



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**October 6, 2015**

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1. CALL TO ORDER

President Wallace called the regular meeting of October 6, 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 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, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Food & Beverage Manager Paul Petersen, Chief Kent Williams, Village Clerk Lorna Giless and Village Attorney Bryan Mraz.

3. INVOCATION

President Wallace called for a moment of silence for the people in Oregon.

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 2015-76, Mr. Carwash Site Plan Amendment) and items 1 and 2 under License & Ordinance (Ordinance 2015-77, New Massage and Bodywork Approach License Amendment and Ordinance 2015-78, New Business License Ordinance Amendment) to the Consent Agenda.



**VILLAGE OF BARTLETT  
BOARD MINUTES  
October 6, 2015**

---

Trustee Camerer stated that he would like to add item 1 under Public Works (Ordinance 2015-79-R WWTP RFQ for Engineering) to the Consent Agenda.

Trustee Carbonaro moved to amend the Consent Agenda to add item 1 under the Planning & Zoning Committee, items 1 and 2 under the License & Ordinance Committee, and item 1 under the Public Works Committee to the Consent Agenda, in addition to the items already shown on the Consent Agenda, and that motion was seconded by Trustee Deyne.

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

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

NAYS: None

ABSENT: Trustee Arends

**MOTION CARRIED**

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

**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 - None
9. PRESIDENT'S REPORT

President Wallace stated that the Pride in Ownership program was started in Bartlett in 1996 to recognize owners who do an outstanding job in maintaining their property. The Village calls out for nominees at the beginning of the summer and volunteer judges visit all of the nominated properties, evaluating them on general appearance, landscaping, curb appeal and creativity.



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**October 6, 2015**

---

This year we had three single family, two multi-family, and one commercial winner.

Single Family Homes

1 <sup>st</sup> Place	Ms. Kim Ash	100 N. Hale Avenue
2 <sup>nd</sup> Place	Mr. & Mrs. Rusewicz	477 Harvard Lane
3 <sup>rd</sup> Place	Ms. Madlyn Heine	104 N. Hickory Avenue

Multi-Family Homes

1 <sup>st</sup> Place	Vanguard Community Mgmt.	Asbury Place Subdivision
2 <sup>nd</sup> Place	Mr. & Mrs. Molnar	193C Thomas Ct.

Commercial

1 <sup>st</sup> Place	Horizon Realty Services, Inc.	Bartlett Town Center
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President Wallace congratulated all of the nominated and winning homeowners and thanked them for helping to keep Bartlett beautiful.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

**Gary Plice, 128 S. Hickory**

Mr. Plice stated that he had an issue with the constant parade of dump trucks that are running through town. The route is coming north on South Bartlett to Devon and moving through constantly. His car picked up a bolt in his tire that he thought looked like a truck bolt. He asked if there was anything they could do. He was concerned with the damage to the streets. He also had an encounter at Lake Street at Park Avenue. He attempting a turn from Lake onto Park and the light changed. Two vehicles were coming westbound. The car came to a stop and the truck went around the car and proceeded through the red light. He was concerned about the trucks disregard for the traffic signals. He suggested the Village look into red light cameras.

President Wallace asked the Chief to comment.

Chief Williams stated that they have researched it extensively. None of the truck traffic is doing anything illegal. They are staying on the designated county truck routes. The trucking companies have Garmin's in their trucks which gives them the most direct routes. He agreed that it is frustrating. He stated that it will be bad for a while because of the Elgin/O'Hare expansion and the gravel needed to put down the bedding in order to lay down the asphalt. The gravel comes from a quarry west of us and they are using the most direct routes. They have talked to the county and they are just not interested in any changes. They feel that truck routes are important for commerce and the delivery of goods and services. His department has stepped up their efforts and trucks



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**October 6, 2015**

---

are stopped on a regular basis. They have worked with the Illinois State Police to have designated truck weigh dates where they pull all trucks over. To date – they have been in compliance. His officers are also out there targeting that route on a daily basis looking for loose gravel on the bumpers, etc. They are very stringent with the trucks they send out and they are pleased with that. He understood that it is intimidating to local drivers to have all these dump trucks coming back and forth. He stated that they are not doing anything illegal and they are using the most direct dedicated routes.

President Wallace asked if there was any talk about lowering the speed limit for a certain weight vehicle. Would that deter them?

Chief Williams stated that it would be a county issue on those roads. They have talked about all their options with them and they are proponents of that route for them.

Trustee Camerer asked what it would take to change it. Could they go to county board members and try to change their minds.

Chief Williams stated that they have served as the advocates to do that and they are just not willing to play on this issues. They are proponents of truck traffic and see it as healthy for growing commerce.

President Wallace stated that he couldn't see it being more than a couple minutes faster than going Route 59 to Lake Street.

Chief Williams agreed but stated that it is not the most direct route. It is legal and they can't stop them from that route.

**Joan Plice, 128 S. Hickory**

Ms. Plice stated that she has also had issues with turning onto Park Place. It was the same thing with Oak and Lake Street. Trucks are blowing the stop lights and one of these days there is going to be a major accident. She spoke about a dump truck that spilled its load and wondered what would happen if a car was next to it – they would have been crushed. She stated that there have been dump truck after dump truck on Lake Street and they have no covers on them. She felt that red light cameras could help avert this problem.

**12. STANDING COMMITTEE REPORTS**

**A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE**

Trustee Reinke stated that Ordinance 2015-76, An Ordinance Approving a Site Plan Amendment for Mr. Carwash at 1125 W. Stearns Road was covered and approved under the Consent Agenda.



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**October 6, 2015**

---

**B. BUILDING COMMITTEE, CHAIRMAN HOPKINS**

Trustee Hopkins stated that there was no report.

**C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

Trustee Deyne stated that there was no report.

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**

In the absence of Trustee Arends, President Wallace stated that Ordinance 2015-77, An Ordinance Amending Title 3, Chapter 29, of the Bartlett Municipal Code to Regulate Massage Establishments (Chapter 29A) and to Regulate Bodywork Approach Practitioners Licenses (Chapter 29B and Ordinance 2015-78, An Ordinance Amending Title 3, Chapter 1, of the Bartlett Municipal Code Entitled "Licenses" 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 CAMERER**

Trustee Camerer stated that Resolution 2015-79-R, A Resolution Approving the Wastewater Treatment Plant Facility Plan Update Agreement Between the Village of Bartlett and Strand Associates, Inc. and the purchase of one John Deere 444K Four Wheel Drive Wheel Loader was covered and approved under the Consent Agenda.

**13. NEW BUSINESS**

President Wallace asked if they have exhausted all measures regarding these trucks coming through. Is there any other things they can do.

Chief Williams stated that they have written multiple citations, talked to the trucking companies, and other than stepping up aggressive patrol, which they already have done, there isn't a lot more they can do. They are writing citations for over-weights, unsecure loads, tarp issues. The tarp issue is only required to be tarped when it is considered unsecure.

President Wallace asked about the Park and Lake intersection.



**VILLAGE OF BARTLETT  
BOARD MINUTES  
October 6, 2015**

---

Chief Williams stated that it is a dangerous road and they write thousands of tickets there. It is a dangerous road and requires step fast enforcement just to keep it in line. It is a lot of trucks and a lot of traffic. They don't see a lot of red light violations but write those tickets when they occur.

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 Giless  
Village Clerk

LG/