



VILLAGE OF BARTLETT
PUBLIC HEARING MINUTES
March 20, 2018

1. CALL TO ORDER

President Wallace called the 2018-19 Proposed Budget Public Hearing to order on the above date at 7:00 PM in the Council Chambers.

He stated that the Certificate of Publication from the Daily Herald which evidences that the notice of this Public Hearing was duly published on March 7, 2018, which meets the statutory pre-requisites which require that the notice of the Public Hearing be published between 7 and 30 days before the Public Hearing, be entered into the record. The tentative budget has been available to the public for inspection for not less than 30 days.

2. ROLL CALL

PRESENT: Trustee Camerer, Carbonaro, Deyne, Hopkins, Reinke, and President Wallace

ABSENT: Trustee Gabrenya

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

Village Administrator Paula Schumacher stated that the proposed budget has been prepared in accordance with all applicable local, state and federal laws. The Village of Bartlett operates under the Budget Officer Act, which requires that the budget be adopted no later than May 1 of each year. Tonight we are holding the required public hearing.

The total proposed budget for 2018-19 is \$101.8 million. The proposed general property tax levy is to remain flat from last year. This is the seventh consecutive year the levy has remained flat or declining.

It was reported that the proposed budget had a \$12.6 million deficit. I can understand how one would reach that conclusion by looking at just one budget year. However, that is not the complete picture. Increases and decreases in fund balances are associated with specific capital projects planned over multiple budgets. The Police Department construction is a good example, in 2016 we issued bonds for the new police station, and now that it is under construction this proposed budget shows the spending of the proceeds of those bonds. Simply put the revenue came in previous years, and now we are seeing the expenses.



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The capital projects portion of the proposed budget is \$56.8 million. \$29 million of that amount is for the Lake Michigan water project and \$9.2 million is for the Police Department construction. Other projects include the annual street maintenance program and waste water improvements.

The total operating budget is \$45 million, which is an increase of 6.8% over last year. A little over two-thirds of operating expenditures are for public safety and public works, which includes streets, water, sewer and parking. The remaining third is divided among general government, golf and debt.

The proposed budget under consideration is balanced. This was accomplished through reductions of expenditures in every department, full evaluation of our revenue sources and the use of fund balance reserves within our stated policy limits.

President Wallace asked if any member of the public wished to offer written or oral testimony on the budget. There were none.

3. ADJOURNMENT

It was moved by Trustee Deyne to adjourn the Proposed Budget Public Hearing and seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED

The Public Hearing was adjourned at 7:02 p.m.

Lorna Giles
Village Clerk



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BOARD MINUTES
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1. CALL TO ORDER

President Wallace called the regular meeting of March 20, 2018 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:02 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustee Camerer, Carbonaro, Deyne, Hopkins, Reinke, and President Wallace

ABSENT: Trustee Gabrenya

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

3. INVOCATION – Pastor Ryan Collins from Poplar Creek 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 additions or deletions to the Consent Agenda.

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



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

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

NAYS: None

ABSENT: Trustee Gabrenya

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

Finance Director Todd Dowden stated that this was the January Treasurer's Report. He stated that it has the highlights of the income and expense for the month year to date. Motor Fuel Tax distribution through December, 2017 totaled \$91,055 compared to last year at \$97,757. The IML has actually lowered their projection for this year slightly but it should be close to budget. He then presented the Municipal Sales Tax Report through November, 2017, and stated it totaled \$221,599, compared to \$207,123 last year. It is still up and on budget for this year.

9. PRESIDENT'S REPORT - None

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

Christy Mazza, 1031 Trillium Lane

Ms. Mazza stated that she was there to talk about the water storage tanks being built in her neighborhood by the public works facility off Bittersweet. She was sad to see the neighborhood lose the best sledding hill in the neighborhood. She was okay with this because it means no more brown water coming out of her tap. She had concerns about the landscaping on the berm. They had an opportunity to meet with Dan Dinges, Public Works Director, and he reassured them that they were going to work with the residents as far as what will be planted along the berm to block the view of the water tanks. They also talked about the mowing of the area. She wanted to take the time today to say that she looks forward to working with the Village moving forward on this project and she thanked Mr. Dinges and the Board.

