



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**September 1, 2015**

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1. CALL TO ORDER

President Wallace called the regular meeting of September 1, 2015 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, Carbonaro, Deyne, Hopkins, Reinke, President Wallace were present.

ABSENT: Trustee Arends

ALSO PRESENT: Village Clerk Lorna Giless, Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Finance Director Jeff Martynowicz, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Kent Williams, Deputy Chief Patrick Ullrich and Attorney Richard Ramello.

3. INVOCATION

Pastor Lynn Peterson from Jesus Journey Church of Bartlett did 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 would 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 Reinke stated that he would like to add item 1 under the Planning & Zoning (Ordinance 2015-69, Starbucks Special Use-Beer and Wine) and item 1 under the License & Ordinance (Ordinance 2015-71, Liquor Control Ordinance Amendment-Class B) to the Consent Agenda.



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Trustee Deyne stated that he would like to add items 1 and 2 under Finance & Golf (Councils of Government Services Motion and Ordinance 2015-70, Sale of Municipal Property-Bartlett Hills Equipment) to the Consent Agenda.

Trustee Camerer moved to amend the Consent Agenda and all items contained therein, and that motion was seconded by Trustee Reinke.

**ROLL CALL VOTE TO AMEND THE CONSENT AGENDA**

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

NAYS: None

ABSENT: Trustee Arends

**MOTION CARRIED**

Trustee Reinke moved to approve the Amended Consent Agenda and all items contained therein, and that motion was seconded by Trustee Camerer.

**ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA**

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

NAYS: None

ABSENT: Trustee Arends

**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, Jeff Martynowicz summarized the Municipal Sales Tax Report for fiscal year 2015/16 as of June, 2015 to be at \$370,735 and indicated that it represents a .96% decrease over the same time period last year. He stated there was no Motor Fuel Tax Allotment Report and it was his understanding that the State was not going to be distributing motor fuel tax funds until the budget is approved.



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9. PRESIDENT'S REPORT

President Wallace stated that Bartlett Heritage Days requested a Class D Liquor License to sell alcohol at their Heritage Days Festival located at 211 W. Railroad Avenue on September 12, 2015 from 8:00 a.m. to 2:00 a.m. He stated that this was an outdoor special event license that was valid for one day only. He stated that he intended to issue that license.

Trustee Deyne moved to approve the Class D Liquor License for the Bartlett Heritage Days Festival and that motion was seconded by Trustee Carbonaro.

**ROLL CALL VOTE TO APPROVE CLASS D LICENSE FOR BARTLETT HERITAGE DAYS ON SEPTEMBER 12, 2015**

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

NAYS: None

ABSENT: Trustee Arends

ABSTAIN: None

MOTION CARRIED

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne stated that he would like to thank the Bartlett Police Department for their service and dedication to the Village and how well they serve and protect the residents. He also wanted to express his sympathy to the family of the police officer that was just brutally killed this morning in Fox Lake. He called for a moment of silence.

President Wallace stated that he noticed a big difference in the page views on the website which went from 28,000 in May, 2015 to 47,000 in July, 2015.

Assistant to the Village Administrator Scott Skrycki stated that there are a couple of reasons and one is the new website that now has an app that is available on mobile devices and also an increase in email blasts which generates additional traffic.

President Wallace stated that 47,000 people visited the website in the month of July and that is pretty impressive.

11. TOWN HALL

**George Koziol, 654 Hazelnut Court**

Mr. Koziol stated that some residents say it is more of a gambling establishment and less of a restaurant and that may or may not be true. Some have said that gambling is not good for the people of Bartlett because of the problems it brings. He recalled that the



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Chief stated that there have been to problems directly related to similar businesses in the Village. No crime, no noise, no rowdy patrons, no problems. He stated that they need to do what is best for the citizens of the Village and that needs to be the welcoming of any new, legal, law abiding business anywhere in the Village. New businesses will generate much needed additional taxes to the Village finances. He hoped they would not overly react by listening to a minority of residents who do not like a particular business and deny the opening. He felt that the Board should welcome this new business and make it easy to work with the Village since they do not have any incentives to offer new businesses. He didn't feel that they have the right to tell then the number of terminals that are allowed as long as the number is allowed by the State of Illinois. The citizens, the adults, that frequent these businesses do so because that is where they wish to go to enjoy a break from their daily routine and maybe spend time with friends, and yes, spend their money. We do not have the right to tell them what they can or cannot do as long as it is legal and they do not impose on other citizens. He encouraged the Board to look favorably on the needs and request from Daniela's Bistro.

**Steve Troyke, 227 W. North Avenue**

Mr. Troyke stated that he doesn't agree that just because something is legal means you have to do it. Tax dollars should not be the main interest. Quality of life, the neighborhood needs to be addressed. If this is truly a restaurant first, with gambling, it doesn't need to be open past 10:00 p.m. He felt that Bartlett could do better than this. He stated that they have nine other establishments that already have gaming in place and the small amount of money generated from that seems to be a detriment to what they are trying to do in the downtown area by who they are encouraging to come in. He felt that Bartlett does not need this and if they were going to have this type of establishment it should be in a commercial area where it doesn't affect anyone's life.

**Gary Plice, 128 S. Hickory**

Mr. Plice stated that the petitioners address is nowhere near where this establishment is expected to be located. He stated that this was a direct effect for him because he lives a half a block away. He stated that the plan indicates that he is proposing to have 28 seats and four gambling machines. He was not sure how they could put that many machines and another bathroom in that small space. In respect, he stated that he had objections to this but he would reserve his final comments once he saw the plans.

**Mark Materna, 329 W. North Avenue**

Mr. Materna stated that to increase the seats to 28 was beyond his comprehension. The basic fact in his mind is this space is just too small to be a bistro and a video gaming facility. It is either one or the other but not both. He asked where they were going to prepare the food. If the petitioner is interested in a bistro as well as video gaming he needs to go into a bigger space.



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**Joan Plice, 128 S. Hickory**

Ms. Plice stated that according to the Daily Herald today, the petitioner searched for other locations within the Village. She stated that her neighbor has a building for lease along Railroad Avenue that was not even considered.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2015-69, An Ordinance Granting a Special Use Permit to Allow for the Serving of Beer and Wine at Starbuck's Bistro was covered and approved under the Consent Agenda.

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that the membership dues renewal for the DuPage Mayors and Managers Conference and the Northwest Municipal Conference and Ordinance 2015-70, An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Bartlett on eBay were covered and approved under the Consent agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Reinke in the absence of Trustee Arends stated that Ordinance 2015-71, An Ordinance Creating a Class B Liquor License and the Bartlett Lions Club Labor Day Dash Parade Permit Request and Garcia Amplifier Permit Request were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Small Dump Truck Purchase and Pickup Truck Purchase were covered and approved under the Consent Agenda.

13. NEW BUSINESS



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President Wallace stated that if there were no objections from the Board he would issue the Class B liquor license for Starbuck's Coffee #2347.

No Trustees stated any objections and President Wallace stated that he would issue that license.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

15. ADJOURNMENT

President Wallace stated that the Board will be going into the Committee of the Whole meeting immediately following the close of this meeting.

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

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

Lorna Gilles  
Village Clerk

LG/