



VILLAGE OF BARTLETT
BOARD MINUTES
February 6, 2018

1. CALL TO ORDER

President Wallace called the regular meeting of February 6, 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: Trustees Camerer, Deyne, Hopkins, Reinke and President Wallace

ABSENT: Trustees Carbonaro, Gabrenya

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Finance Director Todd Dowden, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Assistant Community Development Director Roberta Grill, Building Director Brian Goralski, Food and Beverage Manager Paul Petersen, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Father Christopher Ciomek from St. Peter Damien 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 item 2 under Planning & Zoning (Ordinance 2018-06, an Ordinance Amending Title 1, Chapter 6, Sections 1-6-4-2 and 1-6-4-3 of the Bartlett Municipal Code Regarding Order of Business and Committees of the Board) to the Consent Agenda.

Trustee Deyne stated that he would like to add item 1 under Finance & Golf (Ordinance 2018-07, an Ordinance Abating Certain 2017 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City)) to the Consent Agenda.



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Trustee Camerer stated that he would like to add item 1 under License & Ordinance (Ordinance 2018-08, an Ordinance Amending Sections 3-1-1 and 3-3-2-12 of the Bartlett Municipal Code Regarding the Class J Liquor License) to the Consent Agenda.

Trustee Reinke stated that he would like to remove the Bill List from the Consent Agenda and add item 1 under Public Works (Resolution 2018-09-R, a Resolution Authorizing the use of Motor Fuel Tax Funds in the amount of \$1,690,000 for the FY'2018/2019 MFT Program) 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 2 under Planning & Zoning (Ordinance 2018-06, an Ordinance Amending Title 1, Chapter 6, Sections 1-6-4-2 and 1-6-4-3 of the Bartlett Municipal Code Regarding Order of Business and Committees of the Board); item 1 under Finance & Golf (Ordinance 2018-07, an Ordinance Abating Certain 2017 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City)); item 1 under License & Ordinance (Ordinance 2018-08, an Ordinance Amending Sections 3-1-1 and 3-3-2-12 of the Bartlett Municipal Code Regarding the Class J Liquor License); item 1 under Public Works (Resolution 2018-09-R, a Resolution Authorizing the use of Motor Fuel Tax Funds in the amount of \$1,690,000 for the FY'2018/2019 MFT Program) and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

AYES: Trustees Camerer, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustees Carbonaro, Gabrenya

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 Hopkins.



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

AYES: Trustees Camerer, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustees Carbonaro, Gabrenya

MOTION CARRIED

6. MINUTES – Covered and approved under the Consent Agenda.

7. BILL LIST

Trustee Hopkins moved to approve the Bill List from February 6, 2018 and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE THE BILL LIST FROM FEBRUARY 6, 2018

AYES: Trustees Camerer, Deyne, Hopkins, President Wallace

NAYS: None

ABSTAIN: Trustee Reinke

ABSENT: Trustees Carbonaro, Gabrenya

MOTION CARRIED

8. TREASURER'S REPORT - None

9. PRESIDENT'S REPORT - None

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne stated that he has had inquiries about the Marathon gas station at 555 Lake Street.

Community Development Director Jim Plonczynski stated that the Village received a letter from BP about the LUST fund and the status for the removal of the underground tanks at the site. We have hired an environmental consultant to investigate the proposed cleanup or remediation of the tanks. The owner of the property has stated that they are going to get it cleaned up and remodeled and open the gas station.



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11. TOWN HALL

Terry Witt, 471 S. Western Avenue

Mr. Witt stated he wanted to comment on the speed study in the downtown. He spoke about walkability in the downtown and extending the speed study and the 25 mile per hour speed limits to South Bartlett and West Bartlett Roads. He felt that if the downtown was more walkable, they would get some customers down there and give businesses a reason to come into town. He spoke about line of sight issues with driveways on Main Street.

Trustee Reinke asked about the status of the speed study.

Police Chief Patrick Ullrich stated that they are still aiming to complete the study. They are having issues with getting the traffic counters down on the ground with the inclement weather. When there is a chance of snow they are unable to put them down because the plows will tear them up. They are waiting for a stretch of weather with no snowfall and will get the study completed then.

John Eallonardo, Frederick Quinn Company

Mr. Eallonardo stated but the new police facility is a little more disguised since the majority of the project is happening on the inside of the building. The first floor is studded and dry walled, plumbing and electrical is completed and they are about one week behind that for the second floor. Everything is moving along at a good pace and they are scheduled to be done in May for move-in and completion of the second phase by the end of the year.

12. STANDING COMMITTEE REPORTS:

A. PLANNING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins moved for Reconsideration of An Ordinance Approving of a Preliminary/Final PUD Plan, Final Plat of Subdivision, Rezoning from the SR-2 PUD Zoning District to the P-1 Zoning District (Lots 16 and 22), Granting a Special Use Permit for a Planned Unit Development, and an Extension of Time to Commence Construction of the Jacaranda PUD and Subdivision and that motion was seconded by Trustee Deyne.



