



VILLAGE OF BARTLETT
BOARD MINUTES
September 15, 2015

1. CALL TO ORDER

President Wallace called the regular meeting of September 15, 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 Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke, President Wallace were present.

ABSENT: None

ALSO PRESENT: 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 Joe Leonas, Village Clerk Lorna Giles and Attorney Katherine S. Janega.

3. INVOCATION

Jim DiPalma for World Overcomer's Church of Bartlett did the invocation along with a special blessing to the Mraz family.

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 2015-72, Zoning Ordinance Text Amendment-Increase Building Height) to the Consent Agenda.

Trustee Carbonaro stated that he would like to add item 3 under the Public Works (Purchase of 2 International Dump Trucks) to the Consent Agenda.



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

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

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

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

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

6. MINUTES

Trustee Carbonaro moved to approve the Board and Committee Minutes from September 1, 2015 and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM SEPTEMBER 1, 2015

AYES: Trustees Camerer, Carbonaro, Deyne, Hopkins, Reinke
NAYS: None
ABSENT: None
ABSTAIN: Trustee Arends
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



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11. TOWN HALL

Joel Mercurio, 226 Burnside Circle

Mr. Mercurio stated that on September 3rd he came to the Village Hall with some code enforcement issues. He was asking for some organizational data from the Main office and he was told to go to the website. When he went to Community Development the secretary from the Main office called up and asked if everything was okay. He brought this matter to Lorna Giles to report to Valerie Salmons. He asked for Ms. Salmons to give him a phone call. The next day, September 4th, he called back and still received no return call from Ms. Salmons. He asked for the Village Board to take a look at the customer relations policy. He had another problem with Public Works where he mentioned that a tree branch that was broken on the corner of Stearns and Country. He called back on September 11th and asked Lorna Giles to call Public Works. At this point, his issues were resolved. He asked what the reasonable time was for a return phone call to a resident from a Village employee. He wanted to know what the customer relations policy was and he wanted it to be reviewed by all departments. In his opinion, he felt that this was not a welcoming Village Hall. He hoped that the Village Administrator didn't think that she was above everyone else. He stated that he reported to code enforcement that Centennial school had three dead ash trees and the library had one dead ash tree. Code Enforcement informed him that they would ask the Library District and the School District to kindly remove the trees. He felt that he was given a ticket for this violation when he had a dead ash tree on his property. Is there a double standard on private property and taxing bodies?

Administrator Valerie Salmons stated that during the time frame that he was calling she was out of town and there were four different staff members dealing with his issues and she made sure that there were different departments dealing with his different issues every single time he called. In terms of the service level, there was nothing lacking.

Mr. Mercurio asked why he never received a return phone call from her.

V. Salmons stated again that four different employees were dealing with his issues at that time frame.

Mr. Mercurio again asked why there was no phone call made to him.

President Wallace stated that they will make sure that someone communicates to him what the customer service policy is as far as the follow-up, feedback and the timeframe that he should expect to get that. He asked him to send the Board a note as far as what transpired and they would take a look at it.

Mr. Mercurio asked why there was no phone call from Public Works.



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Trustee Deyne stated that he doesn't mean to be rude, but he felt that they were just belaboring this to a point where the questions can't be answered at this time. He stated that he didn't understand what he was talking about or what the complaint or the phone calls were about. He stated that he can't make any type of decision based on what he has been saying. He stated that there were four staff people working on his problems. He asked him to please respect what the Mayor has asked him to do and put it in writing so they can all take a look at it. He asked him not to belabor this any longer because it wasn't going anywhere. He thanked him for coming out and expressing this issue.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2015-72, An Ordinance Amending the Bartlett Zoning Ordinance to Allow a Building Height of forty-Five (45) Feet in the I-1, Light Industrial District & I-2 EDA Economic Development Area Overlay District 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 presented Resolution 2015-73-R, A Resolution Approving Amendments to the FY' 2014-15 Budget.

Finance Director Jeff Martynowicz stated that amendments are made to the budget when any individual fund is expected to exceed the original budget or when an interfund transfer will be higher than originally budgeted. He stated that they have two budget amendments this evening. The 2014/15 budget had \$337,500 budgeted for the removal of diseased and dead emerald ash borer trees. The Village's contractor and Public Works department were able to expedite the removal of the trees during the fiscal year. The line item for the removal of trees went over budget by \$836,502. Those dollars were set aside and only because they expedited the program did they overspend in that year. He is requesting a budget amendment in the developer deposits fund.

In the Brewster Creek TIF Project Fund, the 2014/15 budget included principal payment of notes in the amount of \$700,000. One of the positive things that's happening in the Brewster Creek TIF Project Fund is that property tax increment is coming in with a significant amount to pay the bonds and the notes. The developer has the option of making additional principal payments if the increment is enough to do that. He is requesting a budget amendment in the amount of \$690,000 to cover the additional



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principal payments that were made on the notes last fiscal year. The total budget amendments are \$1,526,502.

