



VILLAGE OF BARTLETT
BOARD MINUTES
September 18, 2018

1. CALL TO ORDER

President Wallace called the regular meeting of September 18, 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 to the Village Administrator Scott Skyrcki, Management Analyst Sam Hughes, Human Resources Director Janelle Terrance, Finance Director Todd Dowden, Community Development Director Jim Plonczynski, Assistant Community Development Director Roberta Grill, Management Analyst Tyler Isham, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Assistant Golf Professional Paul Galvan, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Tim Chinn, 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 Hopkins stated that he would like to add item 1 under Building & Zoning, Ordinance 2018-105, an Ordinance Amending Title 4, Chapter 3, Section 4-3-2 of the Bartlett Municipal Code Entitled “Plants, Weeds, Grass, Vegetation and Native Plantings” to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to add item 1 under Building & Zoning, Ordinance 2018-105, an Ordinance Amending Title 4, Chapter 3, Section 4-3-2



VILLAGE OF BARTLETT
BOARD MINUTES
September 18, 2018

of the Bartlett Municipal Code Entitled “Plants, Weeds, Grass, Vegetation and Native Plantings” to the Consent Agenda and that motion was seconded by Trustee Hopkins.

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 July Treasurer’s Report. He then presented the Municipal Sales Tax Report through May, 2018, and stated it totaled \$200,141 and was down \$1,279 (0.64%) from the previous month last year. He looked ahead and June has recovered. Motor Fuel Tax distribution through June, 2018 totaled \$79,592 and was up \$6,947 (9%) from the prior year.

Trustee Reinke asked what was going on over at the golf course with the food and beverage funds.



VILLAGE OF BARTLETT
BOARD MINUTES
September 18, 2018

Village Administrator Paula Schumacher stated that they had a downturn with wedding bookings. The bookings for next year exceed what we have done this year and are pretty solid. She will be meeting with Trustee Deyne and the golf staff to discuss suggestions for bumping up that revenue and targeting some different areas. She will have a report for that when it gets closer to the budget review.

9. PRESIDENT'S REPORT

President Wallace recognized the winners of the 2018 Pride in Ownership Awards.

He stated that the Pride in Ownership program was started in Bartlett in 1996 to recognize owners who do an outstanding job in maintaining their property. The Village calls out for nominees at the beginning of the summer and volunteer judges visit all of the nominated properties, evaluating them on general appearance, landscaping, curb appeal, and creativity. This year we had 3 single family winners and 2 multi-family winners:

Single Family Winners:

1 st Place:	Brenda & Tim Heeley	1306 Silver Court
2 nd Place:	Mr. & Mrs. Timothy Hund	612 Winchester Court
3 rd Place:	Mr. & Mrs. M. Ficarella	169 Primrose Lane

Multi-Family Winners:

1 st Place:	Carmena G. Cruz	1245 Dunamon Drive
2 nd Place:	Phyllis Jensen	195B Thomas Court

He congratulated all of the nominated and winning property owners and thanked them for helping to keep Bartlett beautiful. The winners received a yard sign, an ACE Hardware gift card and will be listed in the Bartletter.

President Wallace presented a Proclamation recognizing Community Development Director Jim Plonczynski upon his retirement from the Village of Bartlett.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins asked how long the Route 20 and 59 construction project was going to take.



VILLAGE OF BARTLETT
BOARD MINUTES
September 18, 2018

Public Works Director Dan Dinges stated that the plan is to be done by the fall. They will have cleanup work in the spring but the bulk of the road work will be completed. They are also resurfacing from Shales Parkway all the way to North Avenue (that is going on at night).

President Wallace asked about the status of Stearns Road.

Mr. Dinges stated that it got delayed with utilities and they are trying to get Stearns Road completed this year and next year they will do the Route 59 portion. This fall, Army Trail and Route 59 is going out to bid which will get started next year.

Trustee Camerer asked how much longer for the completion of the water pipes.

Mr. Dinges stated that they are west of County Farm on Stearns Road. As they head further west, when they get into the parkway, they will stop there and jump back to the intersection of Lake and Greenbrook. They have the casing pipe under the road but they have to install the water main. There is a section heading south from Lake Street that still needs completion. They will then head back to Stearns and towards Bittersweet. Their plan is for that work to be done by the end of October because then they are going to start the 24" and 16" that will continue west on Stearns Road from Bittersweet in the early November timeframe.

Trustee Gabrenya asked if that intersection is all Hanover Park.

Police Chief Patrick Ullrich stated that the intersection of County Farm and Stearns is all Hanover Park.

Trustee Gabrenya mentioned the "no left turn" and stated that every morning, it is violated and there could be a potential hazardous accident.

Chief Ullrich stated that he would coordinate with Hanover Park and see if they can get some extra enforcement out there.

Mr. Dinges also stated that they started stripping topsoil for the receiving station and reservoir at the Public Works site.

11. TOWN HALL

George Koziol, 654 Hazelnut

Mr. Koziol thanked the Board for allowing him the time to say a few words tonight, on behalf of Jim Plonczynski, Director of Community Development who is about to retire after many years of service to the Village of Bartlett. It is hard to condense all those years, the



VILLAGE OF BARTLETT BOARD MINUTES September 18, 2018

many accomplishments into the allotted three minutes. His involvement in the Village began sometime in the early 90's and that is when he first met Jim. After a few years, he was lucky to be asked to serve on the Zoning Board of Appeals (ZBA). Jim greeted him and made him feel right at home and he has been on the ZBA for 16 years. Over these 16 years he got to work with and get to know a special man, Jim Plonczynski. The average citizen never got to see the hard work and dedication that he saw Jim give for us all. Jim attended two Village Board meetings, a ZBA meeting and a Plan Commission meeting each month. That was above and beyond his normal work day. He was rather positive that there was more time given that he or most of us never noticed.

