

AGENDA
VILLAGE BOARD MEETING,
COMMITTEE OF THE WHOLE MEETING,
AND EXECUTIVE SESSION
THURSDAY, MARCH 2, 2006 -7:00 p.m.

Notes taken by Donna Enders Weimer

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call –All present except President Czech. Motion made by Trustee Kunesh to appoint Trustee Bajor President “pro tem.” All yay except Trustee Levan who abstained.
- IV. Trustee Reports- Trustee Kunesh-plan commission met Wed. March 1st. 2 items cont’d to March 15th meeting.
Trustee Birutis-Budget Meetings on 3/7 and 3/9 @ 7pm
Trustee Bajor-Waterford park committee mtg. 3/8 @ 7pm., ECC meeting 3/14 @ 7pm
- V. Reports of other Village Officials-No Reports
 - A. Village Clerk
 - B. Village Manager
 - C. Village Attorney
 - D. Village Treasurer
 - E. Village President
- VI. Public Comments –Patrick Kackert on Thorngate Ln.. Owns vacant lot on Richard Ave which is unincorporated. Wants to work on annexation agreement with Village. He has submitted his application. Bill Barlow, Village Mgr, will follow up with Mr. Kackert.
- VII. Consent Agenda-Motion for approval by Kunesh. Second by Pettiti. Unanimous approval.
 - Pg. A. Approval of List of Bills dated March 6, 2006.
 - Pg. B. Approval of Committee of the Whole Minutes dated February 16, 2006.
 - Pg. C. Approval of Regular Village Board Minutes dated February 16, 2006.
 - Pg. D. Approval of a resolution advocating the continuation of the village of Winfield’s loss prevention policy and encouraging safe work practices by the employees of the Village of Winfield.
- VIII. Reports of General Business Issues
 - A. Planning and Zoning – Trustee Kunesh
 - Pg. 1. Approval of an Ordinance rezoning territory within the Village and approving Special Use for residential development and preliminary plan for Lee Station Phase III. No one would second the motion so no vote could be taken. Trustee Kunesh asked for an explanation from other Trustees as to why no one would second for vote.

Trustee Birutis—Problems with compensation to Village for open space. Can not count detention pond as open space. Developer has agreed to compensate Village for “cash in lieu” of open space. Bill Barlow said should be somewhere around \$57,000.

Trustee Bianco-Said Board asked for 3 items and has not seen the completed requests. Traffic study, drawings of buildings, and tree preservation plan.

Trustee Levan-Lee station Phase III has to be annexed into the Town Center before a vote just as Phase I and Phase II were.

Developer expressed his frustration with the Village Board and staff. Has been through several plan commission meetings, a public hearing and feels he has complied with all of the Village's requests. Wants meeting with Trustees and Staff to iron out final requests. Will comply with all requests.

Trustee Kunesh withdrew motion for vote. Moved to next Village Board meeting if all requests are remedied.

- IX. Reports of Temporary Committees-Trustee Bajor-Waterford Park mtg. on 3/8
 - X. Pending Business-No updates. Trustee Birutis wants Property Maintenance ordinance added to this list. Wants updates on what is happening. Village Manager is inspecting current properties that have complaints and looking at other communities ordinances.
 - 1. Village Code update – teardowns R-4A, B.
 - 2. Development of town hall meetings.
 - XI. New Business-Trustee Pettiti wants to keep an eye on plan for parking downtown with development of Town Center. Levan wants updates on Right Of Way encroachments. Trustee Birutis distributed report on Sustainable Revenues drafted by herself and Trustee Bajor to the audience.
 - XII. Village Board Comments-Trustee Pettiti-Public Safety Mtg. 3/14 with WEMA.
 - XIII. Adjourn to Committee of the Whole
 - XIV. Committee of the Whole
 - A. Planning and Zoning – Trustee Kunesh
 - Pg. 1. Review of a request from Dolly and Scott Pointner for an amendment to the Comprehensive Plan and rezoning to Town Center.- Moved to next Village Board meeting as plan commission has not given their recommendation.
 - XV. Public Comments.-NONE
 - XVI. Village Board Comments-None
- MEETING ADJOURNED AT 7:45!! THIS IS THE SHORTEST MEETING I HAVE EVER BEEN TO!!!**
- XVII. Adjourn to Executive Session.
 - XVIII. Executive Session.

- A. Pending Litigation (5 ILCS 120/2 (C) (11)).
- B. Personnel (5ILCS 120/2 (C) (1)).
- C. Land Acquisition (5 ILCS 120/2 (C) (5)).

XIX. Adjournment.