



**VILLAGE OF BARTLETT
PUBLIC HEARING MINUTES
July 17, 2018**

1. CALL TO ORDER

President Wallace called the Galleria Annexation Agreement Public Hearing to order on the above date at 7:00 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustee Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, and President Wallace

ABSENT: Trustee Reinke

ALSO PRESENT: Assistant Village Administrator Scott Skrycki, Management Analyst Sam Hughes, Management Analyst Tyler Isham, 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, Food & Beverage Manager Paul Petersen, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

Community Development Director Jim Plonczynski stated that this is the required Public Hearing for the Annexation Agreement for 1.59 acres of property owned by 59th and Army Trail, Inc, located on the north side of Army Trail Road, approximately 45 feet east of Route 59. The annexation agreement contains all the provisions for zoning, special uses, site plan and several variations.

He stated that the Certificate of Publication from the Daily Herald which evidences that the notice of this Public Hearing was duly published on July 2, 2018, which meets the statutory pre-requisites which require that the notice of the Public Hearing be published between 7 and 30 days before the Public Hearing, be entered into the record.

President Wallace asked if any member of the public wished to offer written or oral testimony.

Terry Witt, 471 S. Western Avenue

Mr. Witt stated that he hoped the Village would ask IDOT to continue that bike path all the way to Route 59 and put in a crosswalk across Route 59.



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3. ADJOURNMENT

It was moved by Trustee Camerer to adjourn the Galleria Annexation Agreement Public Hearing and seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

The Public Hearing was adjourned at 7:02 p.m.

Lorna Giles
Village Clerk



VILLAGE OF BARTLETT
BOARD MINUTES
July 17, 2018

1. CALL TO ORDER

President Wallace called the regular meeting of July 17, 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 and President Wallace

ABSENT: Trustee Reinke

ALSO PRESENT: Assistant Village Administrator Scott Skrycki, Management Analyst Sam Hughes, Management Analyst Tyler Isham, 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, 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 – Pastor Michael Fuelling, Village Church of Bartlett, 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 Gabrenya stated that she would like to add items 1-3 under Community & Economic Development, Ordinance 2018-83, an Ordinance Approving and Directing the Execution of the Annexation Agreement Between 59th and Army Trail Inc. and the Village of Bartlett; Ordinance 2018-84, an Ordinance Annexing the 59th and Army Trail Inc. Property to the Village of Bartlett; Ordinance 2018-85, an Ordinance Rezoning the Property from ER-1 to B-3; Granting Special Use Permits to Allow a Drive-Thru Establishment, to Serve Alcohol and to Allow Outdoor Seating; Granting Variations to



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Allow for Parking in the Front, Rear and Side Yards; and Site Plan Approval for the Galleria of Bartlett to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to add items 1-3 under Community & Economic Development, Ordinance 2018-83, an Ordinance Approving and Directing the Execution of the Annexation Agreement Between 59th and Army Trail Inc. and the Village of Bartlett; Ordinance 2018-84, an Ordinance Annexing the 59th and Army Trail Inc. Property to the Village of Bartlett; Ordinance 2018-85, an Ordinance Rezoning the Property from ER-1 to B-3; Granting Special Use Permits to Allow a Drive-Thru Establishment, to Serve Alcohol and to Allow Outdoor Seating; Granting Variations to Allow for Parking in the Front, Rear and Side Yards; and Site Plan Approval for the Galleria of Bartlett and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

6. MINUTES – Covered and approved under the Consent Agenda.
7. BILL LIST – Covered and approved under the Consent Agenda.



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8. TREASURER'S REPORT

Finance Director Todd Dowden stated that this was the May Treasurer's Report. He stated that the auditors will be coming out in the last week of July so these are preliminary numbers. He then presented the Municipal Sales Tax Report through March, 2018, and stated it totaled \$167,379 and was up \$7,968 (5%) from the previous month last year. He indicated that they should end up just over the budget of \$2,400,000. Motor Fuel Tax distribution through April, 2018 totaled \$94,336 and was up \$4,112 from the prior year. They were slightly under budget for the year at \$189,000, they budgeted \$195,000.

9. PRESIDENT'S REPORT

President Wallace read a Proclamation for National Night Out on August 7, 2018 in order to commemorate this community event.