His experience and knowledge, often helped him and helped the ZBA to more professionally do our jobs. His smile and upbeat attitude were always welcomed. In many ways Jim became a friend to him and will be missed. See you in retirement, the new part of your life.

Michael Werden, 431 S. Main Street

Mr. Werden congratulated Jim and stated that they were really going to miss him. He has been on the Zoning Board for 39 years and they really have enjoyed a lot of things at his behest - they are going to miss him. He has been a very dedicated employee and they have had a lot of dedicated employees and staff over the years. Without all of his help they would not function properly. His family moved to Bartlett 57 years ago and he seen a lot of changes. Jim has always been there for them and they have seen a lot of good things in Bartlett.

Charlie Deveaux, 111 N. Tatge

Mr. Deveaux stated that over the last two years, he was privileged to attend the 9/11 fire department program recognizing what happened to this country 17 years ago. He was an American Airlines pilot at the time and he also served in the Navy for 24 years. The program was poignant, nice, professional, and he encouraged the Village to try and get more information out about this very important ceremony. It is important for Americans not to forget what happened on 9/11. He encouraged the Village to do more to recognize Patriots' Day. It is important that we don't forget.

John Eallonardo, Frederick Quinn Company

Mr. Eallonardo gave a construction update on the new police facility. They continue to be on time for completion of work and expect to have occupancy before the end of the year, as well as being under budget. They are in the process of getting the new parking lot on the west side of Oak Street completed and will be turning it over to the police department sometime before the middle of October. They are continuing on the inside of the new building with inside walls, electrical, plumbing, mechanical.



VILLAGE OF BARTLETT
BOARD MINUTES
September 18, 2018

Steven Durfey, 239 N. Berteau

Mr. Durfey gave a plug for the Examiner newspaper because if it wasn't for this paper, a lot of people would not know what was going on. He mentioned an article in West Suburban Living about Bartlett. He spoke about the speed limit change from 30 MPH to 25 MPH. He stated that he used to live on Crest Lane and was always confused by the speed limit change midway down the road. He felt that the 30 MPH speed limit was safe and he was a little fearful that if it gets lowered to meet some TOD perspective, he didn't know if it was the right thing to do since people probably maintain the same speed anyhow. His wife is a crossing guard and has seen that people don't really stop at the Stop signs and cell phone usage is very high. He encouraged the Board to think about leaving the 30 MPH speed limit and seeing a consistent speed on Crest. He thanked the Board for their thankless efforts in serving.

Theresa Materna, 329 W. North Avenue

Ms. Materna thanked the village arborist for reshaping her trees. She thanked the police and fire department for everything they do for this town on a daily basis. She stated that she was there previously to talk about the traffic on North and Western. She has seen the police doing stops one day last week. She suggested getting a resident group together to come up with ideas from a resident's point of view of what the actual problems are and what possible solutions there could be. She spoke about a vacant property on 115 Western that has been vacant for the entire six years that she has been there.

Building Director Brian Goralski stated that it is in their Vacant Building Registry. They have conducted their initial inspections and the basement needs a mold remediation from whoever would purchase the property.

Trustee Reinke stated that they should really look into lowering the speed limit on North Avenue.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2018-105, an Ordinance Amending Title 4, Chapter 3, Section 4-3-2 of the Bartlett Municipal Code Entitled "Plants, Weeds, Grass, Vegetation and Native Plantings" was covered and approved under the Consent Agenda.



VILLAGE OF BARTLETT
BOARD MINUTES
September 18, 2018

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that Ordinance 2018-106, an Ordinance Amending Title 6 of the Bartlett Municipal Code by adding Section 6-11-601.1:A.6 was covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Ordinance 2018-107, an Ordinance Amending the Bartlett Municipal Code Regarding Water Charges and Resolution 2018-108-R, a Resolution Approving of Disbursement Request for Payout No. 8 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 Bartlett High School Homecoming Fireworks Request; Resolution 2018-109-R, a Resolution Approving Certain Executive Session Minutes and Determining which Executive Session Minutes to Release or Hold as Confidential after Semi-Annual Review, and Authorizing the Destruction of Verbatim Records of Certain Closed Sessions; Ordinance 2018-110, an Ordinance Amending Ordinance 2010-03 to Appoint a New Freedom of Information Officer were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

In Trustee Carbonaro's absence, President Wallace stated that there was nothing to report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2018-111-R, a Resolution Awarding Contract and Approving the Contract Agreement Between Performance Construction & Engineering, LLC and the Village of Bartlett for the Villa Olivia Water Main and Sanitary Sewer Project; Ordinance 2018-112, an Ordinance Accepting the Public Improvements for 1580 Hecht Court – Lot 4F in the Brewster Creek Business Park and the Purchase of One Ford F-250 Crew Cab Pick-Up Truck through the Suburban Purchasing Cooperative were covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None



**VILLAGE OF BARTLETT
BOARD MINUTES
September 18, 2018**

15. ADJOURN TO COMMITTEE OF THE WHOLE MEETING

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, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Carbonaro

MOTION CARRIED

The meeting was adjourned at 7:37 p.m.

Lorna Giles
Village Clerk