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ROLL CALL VOTE TO RECONSIDER ORDINANCE 2018-13, APPROVING OF A PRELIMINARY/FINAL PUD PLAN, FINAL PLAT OF SUBDIVISION, REZONING FROM THE SR-2 TO THE P-1 ZONING DISTRICT, GRANTING A SPECIAL USE FOR A PUD AND EXTENSION OF TIME TO COMMENCE CONSTRUCTION OF JACARANDA SUBDIVISION

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

Trustee Hopkins moved to approve Ordinance 2018-13, an Ordinance Approving of a Preliminary/Final PUD Plan, Final Plat of Subdivision, Rezoning from the SR-2 PUD Zoning District to the P-1 Zoning District (Lots 16 and 22), Granting a Special Use Permit for a Planned Unit Development, and an Extension of Time to Commence Construction of the Jacaranda PUD and Subdivision and that motion was seconded by Trustee Camerer.

President Wallace asked if there was any discussion on the motion.

Trustee Hopkins asked that the Petitioner's traffic engineer present and summarize the traffic study. Senior Transportation Engineer Lynn Means of Gewalt Hamilton Associates, Inc. gave an overview of the Traffic Impact Study dated February 2, 2018 that was furnished to the Board and their findings. They performed peak hour traffic counts at the intersections surrounding the neighborhood at Gerber and Jacaranda, along Hawk Hollow, Winston, Penny, Benson, as well as observations at those intersections as well as the school access driveways on Jacaranda Drive. They were conducted in the 7 AM to 9 AM timeframe as well as an afternoon extended timeframe from 2 PM to 6 PM. Based on their findings, they found that all intersections operated at acceptable levels of service. She opined that there will be greater flexibility and access to both the residents as well as emergency response to those areas with the proposed road improvements and connections. She recommended working with the police staff for the need to possibly assign some speed limit signs, new parking on one side or the other but in close proximity to the intersections. She felt that the timeframe they used for this study, being it is winter timeframe, there is increased car traffic. The pedestrian counts were very low because of this timeframe and they would like to monitor the need for possible additional safety staff at crossings.

Trustee Hopkins asked if once the houses are built on Jacaranda, is the street wide enough for parking on the street.

Ms. Means stated that they have been designed to the Village's Subdivision Ordinance standards to maintain the two way traffic, as well as to accommodate parking on either or



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both sides of the road, which is something that will be in the Village's control in the future. She stated the Village can always adopt an ordinance to restrict on-street parking, including restricting it to one side, or impose hour limitations.

Trustee Hopkins asked if she had a chance to talk to the petitioner on how the bus traffic will flow. Will it flow back out of Jacaranda or through the subdivision?

Ms. Means stated that bus traffic is currently maintained through Jacaranda and it works well. She recommended it remain the same.

Trustee Reinke stated that it is disappointing that they are so constrained by the Consent Decree. He stated that the Board does not have an awful lot of discretion on this. He thought it made sense to ban parking in the morning and afternoon rush hour on Jacaranda and Winston. He would also like them to vacate the Fair Oaks right-of-way and have a strict speed limit.

Chief Ullrich stated that the streets around there are all 25 mph but they would enact school speed limit zones for 20 mph while school is in session and kids are present.

Trustee Hopkins asked how they determine the school zone - is it ½ mile or 1 mile?

Chief Ullrich stated that they follow the Manual on Uniform Traffic Control Devices.

ROLL CALL VOTE TO APPROVE ORDINANCE 2018-13, APPROVING OF A PRELIMINARY/FINAL PUD PLAN, FINAL PLAT OF SUBDIVISION, REZONING FROM THE SR-2 TO THE P-1 ZONING DISTRICT, GRANTING A SPECIAL USE FOR A PUD AND EXTENSION OF TIME TO COMMENCE CONSTRUCTION OF JACARANDA SUBDIVISION

AYES: Trustees Camerer, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustees Carbonaro, Gabrenya

MOTION CARRIED

Trustee Hopkins stated that Ordinance 2018-06, an Ordinance Amending Title 1, Chapter 6, Sections 1-6-4-2 and 1-6-4-3 of the Bartlett Municipal Code Regarding Order of Business and Committees of the Board was covered and approved under the Consent Agenda.

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

In the absence of Trustee Gabrenya, President Wallace stated that there was no report.



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C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Ordinance 2018-07, an Ordinance Abating Certain 2017 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City) and Resolution 2018-10-R, a Resolution Approving of Disbursement Request for Payout No. 4 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 Ordinance 2018-08, an Ordinance Amending Sections 3-1-1 and 3-3-2-12 of the Bartlett Municipal Code Regarding the Class J Liquor License; the St. Peter Damian Church Class D Liquor License; and Resolution 2018-11-R, a Resolution Approving the Removal of Dangerous Trees in the Heritage Oaks Tree Preservation Easement at 341 S. Hickory Avenue, were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

President Wallace in the absence of Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2018-09-R, a Resolution Authorizing the Use of Motor Fuel Tax Funds in the Amount of \$1,690,000 for the FY'2018/2019 MFT Program; and Resolution 2018-12-R, a Resolution Approving of the First Amendment to Non-Exclusive License Agreement Between the Village of Bartlett and Chicago SMSA Limited Partnership D/B/A Verizon Wireless, were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Camerer stated that he received an email from a resident regarding the trains on West Bartlett Road and if there was anything they could do, as residents on the west side of the train track. It is definitely an issue with the train stopping more frequently and for longer periods of time. She commented that her daughter was on the school bus for 40 minutes while the train was stopped. He asked if there was a point in time where they could be fined and wanted to know how long they could stop on the track.

