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

REGULAR MEETING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
 - >> [Birutis, Olson, Bajor, Vade Bon Coeur, Kunesh](#)
- IV. Consent Agenda
 - A. Payment of Bills
 - 1. List of Bills, 5/07/09
 - B. Approval of Minutes
 - 1. Regular Village Board Meeting of April 30, 2009
 - C. Other
 - >> [Approved](#)
- V. Open Forum
 - A. Public Comments –
 - >> [Erik Spande announced Winfield Community Garden plots in cooperation with United Methodist Church. Interested parties should contact Erik or Tim Allen.](#)
- VI. New Business
 - >> [None](#)
- VII. Reports of General Business
 - >> [None](#)
- VIII. Reports of Temporary Committees
 - A. *Community Marketing and Development Task Force* – Trustee Olson
 - >> [Meeting on Mon, May 11 at noon. 3 scenarios for downtown development to be presented by consulting group.](#)
- IX. Future Business
 - A. Active
 - B. Forthcoming
 - 1. Anti-monotony ordinance for new housing projects – Matter has been referred to Plan Commission
 - 2. Policy on distribution of impact fees – Matter has been referred to the Administration and Finance Committee – **To Be Reviewed with Committee on May 9, 2009.**

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

X. Village Board Comments

>> Kunesch – Plan Commission reviewing proposals for Phase III from M and I Homes.

XI. Other Village Officials' Reports and Comments

A. Village President

>> Village Manager position - Over 40 resumes received and 8 have been independently selected by Birutis and Manager Phil Page for interviews.

>> Open trustee positions are available to apply for until May 22nd.

1. Ordinance Abolishing the Plan Commission

>> Decision by Birutis to abolish it and give all residents the opportunity to apply for positions. Looking for experience, expertise and geographic representation. All voted in favor.

2. Ordinance Reestablishing the Plan Commission

>> Olson – ordinance calls for staggering terms of office. Annual meeting of Plan Commission? First meeting of the new Plan Commission is the annual meeting and the Chairman shall be elected at that meeting. Amended ordinance to hold the annual meeting in **June of each year.**

B. Village Attorney

C. Village Treasurer

D. Village Manager

>> Reported on the gypsy moth issue. The Village does not have the funds to assist, but a group of residents has decided to proceed with the overhead spraying. Areas for spraying are on the south side and involve about 100 acres of property. Residents will be signing waivers to allow the spraying. Trustee Bajor reported that a similar spraying project was performed in Downers Grove when he was working for that village and it was a success.

E. Village Clerk

1. Proclamation for Relay for Life on June 12-13

>> Clerk Mareachen read the proclamation.

XII. Adjournment

COMMITTEE OF THE WHOLE

I. Old Business

II. New Business

A. Public Works Committee

1. Amendments to the Intergovernmental Agreement to transfer ownership for Wastewater Pumping Station and force main from West Chicago to Winfield.

>> Bajor – This will give Winfield greater control to respond to issues involved with the pump station on a more immediate basis. Transfer will take place this fall at no cost to the Village.

2. Proposal for SCADA connection for Wastewater Pumping Station in the amount of \$12,852.00 (in tandem with transfer of ownership from West Chicago).

>> Page-bring back to Board for vote at May 21st meeting. Costs are for communication equipment to pass the alerts to the Village of issues that need to be addressed.

3. Request for relief for subdivision improvements in Lee Station Subdivision (Phase I)

>> Bajor- requests from developer of subdivision, Mr. Anunzio, regarding sidewalk improvements for handicapped access. Village is asking for the sidewalk to be re-done for the 2nd

time. Developer cut the curb instead of tearing it out and re-doing it. Kunesh and Mortenson reviewed it and deemed it acceptable.

Olson- it's a durability issue and the cut curb will deteriorate faster than a new re-done curb because of the exposed aggregate.

A request to reduce letter of credit (LOC) amount by 20%. Public Works Committee did not agree. Page states that it's a matter of Village ordinance.

Final request was a waiver of the sprinkler improvements. Shelburne Farms is doing sprinklers in Phase III, so perhaps there is a precedent set.

Mr. Anunzio requests reduction of LOC on Phase II. Sprinkler requirement was not in place when Lee Station was initially approved. Carry over to May 21 meeting and have separate motions.

4. Well #5 repair estimate in the amount of \$63,795.00.

>> Bajor – Village has 2 wells as backup for Lake MI water. These are tested monthly. Pump in place for about 16 yrs. Need to repair pump to preserve well as backup for water.

Engineer Watson – well water is never used to supplement Lake MI water but only as backup. There is a high iron content to the well water and is not desirable compared to Lake water. Sampling schedule is followed as dictated by IL EPA. Testing for bacteria now. Pump in well #2 should be on schedule for next year to review and possibly repair.

5. Update on Underpass Construction Bid Recommendation.

>> Page-Low bidder was not acceptable. 2nd lowest bid was \$33,000 higher at \$3.4M. References will be checked on contractor as well as on subcontractors. 3% contingency in place for the bid.

Kunesh- CDH might be available to assist in cost overruns. Mgr. Page will address that with Birutis and CDH.

