



VILLAGE OF BARTLETT
BOARD MINUTES
September 4, 2018

1. CALL TO ORDER

President Wallace called the regular meeting of September 4, 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, Management Analyst Sam Hughes, Human Resources Director Janelle Terrance, Finance Director Todd Dowden, Assistant Community Development Director Roberta Grill, Management Analyst Tyler Isham, 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 Rob Ritacco, Jesus Journey 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 2018-100-R, a Resolution Approving of Professional Services Agreement Between the Village of Bartlett and Crawford, Murphy & Tilly (CMT) for Design Services for the Apple Orchard Lift Station Rehabilitation Project to the Consent Agenda.

Trustee Camerer moved to amend the Consent Agenda to add item 1 under Public Works, Resolution 2018-100-R, a Resolution Approving of Professional Services Agreement Between the Village of Bartlett and Crawford, Murphy & Tilly (CMT) for Design Services



VILLAGE OF BARTLETT
BOARD MINUTES
September 4, 2018

for the Apple Orchard Lift Station Rehabilitation Project 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 Hopkins 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 – 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 - None
10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None



VILLAGE OF BARTLETT
BOARD MINUTES
September 4, 2018

11. TOWN HALL

Terry Witt, 471 S. Western Avenue

Mr. Witt stated that he likes to ride his bike. You don't see too many people on Stearns but he does see a lot of people in the State Park. He rides on three kinds of streets: complete streets (where the question is how to get people to where they want to be safely), roads (where they say how to get tires from point A to point B as fast as possible), and stroads (something that tries to be a street and a road but doesn't do very well at either one). After a long bike ride he stops for refreshments and watches the people that are walking, talking and laughing. He felt that we could do the same thing here in Bartlett. We can slow the cars and make it inviting for people. He hoped that the Board would challenge the Bike and Run Committee to work with staff and residents to formulate a community event around this. He felt that they could get grants for this and he hoped that Bartlett could become a bike friendly community.

George Koziol, 654 Hazelnut Court

Mr. Koziol stated that he was there to speak in favor of the TOD implementation strategy, which is hopefully a reduction in speed limits from 30 MPH to 25 MPH in the downtown. As discussed in the TOD it was not necessarily a goal to reduce speed limits because people were speeding, but they were looking for consistent downtown speed limits throughout the entire area. The slower speed limits potentially improves the field of vision and that would be important in the downtown area especially in the morning and evening with the rail commuters. He felt that the recommendation that the staff is putting forth to reduce the speed limit from 30 MPH to 25 MPH was very important.

Michael Werden, 431 S. Main Street

Mr. Werden thanked the Village Board and the community for all the support with all the different community events, especially with the upcoming Heritage Days. We have a lot more events than most towns around us and he was glad to see the Village support the trolley ride again this year. He stated that a lot of people ride this trolley and they have a lot of positive feedback. Not only are we a safe community but we are a fun community. He put in a plug for the Bartlett Historical Society Cemetery Walk on the 16th. He encouraged the Board to continue all of their support.

Theresa Materna, 329 W. North Avenue

Ms. Materna stated that she had an incident at the corner where her house is on North Avenue and Western and people not stopping at the four way stop. She stated that her husband and her were leaving their driveway in two separate cars and it took them over seven minutes to get out of their driveway. She felt that it was unsafe for them to back out of the driveway because people don't stop when they are going north on Western. She stated that the police have monitored and issued multiple tickets but nothing seems to make a difference. She was concerned for her safety when walking as well as driving and was scared to live on this corner.



VILLAGE OF BARTLETT
BOARD MINUTES
September 4, 2018

Trustee Camerer asked if that intersection had the capability of putting a portable traffic monitoring sign there.

Police Chief Patrick Ullrich stated that the speed trailers are used to get drivers to pay attention to their speed. They will put some extra enforcement out there and try to send a message to the drivers that they need to stop at the stop sign or risk getting a citation.

Trustee Hopkins suggested a stop sign with the flashing border.

Chief Ullrich stated that those kinds of signs are used in a dark area where the sign is not visible. He thought the issue was the fact that people are in too much of a hurry and not making a complete stop. He would like to try enforcement and will try and resolve the situation.

Trustee Camerer suggested road islands like they have in Chicago.

Trustee Reinke suggested pavement marking as another option.

Administrator Schumacher stated that there are a lot of different things in the complete streets in addition to pavement marking and highlighting contours of the roads. She stated that they have the ability to track hotspots and target our patrol a little more precisely. The police department is implementing some additional patrols with the traffic unit and she would like to look at those types of things as well as road contours.

12. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2018-101, an Ordinance Granting a Rear Yard Variation for 1439 Snow Drift Circle was covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya presented Ordinance 2018-99, an Ordinance Granting a Special Use Permit to Serve Alcohol at May's Lounge at 211 S. Main Street. The petitioner is asking for a special use permit to serve alcohol in order to obtain a liquor license and state video gaming license. The Plan Commission reviewed the petitioners request, conducted the public hearing and recommended approval at their July 12, 2018 meeting.

Trustee Reinke recused himself from the discussion.



VILLAGE OF BARTLETT
BOARD MINUTES
September 4, 2018

Trustee Gabrenya moved to approve Ordinance 2018-99, an Ordinance Granting a Special Use Permit to Serve Alcohol at May's Lounge at 211 S. Main Street and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE ORDINANCE 2018-99 GRANTING A SPECIAL USE TO SERVE ALCOHOL AT MAY'S LOUNGE.

AYES: Trustees Carbonaro, Gabrenya, Hopkins, President Wallace

NAYS: Trustees Camerer, Deyne

ABSTAIN: Trustee Reinke

ABSENT: None

MOTION CARRIED

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated there was nothing to report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Bartlett High School Homecoming Parade Request, Ordinance 2018-102, Creation of Class A Liquor License (Bartlett Tap) and Ordinance 2018-103, Creation of Class B Liquor License (May's Lounge) were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

Trustee Carbonaro stated that the Metropolitan Alliance of Police Union Contract is being deferred to item 17.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2018-100-R, a Resolution Approving of Professional Services Agreement Between the Village of Bartlett and Crawford, Murphy & Tilly (CMT) for Design Services for the Apple Orchard Lift Station Rehabilitation Project was covered and approved under the Consent Agenda.

13. NEW BUSINESS

President Wallace stated that if there were no objections from the Board he would issue the Class A liquor license for Bartlett Tap. No Trustees stated any objections and President Wallace stated that he would issue that license.



VILLAGE OF BARTLETT
BOARD MINUTES
September 4, 2018

Trustee Deyne moved to approve a Class A Liquor License for Bartlett Tap and was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE CLASS A LIQUOR LICENSE FOR BARTLETT TAP

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

President Wallace stated that if there were no objections from the Board he would issue the Class B liquor license for May's Lounge. No Trustees stated any objections and President Wallace stated that he would issue that license.

Trustee Deyne moved to approve a Class B Liquor License for May's Lounge and was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE CLASS B LIQUOR LICENSE FOR MAY'S LOUNGE

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

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

15. ADJOURN TO EXECUTIVE SESSION

President Wallace stated that the Board will be going into the Executive Session to Discuss Collective Negotiation Matters Pursuant to Section 2(c)2 of the Open Meetings Act.

The Board will reconvene the Board meeting immediately following and take action on the Metropolitan Alliance of Police Union Contract.

There being no further business to discuss, Trustee Deyne moved to adjourn the regular Board meeting to Executive Session pursuant to Sections 2(c)2 of the Open Meetings Act and that motion was seconded by Trustee Camerer.



VILLAGE OF BARTLETT
BOARD MINUTES
September 4, 2018

ROLL CALL VOTE TO ADJOURN TO EXECUTIVE SESSION

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

The meeting was adjourned at 7:26 p.m. to Executive Session

16. RECONVENE BOARD MEETING

The Board meeting was reconvened and the Village President called the regular meeting back to order at 7:52 p.m. and asked the Village Clerk to call the roll.

ROLL CALL

PRESENT: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace

ABSENT: None

17. POLICE & HEALTH COMMITTEE

Trustee Carbonaro presented Resolution 2018-104-R, A Resolution Approving and Directing the Execution of the Agreement Between the Village of Bartlett and the Metropolitan Alliance of Police, Chapter #114.

Trustee Carbonaro moved to approve Resolution 2018-104-R, A Resolution Approving and Directing the Execution of the Agreement Between the Village of Bartlett and the Metropolitan Alliance of Police, Chapter #114 as presented and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE RESOLUTION 2018-104-R, APPROVING AND DIRECTING THE EXECUTION OF THE AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE, CHAPTER #114.

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



**VILLAGE OF BARTLETT
BOARD MINUTES
September 4, 2018**

18. 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 Deyne moved to adjourn the regular Board meeting and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:54 p.m.

Lorna Gilless
Village Clerk