John Eallonardo, Frederick Quinn Company

Mr. Eallonardo stated that the new police station construction is going quite well on the inside of the building. They are putting ceramic tile up, ceilings, lighting, finishing heating



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equipment, casework is going in. The inside of the building is really starting to finish out. The brick is complete on the outside of the building and they will start installing windows tomorrow. They are getting ready to do the site work portion of the project which will be completed for this phase. They are on schedule for the police department to move in on the last week of May. The phase 2 portion of the project will complete by the year end.

Trustee Reinke asked how they were doing budget wise.

Mr. Eallonardo stated that they are under the guaranteed maximum price. The guaranteed maximum price continues to hold reasonable contingency allowances for the rest of the job. They are on budget.

12. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins presented Ordinance 2018-17, an Ordinance Granting Front and Rear Yard Variations for 165 Oak Glenn Drive.

Trustee Hopkins stated that the petitioner is requesting the following variations:

- a. 1 foot reduction from the required 35 foot front yard setback
- b. 9 foot reduction from the required 55 foot rear yard setback

This will bring the existing house into conformance to allow for a building permit to be issued for the construction of a new attached two-car garage and entry. The original zoning on the property in 1964 was R-1 Single-Family Residence District. During the comprehensive rezoning of the Village in 1978, the property was rezoned to the SR-2 Suburban Residence Zoning District and 55 foot rear yard setbacks were established. Previously, the rear yard setback was 35 feet and the house met the requirement. This zoning change made the existing house a non-conforming structure.

The Zoning Board of Appeals reviewed the variation request, conducted the public hearing and recommended approval at their March 1, 2018 meeting.

Trustee Hopkins moved to approve Ordinance 2018-17, an Ordinance Granting Front and Rear Yard Variations for 165 Oak Glenn Drive and that motion was seconded by Trustee Deyne.



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ROLL CALL VOTE TO APPROVE ORDINANCE 2018-17, GRANTING FRONT AND REAR YEAR VARIATIONS FOR 165 OAK GLENN DRIVE

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

In the absence of Trustee Gabrenya, President Wallace stated that there was nothing on the agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Ordinance 2018-18, Home Rule Municipal Retailers' Occupation Tax and Home Rule Municipal Service Occupation Tax.

Trustee Deyne motioned to Table this item and that motion was seconded by Trustee Hopkins.

President Wallace stated that they are going to discuss this at the Committee meeting since voting on this particular item will be potentially swayed at the Committee level. They will adjourn to the Committee, discuss those items, then re-open the Board meeting and vote on this item.

ROLL CALL VOTE TO TABLE ORDINANCE 2018-18, HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND HOME RULE MUNICIPAL SERVICE OCCUPATION TAX

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED

Trustee Deyne presented Ordinance 2018-19, an Ordinance Amending the Bartlett Municipal Code Regarding Water and Sewer Charges.

Mr. Dowden stated that at the last Committee of the Whole meeting they reviewed water rates and fund balances in the water and sewer funds. They proposed a 27% increase to the water rates and the sewer rates for Cook (24%), DuPage (30%), Kane (8%). This is a two-year plan for water rate increases to get us where we need to be with the



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connection of the Lake Michigan water. Sewer increases are related to capital projects with the wastewater treatment plant and the excess flow facility.

Trustee Deyne moved to approve Ordinance 2018-19, an Ordinance Amending the Bartlett Municipal Code Regarding Water and Sewer Charges and that motion was seconded by Trustee Camerer.

Trustee Reinke asked if they were still on target to start Lake Michigan water in May 2019.

Public Works Director Dan Dinges stated they are working through the IEPA loan process, which is difficult. They are in line to get funded in July and would start construction shortly thereafter.

Trustee Hopkins asked if there were any other things that could prevent us from finishing in May.

