



VILLAGE OF BARTLETT
BOARD MINUTES
August 21, 2018

1. CALL TO ORDER

President Wallace called the regular meeting of August 21, 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, Economic Development Coordinator Tony Fradin, Management Analyst Sam Hughes, Administrative Intern Joey Dienberg, 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 – Father Christopher Ciomek, St. Peter Damian Catholic 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 Hopkins stated that he would like item 1 under Building & Zoning, (Resolution 2018-95-R, Storino, Ramello & Durkin Resolution Approving of Disclosure and Consent to Potential Conflict of Interest) to be removed from the Consent Agenda.

Trustee Gabrenya stated that she would like to add items 1-2 under Community & Economic Development. (Resolution 2018-89-R, a Resolution Supporting and



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Consenting to the Renewal of Cook County 6B Classification for the Property Commonly Known as 1550 West Bartlett Road, Bartlett, Illinois and Resolution 2018-90-R, a Resolution Approving and Directing the Execution of the Non-Exclusive License Agreement Between Nick's Coffee Shop and the Village of Bartlett) to the Consent Agenda.

Trustee Reinke stated that he would like to add items 1-4 under Public Works. (Resolution 2018-91-R, a Resolution Ratifying and Approving the Agreement Between Joseph J. Henderson & Sons, Inc. and the Village of Bartlett for the Lake Michigan Receiving Station Project; Resolution 2018-02, a Resolution Approving of the Second Amendment to the DuPage Water Commission Water Purchase and Sale Contract; Resolution 2018-93-R, a Resolution Approving of the Amended and Restated Intergovernmental Agreement Between the Village of Bartlett and the DuPage Water Commission; Resolution 2018-94-R, a Resolution Approving of the Metering Station Easement Agreement Between the Village of Bartlett and the DuPage Water Commission) to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to remove item 1 under Building & Zoning from the Consent Agenda (Resolution 2018-95-R, Storino, Ramello & Durkin Resolution Approving of Disclosure and Consent to Potential Conflict of Interest) and add items 1-2 under Community & Economic Development (Resolution 2018-89-R, a Resolution Supporting and Consenting to the Renewal of Cook County 6B Classification for the Property Commonly Known as 1550 West Bartlett Road, Bartlett, Illinois) and (Resolution 2018-90-R, a Resolution Approving and Directing the Execution of the Non-Exclusive License Agreement Between Nick's Coffee Shop and the Village of Bartlett). Also, items 1-4 under Public Works. (Resolution 2018-91-R, a Resolution Ratifying and Approving the Agreement Between Joseph J. Henderson & Sons, Inc. and the Village of Bartlett for the Lake Michigan Receiving Station Project; Resolution 2018-92-R, a Resolution Approving of the Second Amendment to the DuPage Water Commission Water Purchase and Sale Contract; Resolution 2018-93-R, a Resolution Approving of the Amended and Restated Intergovernmental Agreement Between the Village of Bartlett and the DuPage Water Commission; Resolution 2018-94-R, a Resolution Approving of the Metering Station Easement Agreement Between the Village of Bartlett and the DuPage Water Commission) 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



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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 Carbonaro.

**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 Carbonaro moved to approve the Public Hearing, Board and Committee minutes from July 17, 2018, and that motion was seconded by Trustee Deyne.

**ROLL CALL VOTE TO APPROVE THE PUBLIC HEARING, BOARD AND COMMITTEE
MINUTES FROM JULY 17, 2018**

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

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

8. TREASURER'S REPORT

Finance Director Todd Dowden stated that this was the June Treasurer's Report. He then presented the Municipal Sales Tax Report through April, 2018, and stated it totaled \$194,753 and was up \$8,259 (4.43%) from the previous month last year. Motor Fuel Tax distribution through May, 2018 totaled \$86,848 and was down \$4,630 from the prior year.



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9. PRESIDENT'S REPORT

President Wallace stated that they have a very special group of guests that are here to be recognized. These guests are the students from the Bartlett High School Science, Technology, Engineering, Math (STEM) academy who have participated and completed a 40 hour internship, as a part of a pilot program and a partnership between School District U-46, the Alignment Collaborative for Education, and the Village of Bartlett. These students had an opportunity to participate in one of three internships: Engineering, GIS, or Local Government. This internship not only gave these students a tremendous opportunity to step into the real world, but the students gave the Village long-lasting, quality work. The Village is extremely grateful to U-46, and the Alignment Collaborative for helping to set up this incredible opportunity.

