



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
January 16, 2018**

President Wallace called the Committee of the Whole meeting to order at 8:10 p.m.

PRESENT: Chairman Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace

ABSENT: None

ALSO PRESENT: Assistant Village Administrator Scott Skrycki, Finance Director Todd Dowden, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

FINANCE & GOLF COMMITTEE

1. Standing Committee Structure Change

Chairman Deyne stated that the Village President requested an evaluation of the Standing Committee structure of the Village Board of Trustees. The cause of this review was a lack of items that fall under the Building Committee and the suggestion that it be combined with the Planning and Zoning Committee to form the Building and Zoning Committee. The Board also discussed creating an Economic and Community Development Committee. All other committees would remain the same. This will keep the number of standing committees at six and better distribute the workload of the Trustees.

Assistant Village Administrator Scott Skrycki stated that this idea came from the Mayor due to the lack of items on the Building Committee. They looked back over a year span and there has been only 2 to 3 items per year. Based on the discussion that the Board had at the last meeting we looked at combining Building with Planning and Zoning to form Building and Zoning and a new committee called Economic and Community Development. This will space out the workload and have more items for each committee.

Chairman Hopkins stated that he was in favor of that plan. He had the Building Committee for two years and had only one item.

Chairman Deyne stated that some of the people he talked to were excited about the combination as well as the new Economic and Community Development Committee. They talked about having events where residents could come into the downtown area such as an Octoberfest, Street Dance, bands at the gazebo or a family golf outing. He didn't know if the Community Development Committee would focus in on something like



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this but if not, he thought they should have some kind of committee that could focus on events.

Mr. Skrycki stated that they met with the Park District last week to talk about working together on events. We should have additional information next week and this would fall under that committee.

Chairman Camerer stated that he also likes the idea of the Economic and Community Development Committee.

Mr. Skrycki stated that if the Board chooses to proceed with this it will be on the next Board agenda. At that point it will be up to the Mayor to decide which chairmen stand on which committee and when this will become effective.

President Wallace stated that he would approve and appoint at the same meeting and would like to do that on the first meeting in February. He thanked Chairman Reinke for dropping the seed in his head. Things like Sister City relationships should be part of Community Development as well as the Economic Development Commission.

Chairman Camerer moved to adjourn the Committee of the Whole meeting and that motion was seconded by Chairman Deyne.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting adjourned at 8:16 p.m.

Lorna Giless
Village Clerk