adults, also.

Trustee Hopkins asked if he thought it should be banned from public buildings?

Trustee Camerer stated that he would be in favor.



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Trustee Reinke stated that it makes sense - if smoking is banned, it should be banned, also.

Attorney Mraz stated that they can do that in a separate ordinance. They have the legal ability to prohibit smoking on Village property and public property. He did not know if they could extend that to other taxing districts. The Park District may already prohibit it and the question becomes prohibiting it outdoors in parks, etc.

Trustee Camerer asked if that ordinance was also going to be reviewed.

Chief Ullrich stated that they will do more research on what other communities have done pertaining to this and they will bring it back at a future date.

Administrator Schumacher stated there is a housekeeping approach to this, our ordinances as they stood, did not contemplate a vapor, nicotine or e-cigarette. They wanted to bring it up to what's available in the market and also mirror what the requirements are at the school district with the new stadium. They will certainly look at a ban as was suggested.

Trustee Reinke asked if they were talking about banning smoking in public facilities outdoors or just inside public buildings.

Trustee Camerer stated "indoors".

Trustee Reinke clarified that they should come back with an ordinance for smoking indoors.

ROLL CALL VOTE TO APPROVE ORDINANCE 2017-153, AMENDING SECTION 5-5-6 OF TITLE 5 OF THE BARTLETT MUNICIPAL CODE

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Carbonaro presented Ordinance 2017-154, an Ordinance Amending Chapter 7 of Title 5 of the Bartlett Municipal Code which was amended to prohibit the use of alternate tobacco and nicotine products on school property. The amendment includes prohibiting the use of chemicals inhaled or ingested by the user simulating smoking. This includes electronic cigarettes and vape pens.

Trustee Carbonaro moved to approve Ordinance 2017-154, an Ordinance Amending Chapter 7 of Title 5 of the Bartlett Municipal Code and was seconded by Trustee Camerer.



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ROLL CALL VOTE TO APPROVE ORDINANCE 2017-154, AMENDING CHAPTER 7 OF TITLE 5 OF THE BARTLETT MUNICIPAL CODE

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

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2017-155-R, a Resolution Approving the Client Agreement Authorization for the Environmental Mosquito Management Program Between the Village of Bartlett and Clarke Environmental Mosquito Management, Inc. was covered and approved under the Consent Agenda.

13. NEW BUSINESS

President Wallace stated that if there were no objections from the Board he would issue the Class B liquor license for Ambrosia Greek Eatery. No Trustees stated any objections and President Wallace stated that he would issue that license.

Trustee Reinke moved to approve a Class B Liquor License for Ambrosia Greek Eatery and was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE CLASS B LIQUOR LICENSE FOR AMBROSIA GREEK EATERY

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

Administrator Schumacher stated that they had the colorguard there tonight because of the flag from the State of Illinois in commemoration of the 125th Bicentennial celebration.

Trustee Camerer stated that it was nice that they had a new restaurant coming into town that apparently is not interested in having video gaming.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne thanked the police department for taking the 2nd place win for National Night Out. He stated that it was an outstanding event. He inquired about a pothole on Route 59 and Bartlett Road.



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Public Works Director Dan Dinges stated that they would take a look at it.

Trustee Deyne recognized several employee's birthdays and tenure with the Village.

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 Deyne moved to adjourn the regular Board meeting and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:21 p.m.

Lorna Giles
Village Clerk