Mr. Dinges stated that the biggest hurdle right now is securing the IEPA loans.

ROLL CALL VOTE TO APPROVE ORDINANCE 2018-19, AMENDING MUNICIPAL CODE REGARDING WATER AND SEWER CHARGES

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED

Trustee Deyne presented Resolution 2018-20-R, a Resolution Urging the Governor & Illinois General Assembly to Not Continue Using the Local Government Distributive Fund to Balance the State of Illinois' Budget.

Trustee Deyne moved to approve Resolution 2018-20-R, a Resolution Urging the Governor & Illinois General Assembly to not Continue Using the Local Government Distributive Fund (LGDF) to Balance the State of Illinois' Budget and that motion was seconded by Trustee Reinke.

Trustee Hopkins stated that he thought this was a great resolution to have before the Board. He didn't think it was going to send a message to the State but hopefully it does.

Trustee Reinke echoed those sentiments and hoped that this would not fall on deaf ears. The State has this history of reckless spending and refusal to reform. At least the residents know that we are sensitive to this and we are trying.



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ROLL CALL VOTE TO APPROVE RESOLUTION 2018-20-R, URGING THE GOVERNOR & ILLINOIS GENERAL ASSEMBLY TO NOT CONTINUE USING LGDF TO BALANCE THE BUDGET

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that the Arts in Bartlett Class D Liquor License request was covered and approved under the Consent agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke presented Ordinance 2018-21, an Ordinance Approving a Second Site Plan Amendment, Granting Special Use Permits to Allow for Two 1.5 MG Potable Water Storage Tanks, a Lake Michigan Water Receiving Station and a Metering Facility at the Public Works Complex at 1150 Bittersweet Drive.

Trustee Reinke moved to approve Ordinance 2018-21, an Ordinance Approving a Second Site Plan Amendment, Granting Special Use Permits to Allow for Two 1.5 MG Potable Water Storage Tanks, a Lake Michigan Water Receiving Station and a Metering Facility at the Public Works Complex at 1150 Bittersweet Drive and that motion was seconded by Trustee Deyne.

Trustee Reinke asked if the proposed amount of screening was going to be sufficient and what kind of process does he envision.

Mr. Dinges stated that it was a work in progress. We met with the neighbors last week and decided that they will use paint on the grass to help the residents envision where these tanks will be located. The residents can go on top of the berm and get a visual to their yards in order to decide where the trees would be best placed.

Trustee Reinke stated that he thought it was a fantastic collaborative process and thanked him for working so well with the residents. He asked what color the tanks would be.



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Mr. Dinges stated that they would be navy blue, glass lined with aluminum domes and they are basically maintenance free. The useful life on the tank is 50+ years.

ROLL CALL VOTE TO APPROVE ORDINANCE 2018-21, APPROVING SITE AMENDMENT, SPECIAL USES TO ALLOW WATER STORAGE TANKS, RECEIVING STATION AND METERING FACILITY AND PUBLIC WORKS COMPLEX

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED

Trustee Reinke stated that Resolution 2018-22-R, a Resolution Approving of an Agreement Between the Village of Bartlett and the State of Illinois Department of Transportation; Ordinance 2018-23, an Ordinance Amending Title 6, Chapter 11-1300, Section 6-11-1303.1: of the Bartlett Municipal Code to Prohibit Parking Along Illinois Route 59 and Army Trail Road; Resolution 2018-24-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Brothers Asphalt Paving Inc. for the 2018 Various Streets Project; Resolution 2018-25-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Schroeder & Schroeder Inc. for the 2018 Concrete Replacement Program were covered and approved under the Consent Agenda.

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. Following those discussions the Board will re-open the Board meeting to vote on item 12.C.1. Ordinance 2018-18, Home Rule Municipal Retailer's Occupation Tax and Home Rule Municipal Service Occupation Tax.

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

ROLL CALL VOTE TO ADJOURN TO COMMITTEE

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED



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The meeting was adjourned to the Committee of the Whole meeting at 7:29 p.m.

