



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**  
**WINFIELD VILLAGE BOARD OF TRUSTEES**  
**THURSDAY, MARCH 4, 2010**  
**7:00 P.M. – VILLAGE HALL**

1. Call to Order
2. Roll Call

Present: President Birutis, Clerk Mareachen, Trustees Olson, Vade Bon Coeur, Kunesh, Martschinke, and Mrugacz. Village Manager Barrett and Attorney Elliott.

Absent Trustee Bajor
3. Pledge of Allegiance – led by Winfield Boy Scout Troop 575
4. Correspondence
  - A. Note from Forest Street resident commending Public Works for its snowplowing efforts.
  - B. A note was read from Tammy Pressley with CDH, stating that CDH will be participating in the Earth Day cleanup project.
5. Audience Participation

>> President Birutus read a draft of new rules similar to what the City of Wheaton uses before the audience participation part of their meetings. The new rules remind speakers to be respectful in their comments and limit remarks to 5 minutes.

--A resident from Beecher Ave expressed concerns regarding the upcoming spring rains in light of the new catch basins and storm water detention efforts on Beecher. He asked the village to keep a close eye on the changes.

The same resident asked the staff to look into two abandoned sheds and construction materials on the easement between his property and the property to the south of his.

--A resident from Summit Drive commended the efforts of the DPW during the recent winter season. He also informed the board and audience of a Facebook page dedicated to supporting the Winfield police department.

--A resident from Birch Rd who identified himself as a frequent critic of village actions and policies read a statement regarding the ongoing budget meeting; quoted from papers written by current and former trustees about the state of village finances and presented to Trustee Olson a copy of his remarks and the papers.

  - A. Proclamation recognizing Scouting Anniversary Week

>> The Boy Scouts are celebrating their 100<sup>th</sup> anniversary. Trustee Mrugacz, an Eagle Scout, read President Birutis' proclamation declaring the week of March 7th as Scouting Anniversary Week.

*Consent Agenda*

Passed unanimously.

- A. Motion approving meeting minutes from the Regular Village Board Meeting and Committee of the Whole held February 18, 2010.
- B. Payment of bills for March 4, 2010.
- C. Resolution to adopt the DuPage Mayors and Managers Conference legislative positions and priorities for the 2010 legislative session.
- D. Motion to approve a Letter of Credit reduction for the Prairie View II subdivision project.
- E. Motion to approve Misericordia's request to conduct a "Tag Days" fundraising event in Winfield on April 23 and 24.

Non-Consent Agenda (Items 7-10)

7. Ordinance approving amendment of the existing lease agreement between SprintCom, Inc. and the Village of Winfield for placement of additional cellular equipment on the Village water tower next to Central DuPage Hospital.

Community Development Coordinator Peter Krumins will present information on the proposal to add two antennas to the tower for \$7,200 rent, increasing five percent annually.

Motion passed unanimously.

8. Ordinance approving a lease agreement between Verizon Wireless and the Village of Winfield for placement of cellular equipment on the Village water tower next to Central DuPage Hospital.

Community Development Coordinator Peter Krumins will present information on terms of the proposal which would add six antennas onto the tower and a 176' cabinet at its base for an annual rent beginning at \$36,000 and increasing five percent annually for the next five years, with options to renew in five year increments.

Motion passed unanimously. The agreed upon terms were negotiated from the original proposal by Verizon. The original called for three antennas for \$24,000.

9. Resolution authorizing payment to the DuPage Water Commission of \$230,736 for construction of a second water connection pursuant to terms of the Intergovernmental Agreement between the Village of Winfield and the DuPage Water Commission.

Village Engineer Dan Watson will present information on very competitive bidding for the construction contract, which came \$40,000 below the engineer's estimate. This project will provide the security of a second connection to the Village's water source.

Motion passed unanimously.

10. Motion approving participation in the State of Illinois Joint Purchasing Program for Road Salt.

Public Works Superintendent Tye Loomis will present information on the Village's annual purchase of approximately 1,000 tons of road salt. This action approves participation in the state's competitive bidding process taking place this spring.