President Wallace made the following appointment:

Bartlett Emergency Management Agency (BEMA) Coordinator, Michael McGuigan

Commander Michael McGuigan has been responsible for revising and updating the Village's EOP and keeping the Illinois Emergency Management Agency (IEMA) certifications up to date. He has also been responsible for maintaining the certification as a StormReady Community, as well as maintaining the Emergency Operations Center and emergency response equipment.

He appointed Commander Michael McGuigan as the Bartlett Emergency Management Agency (BEMA) Coordinator.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Gabrenya stated that seems to be a stall at the construction on Route 59 and Stearns and she wondered why.

Public Works Director Dan Dinges stated that one of the utilities still needs to be relocated.

Trustee Camerer asked if there was any way to talk to IDOT and notify them that on Auburn and Route 59, as you are coming west on Auburn and looking south, the weeds are so high that it is obstructing the view.

Trustee Deyne asked about the timetable of the construction on Route 59 and Lake Street.



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Mr. Dinges stated that they have started putting pavement down on the northbound to eastbound ramp. This project is also behind but the delays are weather related. They are pushing to open the ramp by some time in August. They are continuing the work on Route 59 and it will continue into the spring of next year.

President Wallace stated that there was a lot of concern over the Stearns Road bridge repair. He thought it was an amazing improvement and well done.

President Wallace stated that they had a new intern program with Bartlett High School and the following students introduced themselves:

Meher Mirza	Public Works - Engineering
Patricia Marasigan	GIS – Park inventory and mapping
Britney Yu	GIS – Park inventory and mapping
Azam Khan	Video production for Business Spotlight
Emily Hettinger	Welcome Package for Administration
Ishan Desai	Munis Code Enforcement

11. TOWN HALL

Austin Hopkins, 944 Sandpiper Court

Mr. Hopkins stated that he is the chairman of the Bartlett Fourth of July Committee and he thanked the Village, staff and police department for everything they do for the festival. Without their support, there would not be a festival. He gave a special shout out to Sergeant Kyle Rybaski who was there the entire time and made sure that the fest was safe.

Trustee Deyne thanked him for a wonderful festival.

Terry Witt, 471 Western

Mr. Witt spoke about the Chicago Metropolitan Agency for Planning (CMAP) is in the midst of creating a vision for the year 2050 called “ON TO 2050” and should implement the Regional Greenways and Trails Plan.

He spoke about Brewster Creek Business Park and thought it would be a vibrant business park and an important part of what is going on in Bartlett. He imagined business people from all over the world who would utilize bike facilities, just like in Europe, at O’Hare airport who would use an electric assisted bike. He spoke about the bicycle pathways linking O’Hare airport to our business park which cannot be connected because of Route 59. He encouraged conversation with Dan Cronin and Tim Schneider to build this trail.

He encouraged the Board to connect the trailways and thought there was a possibility of obtaining a CMAP grant.



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12. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was nothing to report.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that Ordinance 2018-83, an Ordinance Approving and Directing the Execution of the Annexation Agreement Between 59th and Army Trail Inc. and the Village of Bartlett; Ordinance 2018-84, an Ordinance Annexing the 59th and Army Trail Inc. Property to the Village of Bartlett; Ordinance 2018-85, an Ordinance Rezoning the Property from ER-1 to B-3; Granting Special Use Permits to Allow a Drive-Thru Establishment, to Serve Alcohol and to Allow Outdoor Seating; Granting Variations to Allow for Parking in the Front, Rear and Side Yards; and Site Plan Approval for the Galleria of Bartlett was covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Resolution 2018-86-R, a Resolution Approving Amendments to the FY 2017-18 Budget and Ordinance 2018-87, An Amended Ordinance Authorizing and Providing for the Issuance of Village of Bartlett, DuPage and Kane Counties, Illinois, Special Service Area Number One (Bluff City) Unlimited Ad Valorem Tax Refunding Bonds, Series 2018, in the Aggregate Principal Amount not to Exceed \$5,550,000, for the Purpose of Refunding the Village's Special Service Area Number One (Bluff City) Unlimited Ad Valorem Tax Variable Rate Demand Bonds, Series 2004, Setting Forth the Terms Under Which Bonds are to be Issued, and Providing for the Rights of the Owners Thereof were covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that the Bartlett Lions Club – Lions Day Dash was covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Resolution 2018-88-R, a Resolution Approving of the Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

There was no report.



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13. NEW BUSINESS - None
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None
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 Hopkins.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

The meeting was adjourned at 7:27 p.m.

Lorna Gilles
Village Clerk