At 8:01 p.m., President Wallace reconvened the regular Board meeting of March 20, 2018 of the President and Board of Trustees of the Village of Bartlett.

ROLL CALL: Trustee Camerer, Carbonaro, Deyne, Hopkins, Reinke, and President Wallace, present

ABSENT: Trustee Gabrenya, absent

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

The Finance & Golf Committee chaired by Trustee Deyne was called back to order.

Item 12.C.1. Trustee Deyne presented Ordinance 2018-18, Home Rule Municipal Retailer's Occupation Tax and Home Rule Municipal Service Occupation Tax.

Trustee Deyne moved to approve Ordinance 2018-18, Home Rule Municipal Retailer's Occupation Tax and Home Rule Municipal Service Occupation Tax (Option B-1%) and that motion was seconded by Trustee Camerer.

Trustee Camerer asked if they were to pass Option A, at .75%, are there any guarantees that we wouldn't have to come back a year later and ask for more.

Administrator Schumacher stated that the .75% is the bare minimum to shore up the budget in a sustainable measure so they are not taking away from reserves. That does not contemplate eliminating the utility tax. If the Board wants to eliminate the utility tax entirely, she would be more comfortable with the 1%. She wanted to make sure that we keep the reserve levels in a healthy spot and don't use those reserves for operational costs.

Trustee Deyne stated that was the purpose of the 1%. If we could eliminate the utility tax in its entirety, it relieves the burden on our residents and also frees up staff with the rebates and the hours spent issuing checks to the seniors. This spreads everything out and anyone coming into our Village will participate in this tax. The residents will have a choice. He agrees with Trustee Camerer, he does not want to be sitting here next year and doing this again.



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Administrator Schumacher stated that in terms of the future, the sales tax has more potential to grow than the utility tax. She saw the utility tax declining as homes become more and more energy efficient.

Trustee Deyne stated that they have the option of looking at this in one year and if it looks like it is working extremely well, we can reduce it to .75%.

Trustee Reinke stated that if the 1% contemplates eliminating the utility taxes, his concern is that this is going to be a license to spend more money. He is concerned about that extra .25% and felt that there needs to be constant downward pressure on the cost of government. He stated that it is nothing personal. There is a limit as to how much he can increase his rates, but in reality there is no limit on how the government continually takes from the residents. He is concerned that that extra .25% is going to encourage spending.

Administrator Schumacher stated that his point is well taken and that is the reason the Board is there and we have a budget review. One of the things they talked about during the capital budget was the need to keep up with our maintenance. We are up against having to replace a sewage treatment plant and significant wastewater infrastructure because it is old and outdated and we did not keep ahead of the maintenance. She did not want to be sitting there saying that we have not maintained our streets and we have to bond out for this maintenance again. She didn't think that was a wise way of doing things. She would like to increase the maintenance on the infrastructure, but in terms of operation spending, the downward pressure is important and she does not feel that this is a license to spend willy-nilly. They have gone through four rounds of budget cuts with the proposed budgets. She really believes that they were committed to keeping the reins on spending and does not feel that this is a blank check.

Trustee Reinke stated that the enterprise funds are one thing, and the non-enterprise funds are another. One of the things that Mr. Dinges talked about, very diplomatically, was that we were falling behind on the paving of the streets. Is the 1% going to allow us to keep up with the paving so we don't have to bond out?

Mr. Dinges stated that based on what he shared back in November/December on the capital program, the road program for a 20 year lifecycle (which is wishful thinking), we need to be spending about \$2.8 million per year. We get \$1 million in MFT funds, so there is a shortfall of \$1.8 million to be able to keep up with the road program. As far as balancing the budget, anything above and beyond what that 1% would give us, putting it towards the capital would definitely help, but won't account for \$1.8 million. There is a whole other storm sewer system that the EPA continually raises regulations on, where we will be spending more on storm water systems than we would like to anticipate.



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Ms. Schumacher stated that she would also temper some of that because the wear and tear on the roads depend on what's driving on it, what the winters are like, etc. We do a maintenance analysis on a regular basis and there is a gradual scale. That is why we do the streets that are in the worst condition first and follow that.

