



VILLAGE OF BARTLETT
BOARD MINUTES
May 15, 2018

1. CALL TO ORDER

President Wallace called the regular meeting of May 15, 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, 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, Management Analyst Sam Hughes, Finance Director Todd Dowden, Community Development Director Jim Plonczynski, Assistant Community Development Director Roberta Grill, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Sue Allen from the Living Lord Lutheran Church of Bartlett gave the invocation.

4. PLEDGE OF ALLEGIANCE

5. EXECUTIVE SESSION

President Wallace stated that the Board will be moving into Executive Session to discuss eminent litigation pursuant to Section 2(c)11 of the Open Meetings Act and will return to the Board meeting immediately following.

Trustee Deyne moved to adjourn to Executive Session pursuant to Section 2(c)11 of the Open Meetings Act to discuss imminent litigation, and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN TO EXECUTIVE SESSION

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED

The Board adjourned to Executive Session at 7:03 p.m.



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President Wallace reconvened the Board meeting at 7:55 p.m.

ROLL CALL

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

ABSENT: Trustee Gabrenya

6. 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 items 1-2 under Building & Zoning Ordinance 2018-58, An Ordinance Amending the Bartlett Zoning Ordinance Chapter 4A: Residential Districts: 10-4A-2-C-2: Chickens (Poultry) and Ordinance 2018-59, An Ordinance Granting a Rear Yard Variation for 521 Ladysmith Road, to the Consent Agenda.

Trustee Camerer stated that he would like to add items 1-2 under License & Ordinance, the BAPS Parade Permit Request, and the Jain Society Parade Permit Request, to the Consent Agenda.

Trustee Hopkins moved to amend the Consent Agenda to add items 1-2 under Building & Zoning Ordinance 2018-58, An Ordinance Amending the Bartlett Zoning Ordinance Chapter 4A: Residential Districts: 10-4A-2-C-2: Chickens (Poultry); Ordinance 2018-59, An Ordinance Granting a Rear Yard Variation for 521 Ladysmith Road, as well as items 1-2 under License & Ordinance, BAPS Parade Permit Request and Jain Society Parade Permit Request, to the Consent Agenda and that motion was seconded by Trustee Carbonaro.



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ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

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 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 Deyne.

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

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

7. MINUTES – Covered and approved under the Consent Agenda.
8. BILL LIST – Covered and approved under the Consent Agenda.
9. TREASURER'S REPORT

Finance Director Todd Dowden stated that this was the March Treasurer's Report. Motor Fuel Tax distribution through February, 2018 totaled \$80,765 and was down \$7,800 from the prior year. They should end up at about \$1,800,000 which is \$15,000 less than what the budget is. He then presented the Municipal Sales Tax Report through January, 2018, and stated it totaled \$196,530 and was up \$5,596 (2.9%) from the previous month last year.

10. PRESIDENT'S REPORT

President Wallace presented a Proclamation for National Public Works Week and proclaimed May 20-26, 2018 as National Public Works Week in the Village of Bartlett.



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President Wallace stated that he was appointing Adam Lewensky to the Economic Development Committee for a 2 year term.

Trustee Deyne moved to consent to the appointment of Adam Lewensky to the Economic Development Committee and that motion was seconded by Trustee Hopkins.

ROLL CALL TO CONSENT TO THE APPOINTMENT OF ADAM LEWENSKY TO THE ECONOMIC DEVELOPMENT COMMITTEE

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED

11. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne asked about the flooding at Lion's Park.

Public Works Director Dan Dinges stated that they received a lot of rain in short durations.

12. TOWN HALL

Terry Witt, 471 S. Western Avenue

Mr. Witt thanked the Board for proclaiming Bike Month in May. He also thanked the Police Department for the "Drop It and Drive" campaign. He invited everyone to the "Ride of Silence" tomorrow night in memory of bicyclists that are killed or injured in crashes. He noticed that there are a lot of bikers in east Bartlett as opposed to the west side of Bartlett. He stated that the people that live in Westridge find it easier to ride in St. Charles and Elgin than to ride in downtown Bartlett. He stated that the traffic on Lake Street and Route 59 is really fast. He encouraged the Board to always accept bike paths given by IDOT; otherwise the gaps that get created are so hard to fill and we have to pay one hundred percent of the cost. He stated that the new culvert on Stearns Road was very nice.

Roma, BAPS Charities Walk Green 18

Roma showed a video on the Walk Green 18 which raises money for nature. BAPS Charities partnered with the Nature Conservancy plans to plant one billion trees by 2025. The walkathon also raised money for the Bartlett Public Library and the Bartlett High School Booster Club. They walked 5 kilometers and raised money for a good cause, spent the day with friends and family and most of all, made a difference. This year's walk will take place on June 10th at Bartlett Park at 7:30 a.m. This year they will support the local fire department as well as the local police department. She encouraged everyone to come and bring your friends and families.



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John Eallonardo, Frederick Quinn Company

Mr. Eallonardo stated that they are in the last week of construction before the move next Thursday.

President Wallace encouraged everyone to walk with BAPS. They have donated to the Bartlett Park District, Bartlett Library and now to the Police and Fire department. He thanked them.

13. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2018-58, An Ordinance Amending the Bartlett Zoning Ordinance Chapter 4A: Residential Districts: 10-4A-2-C-2: Chickens (Poultry), and Ordinance 2018-59, An Ordinance Granting a Rear Yard Variation for 521 Ladysmith Road, were covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

In the absence of Trustee Gabrenya, President Wallace stated that there was nothing to report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Ordinance 2018-62-R, A Resolution Approving of the Disbursement Request for Payout No. 5 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project, was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that the BAPS Parade Permit Request; Jain Society Parade Permit Request; the Memorial Day Open Burn; Resolution 2018-63-R, a Resolution to Authorize the Execution of an Equipment Lease Agreement between John Thomas, Inc. and the Village of Bartlett - Temporary Traffic Light for 4th of July, were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

Trustee Carbonaro stated that an authorization to purchase Federal Task Force Officer vehicle and two Police vehicles were covered and approved under the Consent Agenda.



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F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke presented Resolution 2018-60-R, A Resolution Approving of Villa Olivia Elevated Tank Painting and Repairs Agreement between the Village of Bartlett and Seven Brothers Painting.

Public Works Director Dan Dinges stated that the Villa Olivia water tower is in need of painting and also some repairs. He stated that it will have a white bulb with the Village logo on both sides and the stem will be blue. There is an alternative for the Park District to add Villa Olivia on the stem but that is up to them if they want to spend the money.

Trustee Hopkins stated that the water tower on Kent Circle has our logo but it is extremely hard to make out. Is this going to be a similar issue with the Villa Olivia tower?

Mr. Dinges stated that the Kent Circle tower is smaller. Since this tower is bigger it should be more legible.

Trustee Reinke moved to approve Resolution 2018-60-R, A Resolution Approving of Villa Olivia Elevated Tank Painting and Repairs Agreement between the Village of Bartlett and Seven Brothers Painting, and that motion was seconded by Trustee Camerer.

ROLL CALL TO APPROVE RESOLUTION 2018-60-R, APPROVING VILLA OLIVIA ELEVATED TANK PAINTING AND REPAIRS AGREEMENT

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED

Trustee Reinke presented Resolution 2018-61-R, a Resolution Rejecting the State of Illinois Department of Transportation's Proposed Bicyclist and/or Pedestrian Improvements along IL 59 at W. Bartlett Rd. Intersection.

Trustee Reinke moved to approve Resolution 2018-61-R, a Resolution Rejecting the State of Illinois Department of Transportation's Proposed Bicyclist and/or Pedestrian Improvements along IL 59 at W. Bartlett Rd. Intersection, and that motion was seconded by Trustee Hopkins.

Trustee Camerer asked why they are rejecting this connection. He stated that the Bike and Run Committee will potentially have additional funding for new paths.

Mr. Dinges stated that they have looked at it and they are including the West Bartlett east/west connection which will be rebuilt. They were proposing north and south as part



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of their requirement since they have to look at pedestrian/bicyclists as well. When you head north from West Bartlett you run into the bridge and he didn't think they necessarily wanted people directed to the bridge where they would have to turn around. He thought it would be better if the State has a bridge widening project, at that time they would make the connection. There are no plans in the future for that bridge and the Village ultimately takes responsibility for the trail which would go nowhere.

Trustee Reinke echoed Trustee Camerer's concerns. What is the IDOT plan?

Mr. Dinges stated that it would just go to a dead end. They thought it would be better to wait until they had a project to bring it somewhere.

ROLL CALL TO APPROVE RESOLUTION 2019-61-R, REJECTING THE IDOT BICYCLIST/PEDESTRIAL IMPROVEMENTS

AYES: Trustees Camerer, Carbonaro, Deyne, Hopkins

NAYS: Trustee Reinke

ABSENT: Trustee Gabrenya

MOTION CARRIED

Trustee Reinke stated that an Authorization to Purchase a Skid Steer Loader was covered and approved under the Consent Agenda.

Trustee Reinke presented Resolution 2018-64-R, a Resolution Approving of the First Amendment to the DuPage Water Commission Water Purchase and Sale Contract with the Village of Bartlett for the Village of Bartlett Unit System.

Trustee Reinke moved to approve Resolution 2018-64-R, a Resolution Approving of the First Amendment to the DuPage Water Commission Water Purchase and Sale Contract with the Village of Bartlett for the Village of Bartlett Unit System, and that motion was seconded by Trustee Camerer.

ROLL CALL TO APPROVE RESOLUTION 2019-64-R, APPROVING FIRST AMENDMENT TO DUPAGE WATER COMMISSION WATER PURCHASE AND SALE CONTRACT

AYES: Trustees Camerer, Carbonaro, Deyne, Reinke, President Wallace

NAYS: Trustee Hopkins

ABSENT: Trustee Gabrenya

MOTION CARRIED

14. NEW BUSINESS - None



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15. QUESTION/ANSWER: PRESIDENT & TRUSTEES

President Wallace asked about the status of the Stearns Road closure.

Mr. Dinges stated that it was supposed to be open this week, however, the weather has not cooperated. They were able to get the paving done last Friday so they still have to stripe it and add dirt between the curb and the bike path. They hope to have it opened by the end of the week.

Trustee Camerer asked if it made sense to think about purchasing a temporary traffic light as opposed to paying the money every year to rent it?

Police Chief Ullrich stated that he does not know how much it would cost to purchase but they would have to find a place to store it. The rental company sets it up and operates it.

16. ADJOURNMENT

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

ROLL CALL VOTE TO ADJOURN TO THE COMMITTEE OF THE WHOLE MEETING

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

NAYS: None

ABSENT: Trustee Gabrenya

MOTION CARRIED

The meeting was adjourned at 8:25 p.m.

Lorna Giles
Village Clerk