Birutis-The UPRR is not in the position to offer more funds if they are needed.

6. Update on RPZ Testing Program (cross connections).

>> Relates to water testing system, particularly back flow prevention. RPZ=Reduced Pressure Zone. IL EPA requires the testing.

7. Project grant applications for federal SAFETEA-LU transportation funding.

>> Transportation funding grant.

Page-road resurfacing and bridge over Winfield Creek to be covered by these grants. Letters of support for the grant applications were written by the Chamber and CDH.

Bajor-anticipates more projects to be funded over next four years particularly for road resurfacing.

8. Draft Ordinance Creating Stormwater Committee.

>> Bajor-Important committee to help us address flooding issues along DuPage River, Kline Creek and Winfield Creek. Commitment from DuPage County to assist this committee in start up phase. Committee will consist of 2 Trustees and 5 residents. Public Works already has list of residents with complaints about flooding over the past three years.

9. Update on policy for maintenance of stormwater facilities.

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B. Plan Commission

1. Ordinance Rezoning, Approving Preliminary Plat of Subdivision and Granting Variations from the Winfield Subdivision Ordinance for Williams-Bugh Subdivision (27w710 Garys Mill Road, Winfield, Illinois).

>> Birutis-last meeting it was decided that the issue needs to be re-addressed because of several issues.

Olson-proposal to subdivide 4 acre lot into 2 lots, one of which will be a flag lot.

Recommendation to go to ER2 zoning. Plan Commission addressed variances:

1. Waive requirement for storm water retention. Plan Comm. agreed. Don't disturb existing natural features and trees there.
2. Modify storm water release rate and allow greater rate. Proposed detention area for new home site. Plan Comm. disagreed and recommends staying with ordinance and require detention. Bajor agrees to abide by the county recommended storm water release rate.
3. Allow private septic system for new lot but connect to Village water. Plan Comm. disagrees. Problem of setting a precedent of subdivision not following requirements for the area of connecting to municipal services.
4. Waive requirement to make improvements to Garys Mill and adding sidewalk. Plan Comm agrees to this variance but recommends that Village gets cash in lieu of making these improvements that are normally required of subdivisions.
5. Defer requirement of tree survey and tree protection plan. Plan Comm again disagrees. At time of subdivision petitioner should provide both.
6. Defer funding of escrow account until permitting. Plan Comm recommends that funding be in place at time of subdivision platting.

Bajor-rely on the permitting process to deal with some of these issues rather than turn down some variances that Plan Comm. opposes.

Vade bon Coeur-new lot should connect to Village water and sewer. Disagrees with Plan Comm.

Kunesh-agrees with Vade bon Coeur. Thinks existing home should be hooked up to water/sewer when new house on new lot is built.

Olson-water and sewer access is cheapest if it comes from the west and the main can be put in place to accommodate both lots. Resident/developer will benefit from sale of lot and should incur costs to connect. Developer should be required to install the mains, and the purchaser of the new lot will then be responsible to make the connection at the time the home is built.

Petitioner will have opportunity to speak at May 21 Comm of the Whole.

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)

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IV. Public Comments

>> Zegel-property owned most directly concerned. Concerned about the process of allowing public to comment at time of each item being discussed. Birutis will review legality of proceedings. Topic is not being voted on tonight but will be voted on at May 21 meeting. Zegel thinks proceedings have been unilaterally changed without notice to the public. Zegel is the property owner adjacent to Williams' property. He recommends sticking with stormwater requirements. He also opposes the flag lot design of the new lot. He also is concerned about the legal description of the property and argues that it is imprecise because four corners are not specified. He is also concerned about not being able to comment at the time the discussion was underway rather than only at time of public comments.

D. Keck-bid issue with underpass. Why was the lowest bid not acceptable? Change of ownership of bidder created a conflict of interest problem. Commended Jay Olson's work on the Williams issue.

Mortenson-Annual meeting of Plan Comm has historically been in January at end of the regular Plan Comm meeting. More of the commissioners are available in Jan. meetings rather than in June. In reference to Mr Anunzio's request for exception to sprinkler requirement, he recommends upholding the requirement.

J. Skillman-active in gypsy moth spraying project. 100% participation among residents along Winfield Road and east of Winfield Road.

B. Fairbairn-Name and address given at each meeting and now available on the video of each meeting. Is this a risk for residents when they give their name? He asks the Board to consider this issue. Underpass vote at May 21 meeting prior to new Trustees being appointed. He supports the appointment of Mortenson to the Board. Passionate about building the underpass.

Ingram-Strong supporter and organizer of Relay for Life and encourages everyone to get involved.

V. Village Board Comments

>> Bajor-gypsy moth project in Downers Grove that was successful with the overhead spraying of oak trees. Empathetic to Mr Zegel's concerns about making comments while the issues are being discussed.

Olson-Commented that Plan Comm had heard and considered Mr Zegel's views on the subdivision issue.

Birutis-Will look at how to incorporate public comments and legality of the proceedings on when the public is able to comment on each issue.

VI. Adjournment

>> Adjourned at 9:15pm.