



VILLAGE OF WINFIELD
Incorporated 1921

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.

Board packets can be obtained from: <http://www.villageofwinfield.com/DocumentCenterii.aspx?FID=53>

AGENDA
WINFIELD VILLAGE BOARD OF TRUSTEES
THURSDAY, FEBRUARY 17, 2011
7:00 P.M. – VILLAGE HALL

1. Call to Order Pres Birutis—7 PM
2. Roll Call
 - >> Trustees Bajor, Martschinke, Mortenson, Olson, VadeBonCoeur: Clerk: Mareachen
 - Encomiums and eulogies for Trustee Joel K. Kunesh were given by Pres. Birutis, Manager Barrett and all the Trustees . They extolled his dedication, integrity, decency, love and effective actions for the Village and its residents and noted that he will be greatly missed. A moment of silence in respect of Mr. Kunesh was held.
3. Pledge of Allegiance
4. Correspondence
 - A. Resident thank you messages regarding the Village's blizzard response
 - >> Several letters were read by Manager Curt Barrett which extolled the exemplary service of the Public Works Department in clearing of the roadways during the recent massive snowstorm. Mr. Tye Loomis, Superintendent noted that employees were on duty for 12 hour shifts daily and managed to make major repairs to equipment and to transport snow to the Public Works site during this period. He praised the Police Department for its cooperation and assistance.
5. Audience Participation
 - A. Presentation by Illinois Prairie Path (IPP) President Bob Sobie of a \$9,000 donation to the Winfield Riverwalk.
 - >> He noted that the project is a result of the cooperation of numerous entities and presented the Council with a donation by the IPP for \$7,942 . Pres. Birutis thanked him for helping to make the Riverwalk a reality.

Public Comments

The opportunity to speak to the Village Board is provided for those who have a question or comment on an agenda item or Village of Winfield issue that will stimulate thought so as to

make the Village Board deliberations more productive and meaningful. The Village Board appreciates hearing from our residents and your thoughts and questions are valued. The Village Board strives to make the best decisions for the Village and public input is very helpful.

Respect for the duties of the Village Board and for the democratic process will be adhered to – in this regard, civility and a sense of decorum will be strictly followed. All speakers must address their comments to the Board. Comments that are personally condescending will not be permitted. Therefore, speakers shall be courteous and should not make statements that are personally disrespectful to members of the Village Board.

Please use the microphone when speaking as the proceedings are being videotaped. Please state your name and address before commenting – all comments under Audience Participation are limited to five (5) minutes and each citizen will only be permitted to speak once.

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6. Consent Agenda

>> All motions (A through G) were approved unanimously by the Board.

- A. Motion approving meeting minutes from the Regular Village Board Meeting and Committee of the Whole held January 20, 2011.
- B. Motion approving payment of bills for February 17, 2011.
- C. Motion approving a grant of bike/walking path easement to the Village of Winfield from Central DuPage.

Following discussion at the February 4, 2010 Committee of the Whole, on February 18, 2010 the Village Board approved an extensive easement agreement with Central DuPage Hospital which provided necessary property rights to construct the Winfield Riverwalk. Subsequently, a final segment was identified as necessary to connect the Winfield Riverwalk with the Forest Preserve. CDH provided this final easement to the Village in December of 2010, and it is placed on tonight's consent agenda for formal approval so it may be recorded.

- D. Motion approving a first amendment to the agreement between RedSpeed Illinois, LLC and the Village of Winfield for the installation and operation of an automated traffic law enforcement system.

This amendment simply updates the initial agreement to specify the name of the intersection where the system was installed following state approval.

- E. Motion approving a request from the Misericordia Heart of Mercy Center to conduct a "Tag Days" fundraising event in Winfield on April 29 and 30.
- F. Motion approving a request from the Children's Benefit League of Chicago and Suburbs to conduct a "Tag Days" fundraising event in Winfield on April 8 and 9.
- G. Motion approving the following appointments recommended by the Village President:

Stormwater Management Committee

- Walter Williams for a term expiring May 7, 2011

Traffic & Public Safety Committee

- Richard Wilen for a 3-year term expiring February 18, 2014

Winfield Emergency Management Agency

- Chuck Martschinke as WEMA Coordinator

Non-Consent Agenda (Items 7-9)

7. Motion to approve a contract for purchase of the property located at 27W384 Jewell Road in Winfield, in the amount of \$250,000, to be expensed to the FY10-11 Tax Increment Financing Fund.