He turned things over to the Human Resources Director, Janelle Terrance, and our Administrative Intern, Joey Dienberg, to talk a little bit about the process of putting together this internship program.

Human Resources Director Janelle Terrance stated that early last November, Paula met Nancy Coleman, Executive Director of the Alignment Collaborative for Education, at a community partnership breakfast and that is how the Village was introduced to the career pathways component that they were looking to establish. During meetings with Ms. Coleman and staff from U-46, we established parameters for developing the program, which included job postings, the application process, and the interview and selection process for the students. Bartlett High School staff including Principal Mike Demovsky and STEM academy advisor Joseph Morales were very accommodating and we went on to select seven students for the pilot program.

She stated that one of the goals for the Village is to increase public awareness of Village programs and services. Providing these students with a behind the scenes look at the services we provide and how we provide them is a great way to expose our local schools, students and their parents to the Village's work in a very meaningful way. This internship is Student Government Day with the volume turned up. We are very grateful for their contributions to our operations and we look forward to continuing this program in the future. She introduced Joey Dienberg, our Administrative Intern who will share with you how he coordinated the orientation and work assignments for the interns.

Administrative Intern, Joey Dienberg stated that they saw a lot of success with our first year of this internship program. Once the interns were selected, they opened up the program with an intern orientation. For this orientation they had an "intro to local government" presentation where they introduced the interns to the different departments that provide services to their hometown. They then toured Village Hall, the new police facility, and public works; finishing the day with a lunch at Bartlett Hills with the Mayor, and learned about the roles of elected officials in the Village. Following the orientation,



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the interns worked independently to arrange their schedules and projects with their supervisors, doing great work.

The following interns received a Certificate of Appreciation and were recognized by the Board.

Engineering: Meher Mirza and Sareena Shah- Some of the engineering projects included shadowing the Village Engineer when going out on storm sewer inspections, soil/erosion inspections, and attending meetings on the transition to Lake Michigan water.

GIS: Patricia Marasigan and Britney Yu – Some of the projects that they worked on included using GPS units to collect “edge of pavement” and “back of curb” points, taking pictures of several signs and equipment at several parks, and completing impervious surface drawings.

Local Government: Ishan Desai, Emily Hettinger, and Azam Kahn. Here are some of the projects that they worked on: Ishan worked with code enforcement to create a reference guide for the Village’s code enforcement software, Emily created a digital welcome packet for new residents as well as updating the print packet, and Azam worked with economic development to create “Bartlett Business Spotlight” videos.

President Wallace thanked U-46 Superintendent, Tony Sanders and staff for attending the meeting.

Village Administrator Paula Schumacher stated that they hope to use the program that they developed in the eight other high schools that will be participating in the program in the future. Joey did a great job “packaging” the details so it can be used throughout the district.

President Wallace stated that the program was forty hours of unpaid volunteer work.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne questioned why there were only six interns and were there any plans on increasing the amount. He thought it was a wholesome program and forty hours of their volunteer time was beneficial based on the education they could gain. He asked if there was any thought given to that?

Administrator Schumacher stated that this was a pilot program for us as well as U-46. We can certainly talk to them and see if there is a way to expand it. She wanted to make sure that they have meaningful projects for the students and enough supervisors to make sure it doesn’t get lost in translation.



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President Wallace stated that there were actually seven participants and a total of ten applied.

Trustee Carbonaro asked for an update on the conversations they have had with the insurance broker.

Administrator Schumacher stated that they met with the broker on Monday and went through an array of many different options and some benchmarks that were in the public sector that could be used as a guideline for where they would like to end up. They asked them to run some numbers and some different configurations as well as many other things. They will be meeting with them to put together a package to bring to the Board to look at. It was a very productive meeting and they had a lot of great ideas.

Trustee Reinke commended Mr. Dinges as well as the entire staff for all of the hard work on the Lake Michigan Water Project. He stated that there are hiccups in any construction project that this is a thirty million dollar project and they have had maybe three events that could have prolonged the project for a year or more. They have dealt with all of those issues with great aplomb and he appreciates the hard work. He knew they would be done in May of 2019.