Administrator Schumacher stated that they have talked to Jim Kvedaras at Canadian National (CN) regarding this intersection. This morning there was a particular problem with the freight train and coordination with Canadian Pacific (CP) at the Spaulding yard.



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This is where we get into trouble with the length of the trains which takes them past our crossing. This morning the CP cars were not where they should have been so they had to work with CP to get those cars out of the way so the CN train could go in. The cause of the lengthy delays are usually the movements between the big freight trains and coordinating at the yard. They take certain cars from CP and hook them onto CN trains and move them out. They have requirements, in terms of their business responsibilities for those cars and how fast they move. They do have their own motivations to move those trains quickly but sometimes it does not work. They have the right-of-way since their tracks were there before our roads. She has found that CN is really trying to work with us on minimizing those long delays. They have added electrical switches where there were manual switches. They are doing what they can for us, unfortunately, there's not a whole lot they can do to minimize those delays when they happen. They are committed to work with us as much as they can but they are limited as well.

President Wallace asked how much notice do we get when the super long trains come through? Are they on a schedule? We have a lot of technology and he was wondering if there was something we could do as far as signage that states when a long freighter is coming through so residents could take alternate routes.

Administrator Schumacher stated that she would have to check. There was a reporting decree that they were under with the STB where we got reporting data like that. Unfortunately, we got it on the back end, instead of the front end.

President Wallace stated that it would really be a service to the residents that travel that road a lot.

Trustee Reinke stated that even if you don't get the data from the railroad in advance, at least a light further east or west from the track, so you would know in advance and could divert at Munger.

Trustee Camerer stated that this brings back the discussion that nobody wants to have, whether or not we should start approaching the State about what it would take to have an overpass or underpass on that road.

President Wallace asked if there were any federal grants that would do that?

Administrator Schumacher stated that there have been towns lobbying for a long time.

Mr. Plonczynski stated that they estimated that overpass a number of years ago when Cook County built the four lanes to Munger Road. About 15 to 20 years ago the cost was estimated at \$10 million to do an overpass. The biggest problem is that some of it is in the City of Elgin's jurisdiction and a chunk of land that is unincorporated that ComEd owns with a gas pipeline easement. There is also some flood plain and wetland area at the



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crossing by the mobile home park. It is a big-ticket item and he was sure the cost has increased. It would have to be coordinated with the jurisdictions that actually own the properties in the City of Elgin.

Attorney Mraz stated that when CN was taking over the EJ&E RR lines and proposing to reroute train traffic that went through the City of Chicago out here, the CN had to petition the Surface Transportation Board (STB) for approval. The Village objected and took part in the STB hearings and in fact was part of a federal lawsuit challenging the STB grant of approval. Bartlett was one of the last municipalities to settle. In the old days, the Village would issue citations and go to court against the railroads to get fines. The Illinois Supreme Court in the Mundelein case held that municipalities cannot cite railroads for blockages and the courts do not have the authority to fine them as it is a national or regional issue with moving trains. Sanctions and fines are all through the STB or the ICC. During the STB hearing process, the Village sought that CN be required to install an overpass as part of the condition of approval, but we did not meet the criteria compared to other jurisdictions on the line. Our hands are tied in terms of the Village levying and enforcing fines, or other court remedies for excessive blockage. Sanctions through the STB or the ICC is the Village's exclusive remedy and they like to see the parties try to work things out first.

Trustee Camerer thought they should at least try.

Attorney Mraz thought that the idea of reporting and giving notice ahead of time so people could avert a blockage was a good idea that maybe CN would cooperate on.

Administrator Schumacher stated that the Village received the official word today that we got the Lake Michigan water allocation from the Illinois Department of Natural Resources. The Public Works, Community Development, Building, the Village Attorney and our consulting engineer on this project, CBBEL, did all the math and figured out what our water use would be, filed the necessary application and presented that evidence to the IDNR to get the allocation. This was a major step to getting Lake Michigan water here in 2019. The public works director gave her a very long complicated chart of all the things yet to do and dates. They are going to put together a map of that (graphically) so residents can click on each of the pieces and see the cost and progress and can watch the process as we build it.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None



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15. ADJOURNMENT

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

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Camerer, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustees Carbonaro, Gabrenya

MOTION CARRIED

The meeting was adjourned at 7:38 p.m.

Lorna Giles
Village Clerk