Village Manager Curt Barrett will present information on the proposed purchase of Town Center-zoned property located at 27W384 Jewell Road. This 10,676 square foot property is improved with a single family home and is a through-lot fronting both High Lake and Jewell Roads. It is located within Opportunity Area 2 identified for redevelopment in the Town Center Marketing & Capacity Study. There are several potential redevelopment uses, particularly if a number of the smaller lots in this area are consolidated over time.

The firm of Argianas & Associates appraised the property at \$215,000 in October 2010, and it had most recently been purchased by the current owner for \$280,000 in 2007. Negotiations with the property owner arrived at a proposed purchase price of \$250,000. TIF funds are available to finance this purchase, which would be in keeping with the TIF's purpose of funding redevelopment efforts within the TIF District. This item was reviewed by the Village Board at its January 20, 2011 Committee of the Whole meeting.

>> [Approved unanimously](#)

8. Motion to approve an ordinance amending Village Code Title 3 – Business and License Regulations, by repealing Chapter 3A – Sidewalk Cafes, and creating Chapter 16 – Outdoor Restaurant Seating License, and amending Title 10 – Zoning, Chapter 5 – Business District, Article A – Town Center District and Article B – General Business District.

Community Development Coordinator Peter Krumins will present information on amendments to the Village Code designed to reduce the time and cost of the permitting process for outdoor seating at restaurants while ensuring reasonable oversight. A public hearing on the item was held on January 5, 2011, by the Plan Commission, which voted 7-0 to recommend Village Board approval. The Village Board subsequently reviewed the item at its January 20, 2011 Committee of the Whole meeting.

>> [The above recommendations including permission of outdoor seating and smoking in accordance with Village codes and rules, including 3 amendments by Trustee Martchinke were approved unanimously .](#)

9. Motion to approve an ordinance amending various titles and chapters of the Village Code regarding kennel regulations.

Community Development Coordinator Peter Krumins will present information on amendments to the Village Code designed to clarify and improve the Village's regulations on dog kenneling. A public hearing on the item was held on January 5, 2011, by the Plan Commission, which voted 7-0 to recommend Village Board approval. The Village Board subsequently reviewed the item at its January 20, 2011 Committee of the Whole meeting.

>> [Approved unanimously. Detailed information on this and other decisions may be found in the Board Packets which may be obtained by internet connection to the site cited in the introduction to this Agenda.](#)

10. Village Trustee Reports of Boards and Commissions

- A. Communication & Technology - VadeBonCoeur

>> [Trustee VadeBonCoeur stated that the next meeting will be held on March 9](#)

- B. Riverwalk - VadeBonCoeur

>> [Trustee VadeVon Coeur noted that the recently held bowling event was well attended and brought in some funds for the River walk](#)

- C. Administration & Finance - VadeBonCoeur

>> [Deputy Police Chief Stacy Reeve was welcomed and it was noted that retiring Chief Frank Bellisario was given a testimonial dinner and praised for his long and successful service.](#)

- D. Environmental Concerns - Bajor

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- E. Stormwater - Bajor

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- F. Public Works – Bajor

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- G. Winfield Park District - Bajor

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- H. Planning - Olson

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- I. Zoning - Olson

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- J. Community Consolidated School District 200 – Olson

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- K. Traffic & Public Safety - Kunesh

>> [Trustee Martchinke noted that some special federal and state money may become available to the County because of the heavy financial burden of snow removal and if so the County may choose to fund its subsidiaries such as the Village.](#)

- L. Winfield Public Library - Kunesh

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M. Bikeways Planning Group - Martschinke

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N. Economic Development Task Force- Martschinke

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O. Winfield Chamber of Commerce - Martschinke

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P. Winfield School District 34 – Martschinke

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Q. Winfield Fire Protection District – Mortenson

>> Trustee Mortenson complemented Supt. Loomis and the Public Works Department for its excellent cooperation with the Fire District in coping with the snow emergencies

>> Dates of future meetings of these groups were stated when presently known. Some meetings had been cancelled because of the recent heavy snowfall.

