

1. CALL TO ORDER

President Wallace called the regular meeting of March 6, 2018 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:03 p.m. in the Council Chambers.

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, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Grounds Superintendent Kevin DeRoo, Head Golf Professional Phil Lenz, Food & Beverage Manager Paul Petersen, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

- 3. INVOCATION Pastor Jim Depalma from Encounter 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.

There were no amendments.

President Wallace then recited each item that was originally on the Consent Agenda.

Trustee Deyne moved to approve the Consent Agenda, and that motion was seconded by Trustee Hopkins.



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

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

NAYS: None ABSENT: None MOTION CARRIED

6. MINUTES

Trustee Deyne moved to approve the Board and Committee minutes from February 20, 2018 and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM FEBRUARY 20, 2018

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

NAYS: None

ABSTAIN: Trustee Carbonaro

ABSENT: None MOTION CARRIED

- 7. BILL LIST Covered and approved under the Consent Agenda.
- 8. TREASURER'S REPORT None
- 9. PRESIDENT'S REPORT None
- 10. QUESTION/ANSWER: PRESIDENT & TRUSTEES None
- 11. TOWN HALL

Terrance Pearson, 1178 Foxboro Lane

Mr. Terrance stated that he has lived in Bartlett for 2-1/2 years and he talked about renters. He stated that the Village does not have a fire/safety inspection for rental homes. He wondered if the Village knew how many rental residences there are and if they are maintained.

Chief Patrick Ullrich stated that they could check on upkeep of property or refer it to code enforcement. He did not think they had a running list of all the rental properties in town.



Village Administrator Paula Schumacher stated that they do have a nuisance ordinance regarding people who do rent out their property who have a number of encounters with the police department.

Chief Ullrich stated that they have a nuisance abatement ordinance where people who violate specific sections of the local ordinances are sent a letter in order to abate that nuisance. It is sent to the renter as well as the property owner.

Community Development Director Jim Plonczynski stated that they have a pretty active code enforcement department. There are 14,000 households in the Village and about 10% are rental occupied. They keep track of the foreclosures in the Village and there are about 100 foreclosed properties at this time. They also keep track of the vacant buildings through their vacant building registry. He asked Mr. Pearson if there was a specific address that he had an issue with and asked him to call to have a code enforcement officer inspect the property. Violators are taken to local adjudication for a hearing and compliance. It is not just for renters but for homeowners who do not maintain their homes.

Mr. Pearson suggested that they implement a rental registry like Streamwood has and they could charge \$100. He suggested that they try to reduce the amount of money that the taxpayers have to pick up. He asked if there was a number associated with how many people can occupy a home.

Mr. Plonczynski stated that they can have up to five unrelated people living in a home but if they are all related, there is no limit.

- 12. STANDING COMMITTEE REPORTS:
- A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Devne stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report



E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report.

- 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 to continue with the 2018-19 proposed budget review.

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None
ABSENT: None
MOTION CARRIED

The meeting was adjourned at 7:15 p.m.

Lorna Giless Village Clerk