Trustee Camerer also commended Mr. Dinges for getting the brush trimmed at the end of Auburn Lane. Several people in his community appreciated the assistance.

11. TOWN HALL

Gary and Joan Plice, 128 S. Hickory

Mr. Plice spoke about the truck traffic within the downtown area. With the major construction project going on near Lake Street, and Route 59 construction, there seems to be more trucks taking a shortcut through the Village. He didn't know what it takes to get the message to the truckers that they should not be there, especially going over the railroad tracks. He requested a little bit of additional attention from the police force.

Police Chief Patrick Ullrich stated that the signs are still in effect keeping trucks over 12,000 pounds out of the downtown - that does exclude local deliveries. They could definitely do some extra enforcement.

John Eallonardo, Construction Manager, Frederick Quinn Company

Mr. Eallonardo stated that the work on the second half of the project is well under way which is the structure, for what will be the detention area and detective's area. They are also in the process of putting together the west parking lot for police department vehicles. They are starting concrete curbs so they can build the parking lot. On an overall basis, the project remains on schedule to be completed by the end of the year and they remain under budget.



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Trustee Hopkins stated that in the first phase they had to use some overtime to stay on schedule. Is that still the case with the second phase?

Mr. Eallonardo stated that they do not anticipate using any overtime going forward.

Mary Carol Ghislin, 447 Tennyson Road

Ms. Ghislin thanked the Board for their hard work on behalf of the residents of Bartlett. She was there to express public support for one program that the Village offers, and to urge activity in a second direction.

First, the parkway tree replacement program is a welcome benefit to the Village. We are fortunate that it was in place before the emerald ash borer moved into our neighborhoods. It was in place when we needed it to support recovery efforts.

She stated that according to the Village's own records, this recovery has been slow. As of this summer, Bartlett is still suffering from 24% fewer trees than before the infestation. This percentage represents roughly 2,840 fewer trees than before. She was disappointed to discover on the Village website so little information about the tree replacement program.

When she received the latest Bartletter, she was pleased to see a reminder article...and even thrilled when she went to the website and saw a new link on the landing page leading to an information page with photos! Fantastic!

She urged the Village to continue this marketing campaign through at least 2020. It seems as though, we have been a little lax in recognizing the great work that this program has done and will do for us all and we are in a critical phase of needing that support.

If we are still 2,840 trees short, consider the following statistic:

- According to the U.S. Forestry service, just 100 mature trees channel 250,000 gallons of rainwater into the soil, per year.
- Therefore, 2,840 mature trees will channel 7,100,000 gallons of rainwater per year.

Without these trees, where is this water going now?

She hoped they could see the urgency of keeping the tree replacement program in the foreground of the Village's marketing efforts through the coming two years. In fact—until we replace every last tree that was lost. She would be happy to support these tree replacement efforts in any way needed.



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Phyllis Boyd, 1041 Apple Valley Drive

Ms. Boyd stated that her house is directly east of the proposed Gambit's Gaming Parlor. They are forty-year residents of Bartlett and prior to the purchase, they approached the Village and asked about the zoning of the empty land surrounding their home. They were told it was zoned residential and would not change. Bartlett did change the zoning on those properties to commercial. She referenced an email from the Village regarding relocating trash cans that are adjacent to her property. She responded to the e-mail by saying that she would like to make it clear that the location of the trash enclosure was not their only objection. They were opposed to Bartlett considering changing the restrictions on the property. They purchased their lot after receiving assurance that the zoning would not change, even though it did. They worked with the owners of the property and the Village to assure that the usage would be conducive to a residential neighborhood. The petitioners decided to go ahead with their project. She wanted to make it clear that they were opposed to the proposed Gambit's. It is appalling to them that anyone would put Gambit's directly next door to a single family home. Their home is a four bedroom two story home intended for family. What young family would want to live next door to Gambit's, a bar with greasy cooking orders, gambling and 2:00 a.m. closing time. They are so many other vacant properties in Bartlett, why pick this location for this project? The petitioner states that there is a buffer between their property and hers, but that is not the case. The lack of residential neighbors has impacted their lifestyle, the value of their home, the safety of their children, and now their grandchildren. They have dealt with traffic, the unsafe retention areas, the noise, the cooking odors and the traffic. They hope that the Board will take this into consideration when they consider the petitioner's request.