Trustee Deyne moved to approve Resolution 2015-73-R and that motion was seconded by Trustee Camerer.

Trustee Reinke clarified that they were not spending more money on the program, they are just spending the money earlier to get the project completed. He stated that it was similar with regards to the TIF note payment.

J. Martynowicz stated that the TIF increment is coming in higher than expected and the developer can request additional principal to be paid back on the notes. He stated that it is actually a good thing and they have retired a note through the process.

ROLL CALL VOTE TO APPROVE RESOLUTION 2015-73-R APPROVING AMENDMENTS TO THE 2014-15 BUDGET

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Deyne stated that Resolution 2015-74-R, a Resolution Approving of Disbursement Request for Payout No. 28 from the Subordinate Lien Tax Increment Revenue Note, Series 2007 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project was covered and approved under the Consent agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that the Bartlett High School Student Council Parade Request and Fireworks Display Request, Jain Society Amplifier Permit requests for September 27th and October 4th 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 bids for the Public Works Building Expansion were opened on August 6, 2015. Three bids were received ranging from \$497,821 to \$679,000. The project includes an addition of approximately 3,200 square feet for offices, lunch/training room and locker room. As they have seen on some other projects this year, the



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contractors are busy and therefore costs have escalated more than anticipated. They are working with the architects to re-design the project to bring costs down and will be looking at having public works employees do as much of the work as they can to help with costs. They plan to have the employees do all excavation work, utility extensions, painting, cabinet and locker installations, etc. They are also considering purchasing the materials and hiring the trades (plumber, electrician, etc.) to install them. They would act as the general contractor which they believe would be an additional savings. They recommend the Village Board reject all bids.

Trustee Camerer moved that the Village Board reject all bids for this project and was seconded by Trustee Deyne.

President Wallace asked about the winter conditions and asked if it would speed the project up if they spent the extra \$97,000 and got it done.

Public Works Director Dan Dinges stated that they are right on the borderline. Concrete prices change for winter concrete on November 1 so they would be pushing it very tight at this point. He stated that he believed that they would be able to bring this below budget if they general it themselves and work with the architect. They have some redesigning because the original design used structural columns and beams which required a crane and steelworkers. They are now going toward a frame and joists for the roof which will be basically carpentry work. This simplifies things and the architect feels that this will bring the cost down. If they go out for a full bid they will still not be able to get it done before winter. He stated that they would like to get it done as quickly as possible but feels that they could save money by waiting until spring.

Trustee Camerer stated that he likes the idea of the employees that are quite capable of being able to do this work and not only will they save \$97,000 but perhaps even more if they come under budget.

D. Dinges stated that the employees are excited about this project and he thinks they will have a little more ownership in it also.

ROLL CALL VOTE TO REJECT ALL BIDS FOR PUBLIC WORKS BUILDING EXPANSION

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

NAYS: None

ABSENT: None

MOTION CARRIED



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Trustee Camerer stated that Resolution 2015-75-R, A Resolution Awarding the 2015-16 Bulk Road Salt Purchase Between The Village of Bartlett and Cargill Incorporated Salt Division was covered and approved under the Consent Agenda.

Trustee Camerer stated that the purchase of two International Dump Trucks with Plows, Spreader and Salt Pre-Wetting Equipment through the State of Illinois Joint Purchase to Rush Truck Centers of Springfield, in the amount of \$224,714 was covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Deyne stated that it was Trustee Arends birthday last week and he wanted everyone to know that the Head Golf Professional at Bartlett Hills, Phil Lenz, also has a birthday today.

Trustee Hopkins stated that he heard that St. Charles tried to pass an ordinance to limit video gaming even though they don't have it. He was wondering if the Village Attorney could look at that and give us her opinion on it.

President Wallace stated that they took a little different approach. We were looking at the kitchen requirement and they took the approach of having a liquor license for 365 days before they could have video gaming. He asked that this be added to the potential ways of analyzing these new businesses.

Trustee Hopkins stated that he thought it was important that they limit the video gaming here in town.

Trustee Camerer stated that once the door was "opened" and we allowed video gaming it's opened forever.

Attorney Janega stated that it is not exactly true that you can't "close" the door, it is just that the way it is structured it becomes more difficult.

President Wallace stated that at the beginning they needed to do nothing in order to have them come into your Village. You had to take an action in order to shut the door. As a Village, if you did nothing, they could come in. He asked that they added that to the ways they can investigate future applicants.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

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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 Arends moved to adjourn the regular Board meeting and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:30 p.m.

Lorna Gilless
Village Clerk

LG/