

AGENDA

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.

VILLAGE BOARD MEETING, COMMITTEE OF THE WHOLE MEETING THURSDAY, MARCH 19, 2009 - 7:00 P.M.

REGULAR MEETING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
 - >> Present: President Czech, Trustees Oakley, Bajor, VadeBonCoeur, Birutis, Mortenson. Village Clerk Mareachen, Attorney Freeman, Manager Page
- IV. Consent Agenda
 - A. Payment of Bills
 1. List of Bills
 2. 2007 Watermain Replacement, Pay Req. 6
 - B. Approval of Minutes
 1. Regular Village Board Meeting of March 5, 2009
 2. Committee of the Whole Meeting of March 5, 2009
 - C. Other
 1. Authorization to participate in State of Illinois Joint Purchasing Program for Snow And Ice Control Materials for 2009-10
 - >> In response to Trustee Bajor, the treasurer responded that sufficient funds remain to pay the current bill. Consent agenda approved.
- V. Public Hearing for annexation agreement of property located at 26W115 St. Charles Road (SEPTRAN Bus Company)
 - >> No public response regarding the annexation agreement.
- VI. Open Forum
 - A. Public Comments
 - >> A citizen stated that DuPage County and other municipalities have paid for sand for roadwork at a lower cost than Winfield, as they required competitive bidding. Tim Allen suggested that large sign be erected to announce the upcoming Candidates Night since the local newspaper which was given the information did not do so. Trustee Oakley stated that the notice was misplaced by the newspaper in a telephone conversation with her.
 1. Winfield Commons – Presentation of changes to the approved PUD for a determination if they are minor, major or incidental.
 - >> The developer and architect requested that the Board rule on the desired changes to the approved PUD that they want in order to continue on the project. After

discussion, the Trustees agreed unanimously that the proposed changes were acceptable and minor.

2. Concept review for request for a special use for Planned Unit Development with single-family attached dwellings at property located at the northeast corner of Roosevelt and Grant. Mr. Ludwig the owner, requested a special permit for the construction of a duplex dwelling on the property, which presently has been approved for use as a single family dwelling. Trustees asked numerous questions concerning size, fronting on a street and traffic issues. Trustee Mortenson proposed that the Plan Commission be apprised of these proposed changes, make its recommendations to the owner and the Board, then have a public hearing followed by a Board vote. This procedure was unanimously adopted.

VII. New Business

A. Administration and Finance Committee

1. Policy on Meeting Procedures for Commissions and Boards.

B. Plan Commission

1. Ordinance Repealing Ordinance #2006-9-39 Approving Plat of Resubdivision -Gacki (Corner of Roosevelt and Cleveland)

C. Other

1. Amended Contract for Interim Village Manager

VIII. Reports of General Business

IX. Reports of Temporary Committees

A. *Safe Routes to School* – Trustee Birutis

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

X. Future Business

A. Active

1. Discussion on the possible nuisance problems at 0S257 Summit Drive
2. Districting for Village Board seats

B. Forthcoming

1. Implementation of a cadet program for Village departments – Trustee Oakley is working on a proposal
2. Anti-monotony ordinance for new housing projects – Matter has been referred to Plan Commission
3. Policy on maintenance of stormwater facilities – Work has begun on the inventory; policy will be deliberated by Public Works Committee first
4. Policy on distribution of impact fees – Matter has been referred to the Administration and Finance Committee
5. Sign Ordinance – Referred to staff

XI. Village Board Comments

XII. Other Village Official's Reports and Comments

A. Village President

1. Re-appoint Roy Groesbeck to the Police Pension Board for a term to end 3-20-11
>> approved
2. Re-appoint Stacy Reeve to the Police Pension Board for a term to end 3-20-11
>> approved

B. Village Attorney

C. Village Treasurer

1. Report for February, 2009

D. Village Manager

E. Village Clerk

XIII. Other Business

XIV. Adjournment

COMMITTEE OF THE WHOLE

- I. Old Business
- II. New Business
 - A. Plan Commission
 - 1. Annexation Agreement for property located at 26W115 St. Charles Road (SEPTRAN Bus Company)
>> SEPTRAN BUS Company asked for approval to allow more full sized buses on their site and to permit the employee cars and buses to arrive at 6 am rather than 7 a.m., as is now the case. Although there are now 150 of them, they do not all park there at the same time, they are gas fueled and therefore do not warm up before starting and will not increase the noise levels. In response to a citizen's question, the company representative stated that the company is willing to hook up to the water and sewer lines so that any washing of vehicles will not add to pollution. The buses will not use Pleasant Hill Road unless a student lives on the road.
- 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)
- IV. Public Comments
- V. Village Board Comments
- VI. Executive Session
 - A. Collective negotiating matters between public employers and their employees or representative *5 ILCS 120/2(c) (2)*
- VII. Adjournment