Motion passed unanimously. DPW Director reported that the purchase of salt is done in the spring each year the cost is \$76.00 per ton.

11. Village Trustee Reports of Boards and Commissions
  - A. Communication & Technology - VadeBonCoeur  
The commission is requesting that other commissions submit articles about their doings for the Winfield Word.
  - B. Riverwalk - VadeBonCoeur  
Meeting coming up Monday, March 8<sup>th</sup> with CDH.
  - C. Administration & Finance - VadeBonCoeur  
Next Saturday will be the first weekend without committee meeting.
  - D. Environmental Concerns - Bajor  
No report.
  - E. Stormwater - Bajor  
Committee has created a form for complaints so committee can prioritize problems.
  - F. Public Works - Bajor  
No report.
  - G. Planning - Olson  
Vote to approve the Williams-Bugh property for final subdivision. Zoning commission approved recent changes.
  - H. Zoning - Olson  
Meeting coming up in March
  - I. Traffic & Public Safety - Kunesh  
First meeting of combined committees coming up March 9<sup>th</sup>.
  - J. Bikeways Planning Group - Martschinke  
No report, next meeting March 15<sup>th</sup>.
12. Other Village Officials' Reports and Comments
  - A. Village President  
Restructuring marketing committee from 9 to 7 members.  
  
President Birutis has been looking at past Plan Commission minutes to work out a plan for future improvements.  
Also she announced Gennarios opening a restaurant in the Town Center area.
  - B. Village Attorney  
No Report
  - C. Village Clerk  
No Report
  - D. Village Manager  
No Report
  - E. Village Treasurer

No Report

13. Pending Future Business

No Report

14. Adjournment - 7:30pm

### **COMMITTEE OF THE WHOLE**

1. Review recommendation on noise restrictions for golf courses  
Moving to a vote at next board meeting to change some hours of daylight operations to be more sensitive to the nearby residents.
2. Consider extension request for the Starcliff Subdivision planned unit development  
Mr Siefert is requesting a one year extension to complete development. This is the second extension, the first one as a result of a law suit by Mr Siefert against the village. Two houses have been built, one is occupied. Subdivision was originally begun in 2005. Given the state of the economy the trustees agreed unanimously, to extend the subdivision. Vote will be taken at the next board meeting.
3. Consider a special use request by Morgan's Charhouse to operate an outdoor seating area  
Owners of Morgan's were in attendance to describe the project. They expect to add about 15 tables outside in a temporary area located on the northwest side of the property. Every effort will be made to consider the neighborhood. The trustees agreed to move along to a vote.
4. Review quote for landscaping contract renewal  
Outside services contract for mulching and grass cutting in public areas. This is a joint effort with the Winfield Park District. This year's contract is the same pricing as last year but will include more areas.
5. Discuss RPZ/backflow prevention testing program  
Two members of BSI Industries attended meeting to answer questions about their services to administer new state regulations. A new state mandate requiring backflow prevention devices on commercial and residential properties with irrigation systems or sprinkler systems will result in new administrative fees and compliance requirements.
6. Consider adjustments to the Village Investment Policy  
Minor adjustment to the investment policy will have to be made to the village code in order to allow participation in the CDARs program. Some working changes are minor and some are more specific to the CDARs banking program. The changes with CDARs have to do with investment requirements, amounts of collateral, interest rules and bank location participation.
7. Consider participation in the Pension Fairness for Illinois Communities Coalition  
The question before the trustees is whether to participate in the above coalition and if so to participate at a monetary level or simply to show vocal support. The money required would be \$1000. The coalition is intended to counter the hard lobbying efforts of police and fire department unions. The unions have a history of influencing legislators; this coalition is an effort to make sure the municipal voices are heard and not just the police and fire department unions. A straw poll indicated that 3 of the 5 trustees present would vote to approve the \$1000 of support.
8. Public comments  
No comments
9. Village Board comments  
No comments
10. Adjournment - 8:25pm