



VILLAGE OF BARTLETT
BOARD MINUTES
July 3, 2018

1. CALL TO ORDER

President Wallace called the regular meeting of July 3, 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, Gabrenya, Hopkins, Reinke, and President Wallace

ABSENT: None

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, Management Analyst Tyler Isham, 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, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Jim DiPalma, Encounter 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, Resolution 2018-79-R, a Resolution Approving the Notice of intent to Award Between the Village of Bartlett and Joseph J. Henderson & Son, Inc. for the Lake Michigan Water Receiving Facilities Phase 1 Lake Michigan Water Receiving Station, to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to add item 1 under Public Works, Resolution 2018-79-R, a Resolution Approving the Notice of intent to Award Between the Village of Bartlett and Joseph J. Henderson & Son, Inc. for the Lake Michigan Water



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Receiving Facilities Phase 1 Lake Michigan Water Receiving Station to the Consent Agenda and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
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 Hopkins.

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

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

6. MINUTES

Trustee Camerer moved to approve the Board and Committee minutes from June 19, 2018, and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE THE BOARD AND COMMITTEE MINUTES FROM JUNE 19, 2018

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



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7. BILL LIST – Covered and approved under the Consent Agenda.
8. TREASURER’S REPORT - None
9. PRESIDENT’S REPORT

President Wallace stated that Jennifer Rasmussen was appointed to the Zoning Board of Appeals for a one year term on July 17, 2017. Jennifer has served diligently and with an astute knowledge of the issues that face the Zoning Board when hearing a variance or reviewing a text amendment.

Since Jennifer’s initial appointment a vacancy has occurred on the Zoning Board due to a resignation. In order for the Zoning Board to continue its duties as a recommending body to the Village Board it is necessary to fill that vacancy with a full term. Therefore, with the advice and consent of the Village Board I appoint Jennifer Rasmussen to a full 5 year term on the Zoning Board of Appeals beginning today and ending on 7/3/23.

Trustee Deyne consented to the appointment of Jennifer Rasmussen to the Zoning Board of Appeals and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO CONSENT TO THE APPOINTMENT OF JENNIFER RASMUSSEN TO THE ZONING BOARD OF APPEALS

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

NAYS: None

ABSENT: None

MOTION CARRIED

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins stated that he wanted to ensure that the questions associated with Groot will be addressed at the next Board meeting. He also understood that there was another widespread billing issue. He asked if Groot has identified why these issues happened and what they will do to prevent them in the future?

Assistant Village Administrator Scott Skrycki stated that the first initial billing error was about ten thousand accounts in Bartlett. Those accounts went into a queue where the residents were credited. They are still chipping away at it and this will be addressed at the July 17th Committee of the Whole meeting.

Trustee Hopkins stated that this is an inconvenience to our residents as well as our staff. He also stated that he has noticed a lot of brush laying around the town and asked how they were working to fix these issues.



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Mr. Skrycki stated that they have used every source of media that they have available to notify the residents of the bundling. His conversation with Groot instructed them to go over their policy with the drivers. They are also being more proactive and sending letters when brush piles are not bundled appropriately and will also make phone calls. They are planning on posting videos for the residents with tips on how to bundle properly which will be on social media tomorrow.

Trustee Deyne stated that he and Trustee Camerer, along with their wives, partook in the twenty fifth anniversary of the Jain Society. They also had a wonderful vegan meal. He presented a plaque to President Wallace with a commemorative coin. He thanked the Jain Society for the hospitality extended to them.

Trustee Camerer presented a certificate of appreciation and recognition of outstanding support for the Global Arts Festival to President Wallace.

11. TOWN HALL

Jim Zefo, Bartlett Police Officer

Officer Zefo stated that he has been a police officer at the Village for the last 22 years. He stated that he has heard rumors that the health insurance was going to be looked at and possibly changed, turned upside down and inside out. When he took this job 22 years ago it was for two main reasons, the pay and the benefits. He shared a story about his wife's chronic kidney disease that required an operation that costed \$333,000. Without good health insurance he didn't know what they would have done. He also spoke about Officer Tammy Schulz who has served the Village for 25 years. She had a baby about two months ago and has not made it home yet. Every dime spent on that little girl to make her better and bring her home and healthy is worth every nickel. You can't put a price tag on human life. He stated that they are in the process of going through contract negotiations and he is proud to wear this uniform and be a Bartlett Police Officer. He asked that the Board treat himself and his fellow officers as well as fellow employees at the Village as individuals and people and not strictly a number.

12. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2018-80, an Ordinance Granting an Accessory Structure Building Separation Variation for 250 Wilcox Court and Ordinance 2018-81, an Ordinance Granting Front Yard and Rear Yard Variations for 220 Aron Court, were covered and approved under the Consent Agenda.



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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 there was nothing to report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Bannerman's Class J Liquor License request and the Fourth of July Parade Permit were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was nothing to report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2018-79-R, a Resolution Approving the Notice of intent to Award Between the Village of Bartlett and Joseph J. Henderson & Son, Inc. for the Lake Michigan Water Receiving Facilities Phase 1 Lake Michigan Water Receiving Station and Resolution 2018-82-R, a Resolution Approving of a Professional Services Agreement Between the Village of Bartlett and BLS, Inc. for the Schick-Petersdorf Resurfacing Project Design, were covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

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 Carbonaro.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

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

Lorna Giles
Village Clerk