Jim DeSmidt, 741 Duxbury Lane

Mr. DeSmidt stated that was there to address the brush collection with Groot. He understood that it is saving the residents only twelve dollars per month. He found nineteen negative replies on the website out of a Village of 40,000+ residents. In his neighborhood, they dislike the non-collection of the larger branches and such. After living here for thirty years, the trees have reached enormous heights. The problem is that they have to now bundle the brush and it makes it very difficult. He spoke about a storm that took down some of his trees and the enormous cost of \$3,000 to \$4,000. To add that much money to his tax base was a little unrealistic. Other Villages still do brush and branch collection on a monthly or limited basis in the summer. They would really welcome the brush collection from the Village. He also noticed that the Village had four chipper machines at approximately \$150,000 each and wondered if they still have them or did they get rid of them. He understood that they were still needed for parkway trees. He suggested buying chain saws and the Village do the bundling.

Mayor Wallace stated that they were going to have ongoing discussions next year regarding Groot.



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12. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins presented Resolution 2018-95-R, a Resolution Approving of Disclosure and Consent to Potential Conflict of Interest with Storino, Ramello & Durkin. He stated that they are the law firm that currently provides legal services to the Village of Bartlett in connection with local adjudication process. The law firm has a client that owns real estate in Bartlett and would like to develop or use in a manner which would require a special use permit or other zoning relief from the Village.

Trustee Hopkins moved to approve 2018-95-R, a Resolution Approving of a Disclosure and Consent to Potential Conflict of Interest and that motion was seconded by Trustee Carbonaro.

Trustee Hopkins stated that Attorney Mraz did a memorandum and Resolution and wondered if we would be getting reimbursed from the law firm for his time. He did not want to see this conflict cause the taxpayers money.

Attorney Mraz stated that there was not a lot of time to do it and he could look at his bill and either send it to them or strike it from his billing.

**ROLL CALL VOTE TO APPROVE 2018-95-R, STORINO, RAMELLO & DURKIN
DISCLOSURE AND CONSENT TO POTENTIAL CONFLICT OF INTEREST**

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

NAYS: None

ABSENT: None

MOTION CARRIED

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that Resolution 2018-89-R, a Resolution Supporting and Consenting to the Renewal of Cook County 6B Classification for the Property Commonly Known as 1550 West Bartlett Road, Bartlett, Illinois; Resolution 2018-90-R, a Resolution Approving and Directing the Execution of the Non-Exclusive License Agreement Between Nick's Coffee Shop and the Village of Bartlett; Heritage Days Road Closure Request and Bartlett High School First Home Football Game Fireworks Request was covered and approved under the Consent Agenda.



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C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Resolution 2018-96-R, a Resolution Waiving Bids and Approving of the Purchase of Golf Course Maintenance Equipment through the National Intergovernmental Purchasing Alliance; Resolution 2018-97-R, a Resolution Approving of Disbursement Request for Payout No. 7 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 the Hanover Township Class D Liquor License Request and O'Hare's Pub Class J Liquor License Request were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Ordinance 2018-98, an Ordinance Amending Various Chapters of Title 1 and Title 6 of the Bartlett Municipal Code was covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2018-91-R, a Resolution Ratifying and Approving the Agreement Between Joseph J. Henderson & Sons, Inc. and the Village of Bartlett for the Lake Michigan Receiving Station Project; Resolution 2018-92-R, a Resolution Approving of the Second Amendment to the DuPage Water Commission Water Purchase and Sale Contract; Resolution 2018-93-R, a Resolution Approving of the Amended and Restated Intergovernmental Agreement Between the Village of Bartlett and the DuPage Water Commission; Resolution 2018-94-R, a Resolution Approving of the Metering Station Easement Agreement Between the Village of Bartlett and the DuPage Water Commission were covered and approved under the Consent Agenda.

13. NEW BUSINESS

President Wallace gave a shout out to the police department for another successful National Night Out.

Trustee Gabrenya congratulated Tony Sanders and Bartlett High School's first home football game in their own stadium on August 31st. She congratulated the community, school district and residents as well as the businesses who pulled together to make this happen. She thought it was a tremendous collaborative effort and a huge community outreach to make that happen.



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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 Carbonaro.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:43 p.m.

Lorna Giles
Village Clerk