



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**June 19, 2018**

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1. CALL TO ORDER

President Wallace called the regular meeting of June 19, 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, Deyne, Gabrenya, Hopkins, Reinke, and President Wallace

ABSENT: Trustee Carbonaro

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Management Analyst Sam Hughes, Finance Director Todd Dowden, Community Development Director Jim Plonczynski, Public Works Director 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 – Reverend Ricardo Negron, New Creation 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.

Trustee Reinke stated that he would like to add item 1 under Public Works, Ordinance 2018-73, Ordinance Amending Title 7, Chapter 8, of the Bartlett Municipal Code Providing for the Regulation and Application for Small Wireless Facilities, to the Consent Agenda.

Trustee Hopkins moved to amend the Consent Agenda to add item 1 under Public Works, Ordinance 2018-73, Ordinance Amending Title 7, Chapter 8, of the Bartlett Municipal Code Providing for the Regulation and Application for Small Wireless Facilities to the Consent Agenda and that motion was seconded by Trustee Camerer.



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ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

AYES: Trustees Camerer, Deyne, Gabrenya, Hopkins, Reinke  
NAYS: None  
ABSENT: Trustee Carbonaro  
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, Deyne, Gabrenya, Hopkins, Reinke  
NAYS: None  
ABSENT: Trustee Carbonaro  
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 April Treasurer's Report. He noted that these are unadjusted figures for April so it is based on a cash basis and will go through the audit process in July. The final audited report will be presented in November for the year end. He then presented the Municipal Sales Tax Report through February, 2018, and stated it totaled \$180,413 and was up \$12,576 (7.49%) from the previous month last year. Motor Fuel Tax distribution through March, 2018 totaled \$80,062 and was up \$4,518 from the prior year. They should end up at about \$5,000 under budget.

9. PRESIDENT'S REPORT - None



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10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins stated that he met with members of the Timberline Homeowners Association and they have a number of issues and one of them is the traffic on Naperville Road. They are aware that it is a County road and there is not much the Village can do. He wondered if staff could draft a letter to the County to see if they could reduce traffic on Naperville Road by reducing the speed limit and/or the weight limits.

Trustee Deyne thanked the Police Department for the truck enforcement action that they recently undertook. He stated that they took in over two thousand dollars for three hours of enforcement. He asked if they could do it more frequently.

Police Chief Patrick Ullrich stated that they do it on a frequent basis at different intersections.

Trustee Camerer asked if they ever went to the County to try to reduce the weight load. He knew it was a County thing but wondered if we ever tried to fight it.

Chief Ullrich stated that they have dealt with DuPage County Department of Transportation and they have been told that those routes are designed as truck routes and they would not reduce the weight limits on those roads.

Trustee Camerer stated that things could be changed with enough pressure on people.

President Wallace congratulated the public works director for the Stearns Road bridge project and the fact that it completed two weeks earlier than scheduled and it looks great.

11. TOWN HALL

**John Eallonardo, Frederick Quinn Company**

Mr. Eallonardo stated that the former police station is mostly in the basement of the former building. They are moving along with the next phase of the construction which is the demolition of the old building. Police Department has moved into the phase 1 building about three and a half weeks ago and are functioning very well. The demolition is proceeding on the schedule that it should be and is scheduled to be finished by the end of the year. They continue to be under budget and have money available for contingencies should they arise.

12. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was nothing to report.



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**B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**

Trustee Gabrenya stated that there was nothing to report.

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

Trustee Deyne stated that Ordinance 2018-74, an Ordinance Ascertaining Prevailing Wages in the Village of Bartlett; Server Virtualization Infrastructure Hardware; Resolution 2018-75-R, a Resolution Approving of Disbursement Request for Payout No. 6 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project, were covered and approved under the Consent Agenda.

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

Trustee Camerer stated that Resolution 2018-76-R, a Resolution Approving the Removal of a Dangerous Tree in the Heritage Oaks Tree Preservation Easement at 321 S. Western Avenue was covered and approved under the Consent Agenda.

**E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**

Trustee Carbonaro stated that Resolution 2018-77-R, a Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS) and the Emergency Operations Plan were covered and approved under the Consent Agenda.

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**

Trustee Reinke stated that Ordinance 2018-73, an Ordinance Amending Title 7, Chapter 8, of the Bartlett Municipal Code Providing for the Regulation and Application for Small Wireless Facilities and Ordinance 2018-78, an Ordinance Accepting the Public Improvements for Greco Spec. Building at 1544-1546 Hecht Drive were covered and approved under the Consent Agenda.

**13. NEW BUSINESS**

President Wallace stated that the Lions Club golf outing was great.

**14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None**



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15. 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 Camerer.

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

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

NAYS: None

ABSENT: Trustee Carbonaro

**MOTION CARRIED**

The meeting was adjourned at 7:15 p.m.

Lorna Giles  
Village Clerk