Mr. Dinges stated that they are doing a lot more pavement preservation techniques to try to get to that 20 years and beyond and that is the crack filling and sealing that you see in the budget.

Trustee Carbonaro stated that he does not have a problem saving money in funds, as long as it's used for that, as opposed to what the State is doing with the leftover money from the lottery. Instead of going into the schools, it is going to pay off the pensions. What happens if we take .75% of the sales tax and put it in the general fund and put .25% into the road fund so that it is earmarked and used for that.

Trustee Reinke stated that if we are going to pass the 1% sales tax, he suggested that we earmarked some of that revenue to repair the roadways. It is one of those core services and that is why we are here, other than fancy software or things of that nature.

Trustee Camerer stated that it would be for roadways alone and not capital improvements. It was his vision for the town to have an overpass over the railroad tracks on West Bartlett Road. We are not talking about using this money on something like that as well are we?

Trustee Reinke stated that this would be for existing roadway repairs so we don't find ourselves 20 to 30 years down the road, where we are right now.

Trustee Carbonaro stated that we are doing \$2.8 million in repairs and we are getting \$1 million from MFT.

Mr. Dinges stated that on the 20 year cycle, the estimated cost is \$2.8 million per year. We are currently putting in \$1 million per year.

Mr. Dinges stated that they are doing a lot of pavement preservation techniques to try to extend the life which helps bring the cost down. Hopefully, that \$2.8 million comes down and if we raise the \$1 million up, and we are closer and closer to getting to where we need to be.

Trustee Hopkins stated that he thought the 1% sales tax was a great solution to get rid of the utility tax. From his standpoint and a lot of residents that he has spoken to, they do not like the utility tax. The memo states that it is \$27 per year, per resident, but he feels that could fluctuate extremely hard for some residents and it is nowhere near that \$27.



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Getting rid of the unfair utility tax has always been a goal of his - he would be in favor of this tax.

President Wallace stated that it seems irregular that we have been talking about this for 4 to 5 months and those most affected like our restaurants and other entities (where there is a potential for loss) have not complained at all. He asked staff if they have heard any issues from any of the retailers which will be potentially affected by the sales tax?

Ms. Schumacher stated that they have not heard from anyone.

Trustee Hopkins asked what the protocol was for the elimination of the utility tax.

Ms. Schumacher stated that they could not have it for this Board meeting because they have to coordinate with the utilities. They will put it together for the next Board meeting in order to rescind it.

Attorney Mraz stated that it depends when it goes into effect and it has to be passed by April 1, but the Board's next regularly scheduled meeting is April 4. There is a lag from when we pass it and when it is effective. When the utility tax is officially eliminated, we send notice to the utility companies. We are trying to match those up to make it as seamless as possible on the residents. When this ordinance is passed, it does not mean it takes the utility tax off the bills immediately. The Village must go through the utility companies and wait for those adjustments to be implemented in all likelihood June 1, 2018.

Trustee Carbonaro asked if there was another amendment attached to the utility tax for the refunds to the senior citizens to be removed as well?

Attorney Mraz stated that by eliminating the utility tax, the senior rebates would be eliminated also.

President Wallace reiterated that the motion on the table is a Home Rule Municipal Retailer's Occupation Tax and Home Rule Municipal Service Occupation Tax, Option B (1%).

ROLL CALL VOTE TO APPROVE ORDINANCE 2018-18, HOME RULE MUNICIPAL RETAILER'S OCCUPATION TAX AND HOME RULE MUNICIPAL SERVICE OCCUPATION TAX (OPTION B (1%))

AYES: Trustees Camerer, Carbonaro, Deyne, Hopkins

NAYS: Trustee Reinke

ABSENT: Trustee Gabrenya

MOTION CARRIED



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There being no further business to discuss, Trustee Camerer 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, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED

The meeting was adjourned at 8:20 p.m.

Lorna Gilles
Village Clerk