11. Other Village Officials' Reports and Comments

A. Village President

>> Pres. Birutis noted that future meetings of the Committee of the Whole and the Board itself will discuss numerous important issues such as the need to update the Village Strategic Plan and means to tackle the issue of needed crucial road repairs.

B. Village Attorney

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C. Village Clerk

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D. Village Manager

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E. Village Treasurer – Treasurer's Report for January

>> Treasurer Carl Sorgatz stated the balances on the various Village accounts as of Jan.1,2011

12. Pending Future Business

- Zoning amendments on bulk regulations
- Review of Village boundary agreements
- Rules for temporary tents

13. Adjournment

COMMITTEE OF THE WHOLE

1. Consider Plan Commission recommendation on M/I Homes request for a major change to the Shelburne Crossing Planned Unit Development

>> Director of Community Development Peter Krumins reported that the final plans submitted are in conformity with the initial plans presented to the Village Engineer with some adjustments made on issues such as roadways, exits and entrances. A resident presented a list of 13 problems he sees in the present plans which are important to the current and future owners in the Development. These included overhang rules, drainage issues, green space, tree locations, sidewalks, density, accessibility and grades to homes, spacing between several buildings, density issues, “gang letterboxes” and Fire Department access, Village Engineer Dan Watson will investigate these matters in relation to Codes. The Board assured the resident that these matters and his concerns will be considered and he will be contacted before action to approve final plans are taken by the Board. Pres. Birutis asked the developer to post a needed deposit for the Development, and the Developer agreed to this.

2. Environmental Concerns Commission presentation on emerald ash borer policy options

>>A member of the Environmental Concerns Commission elaborated on the danger to ash trees on public and private properties in the Village, noting that these beetles have no natural enemies and when trees are infested, they will die within 3 to 5 years. At least 200 trees on public property are ash trees and about 20% of them may be already infected. Treatment of trees through use of spraying areas with pesticides costs about \$500 per tree and proper disposal of them is expensive.

The Board discussed possible solutions at length, given the tight budget of the Village. These include the seeking of grants and linking with other municipalities to limit and divide costs of control and disposal. Suggestions were made to identify reputable corporations that would be recommended to homeowners whose trees are in danger or are already infected. There is a need to budget for some costs of initial steps.

3. Stormwater Management Committee presentation on stormwater issues in Winfield

>> Erik Spande, speaking for the Committee elaborated at length on the major flooding and drainage issues that have long confronted the Village and some residents who live in the flood plain. He noted that Winfield is the bottom of the bowl that the DuPage River comprises and that flooding cannot be totally eliminated. Improvements can be made to a limited degree and at considerable cost. The County has a Stormwater Regulations Committee which in the past has focused on the west part of the river. The Village President and the Village Manager have spoken to the County leadership about the problems on the east side of the River and there is evidence that the County will investigate how to assist the Village and its residents and businesses to reduce the flooding problems. Manager Barrett noted that Carol Stream and Warrenville have received some funding in the past for similar problems. Our Village will need to articulate our own plans and present them to the County Board for consideration, now that the focus of the County has shifted to the east part of the river, which is where we are. A new watershed plan needs formulation by the Village and then cost requests need be forwarded to the County and to the federal government.

Review tasks for updating the Village Comprehensive Plan

Peter Krumins, Director of Community Development stated that the zoning codes for the Village needs updating and reconciliation to match the proposed Comprehensive Plan and plans for other Village entities, such as the Library and the Fire District need be integrated into the Comprehensive Plan.

6. Review process for construction of a Town Center parking deck by the Metra station

>> The Council agrees that this is a long term and expensive project. Other towns have taken up to 10 years to accomplish this goal. Winfield will attempt to secure funding from Metra and state,

national and private sources to begin the process, with a present tentative goal of providing more than 400 parking spots for automobiles in four decks. The idea of allowing businesses on the first floor was discussed. The current estimation based on the experience of other towns is a likely cost in present dollar figures of \$4.8 to \$5.2 million, a cost that will not be easy to raise.

7. Public comments

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8. Village Board comments

>> Once again, Pres. Birutis and the members of the Board bade a farewell to their esteemed and beloved colleague, Joel Kunesh and condolences to his family.

9. Adjourn to executive session for the purposes of discussing personnel matters and the potential purchase or sale of property

>> 9:20 PM