

The notes of Village meetings are prepared by volunteers of Winfield United as a community service. The notes are not the official Village of Winfield minutes. They are not a complete written and accurate representation of all matters discussed at the meeting nor is it our intention to lead readers to make any such conclusion. These notes are solely for a prompt and quick informational briefing of the agenda and general discussion made by the Village Trustees and attendees at the meeting for the convenience of Winfield United (WU) website visitors. They should not be used for any other purpose. We suggest that visitors to our Winfield United website please visit the official Village of Winfield website to obtain the official agenda and minutes. The Village of Winfield website is <http://www.villageofwinfield.com/DocumentCenterii.aspx?FID=41> for the official posting of Village minutes. Please call the Village of Winfield administration at 630-933-7100 should the official minutes for the subject meeting not be posted or for further clarification of the agenda and minutes.

**AGENDA
VILLAGE BOARD MEETING,
COMMITTEE OF THE WHOLE MEETING
THURSDAY, APRIL 16, 2009 - 7:00 P.M.**

REGULAR MEETING

- I. Call to Order 7pm
- II. Pledge of Allegiance
- III. Roll Call
 - >> Present: Pres Czech, Trustees Bajor, Birutis, Kunesh, Mortenson, Vade Bon Coeur
 - Absent: Trustee Oakley (due to family concerns)
 - Interim Manager Page, the village attorney, the village treasurer, Peter Krummins and Dan Watson.
- IV. Consent Agenda
 - >> Passed Unanimously
 - A. Payment of Bills
 - 1. List of Bills, 4/2/09
 - 2. List of Bills, 4/16/09
 - B. Approval of Minutes
 - 1. Regular Village Board Meeting of March 19, 2009
 - 2. Committee of the Whole Meeting of March 19, 2009
 - C. Other **Correction list from clerk: approved**
 - 1. 2009 MFT Resolution for Maintenance of Streets and Highways in the Amount of \$160,000 (budgeted).
 - 2. 2008 MFT Resolution for Maintenance of Streets and Highways in the Amount of \$169,210.26 (expended).
 - 3. 2007 MFT Resolution for Maintenance of Streets and Highways in the Amount of \$ 90,968.89 (expended).
 - 4. An ordinance authorizing the disposal of property owned by the Village of Winfield. (1st reading)
 - 5. Temporary Use Permit – Winfield Junior Women’s Club 5K Run
- V. Open Forum
 - >> NA
 - A. Public Comments
 - >> A resident of Warrenville came to speak to the board about the Fawell Dam in Warrenville. He is concerned that recent alterations to the dam are causing increased flooding in Warrenville and in Winfield. He has spoken to representatives with the county and Forest Preserve District regarding his evidence concerning surveys and the work during modifications.
- VI. New Business
 - >> None

VII. Reports of General Business

A. Administration and Finance Committee

1. Recommend Proposed 2009-10 Budget Ordinance in the Amount of \$16,509,270 for Public Hearing on April 30th at 7:00 p.m.

>> Trustee Vade Bon Coeur reported that the proposed 2009/2010 budget will be available for view on April 20, 2009. The trustee thanked the finance director and the committee for their hard work with this difficult budget. Passed unanimously. Interim manager, Phil Page went through the budget power point presentation highlighting key points. The budget is in balance but cash flow is tight with some areas running a deficit some with modest gains. The deficits are being covered by reserves at present. Key points include the capital revenues, up 1.6%; the DuPage water commission rate increases are in their 2nd year of a 3 year increase; the village has had a solid 4th quarter with sales tax revenues holding at \$401,000.00 despite the economic recession. Trustee Bajor praised the finance committee for working out this difficult budget with the village maintaining one of the lower property tax rates in the region. He also was happy to announce the award of the American Recovery and Reinvestment Act (stimulus package) monies through DuPage Mayors and Managers for repaving/restoration of Winfield Rd after last years water main work.

1. Contract with Atrium for Village landscape maintenance and mowing.

>> Passed unanimously.

C. Public Works

1. Revise schedule for spring street sweeping from May to April and related Budget Amendment (from 2009-10) in 2008-09 of \$4,000.

>> Passed unanimously. In order to prevent the sand from clogging the sewers DPW will begin picking up sand left from winter. Trustee Mortenson asked about the possibility of reusing some of the sand after the sweepers pick it up, DPW will investigate. Mr. Page reviewed the decision in February, with 6 weeks remaining of winter to supplement the salt supply with sand. Cost was not the only reason this decision was made, the supply of salt was not sufficient for demand. The public works department is currently reviewing the purchase for next year. The price of salt should be lower in the 2009/2010 season.

VIII. Reports of Temporary Committees

Safe Routes to School – Trustee Birutis

>> Next meeting is 4/23/09

A. *Community Marketing and Development Task Force* – Trustee Birutis

>> Next meeting is 4/20/09

IX. Future Business

A. Active

1. Discussion on the possible nuisance problems at 0S257 Summit Drive

>> No report

2. Districting for Village Board seats

>> No report

B. Forthcoming

1. Implementation of a cadet program for Village departments – Trustee Oakley is working on a proposal

>> No report

2. Anti-monotony ordinance for new housing projects – Matter has been referred to Plan Commission

>> No report

3. Policy on maintenance of stormwater facilities – Work has begun on the inventory; policy will be deliberated by Public Works Committee first

>> No report

4. Policy on distribution of impact fees – Matter has been referred to the Administration and Finance Committee

>> No report

5. Sign Ordinance Re-Write – **Staff Recommends for Committee of the Whole review on May 21, 2009.**

>> This was considered an ordinance amendment and did not need to go to the Plan Commission for review.

X. Village Board Comments

>> Environment Concerns Committee: Trustee Bajor reported that some residents on the south side of town will be funding their own spraying for the gypsy moth. There are 3 or 4 pockets of infestation. The committee wants to step up participation in the Clean Air Counts program. And the Illinois Prairie Path Earth Day clean up is Saturday, April 25th at 9am.

The Finance Committee is meeting Saturday, 4/18/09

The Riverwalk is meeting 4/20/09 for a design workshop.

Trustee Vade Bon Coeur commended the police department for excellent work with an investigation involving multiple jurisdictions crossing state lines. The Illinois State Police send a letter of recognition to Chief Bellasario.

Trustees Bajor, Mortenson and Vade Bon Coeur each took a few minutes to commend and thank outgoing President Czech on his years of dedicated service to Winfield.

President Czech read a prepared statement detailing his thoughts about the recent election and the participants. He offered congratulations to the clerk and incoming trustees. He took time to correct what he believed to be misinformation circulated by some of his opponents in the race for President. Mr. Czech criticized the local newspaper, its publisher and a community group for their political involvement which he deemed unfair. Mr. Czech was not reelected to office.

XI. Other Village Official's Reports and Comments

A. Village President

>>

1. Appoint Sylvia Hood Washington to the Safe Routes to School Committee

>> Passed Unanimously

B. Village Attorney

>> The Illinois Municipal League is offering a seminar for newly elected officials.

C. Village Treasurer

1. Report for March, 2009

>> The treasurer reported the village began March with a balance of \$7,208,659.00 and ended the month with \$7,054,397.00. \$3,000,000.00 is investments.

D. Village Manager

>> Mr. Page also commended Mr Czech for his service, stating that Czech was in this for the for all of the right reasons. The new board will take their seats after the swearing in 4/30/09. 5/07/09 will be the first official meeting. The end of May marks the end of Mr. Page's term as interim manager. He offered to help in the search for a permanent manager. Applications are being accepted until May 15, 2009.

Bids will be accepted for the construction of the pedestrian underpass until April 24, 2009

E. Village Clerk

>> Mrs. Mareachen thanked all of the participants in the April election. She expressed her appreciation for the police department and for Kathy Grand for their contributions.

XII. Other Business

>> None

XIII. Adjournment

>> 8:05pm

COMMITTEE OF THE WHOLE

I. Old Business

>> None

II. New Business

A. Plan Commission

1. Approval for a minor amendment to the approved Winfield Commons Planned Unit Development shopping center to accept the building as is, with the exception of adding an accent stripe to the building and a brick stucco finish to the area that is currently block making the appearance more like the approved elevation (Winfield Commons, 26W268-297 Geneva Road).

>> Plan Commission determined this is minor. Voted 6 – 1 to approve.

2. Approval of a Preliminary Plat of Subdivision to subdivide the subject property into two parcels, one which would have the existing structure on it and one that would be vacant. This would allow the future construction of a new single family dwelling unit on the vacant lot and includes numerous variations from the Subdivision Ordinance (Williams-Bugh Subdivision, 27W710 Garys Mill Road)

>> Plan Commission voted 7 – 0 to approve sub-division; to re-zone to ER2; and made recommendations to the sub division ordinance. For example the plan commission suggested lot 1 be required to connect to village sanitary sewer and require the petitioner to continue to explore options for water and sanitary via easements through neighboring properties. Since several items usually required at time of approval of Final Plat approval and recordation are being deferred, a separate covenant shall be recorded with the Final Plat of Subdivision stating the requirements for developing the lots.

B. Public Works Committee

1. Engineering study on options for storm drainage improvements in Florida Lane area.

>> Trustee Bajor lists several ways to remedy problems. Detention ponds, new ditch channels, closed conduit, new mains are all possible solutions with any work to be done at same time as water main replacement. Board and engineer agreed to study water flow in the area before making any decisions about solutions.

III. Discussion of requests for future Committee of the Whole Agenda items from the Trustees (Requests Require the Concurrence of at Least Two Members of the Village Board)

>> Trustee Mortenson would like new board to establish a relationship with the Winfield Fire Protection District. First step is a joint fire hydrant flushing project.

IV. Public Comments

>> Several residents who live in the area hard hit by flooding spoke about their properties and conditions. Not all of those effected are properties in low lying areas, but everyone agreed that the problems with water have increased.

A resident stated that the recent election was interesting with so many people running.

A resident spoke in relation to the political comments made by out going President Czech. He is involved with Winfield United (sponsor of these minutes) and objected to the comments, characterizations and accuracy of Mr. Czech's comments.

Another resident thanked Mr. Czech for his years of service and his comments about the local newspaper.

A resident and candidate for trustee, congratulated the board on the receipt of the ARRA grant and commended all of the people who made the effort to seek public office.

A resident commented on Mr. Czech's political speech and Czech's negative view of the election especially considering that he was not reelected.

V. Village Board Comments

>> Trustee Mortenson wanted people to know that Trustee Oakley was absent due to family obligations. He expressed his thoughts and prayers to her family.

Trustee Bajor stated that he is looking forward to the next 4 years.

President Czech used this opportunity to get in the last word regarding his thoughts of the election. He gaveled the meeting to a close.

VI. Executive Session

A. Collective negotiating matters between public employers and their employees or representative *5 ILCS 120/2(c) (2)*

VII. Adjournment 9:35