



## 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.

### **AGENDA WINFIELD VILLAGE BOARD OF TRUSTEES THURSDAY, JUNE 3, 2010 7:00 P.M. – VILLAGE HALL**

1. Call to Order
2. Roll Call  
>> All present.
3. Pledge of Allegiance
4. Correspondence
5. Audience Participation

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.

>> Matt Suddarth – The last library focus group session is coming up and he encouraged everyone to attend.

A resident spoke about the cost of sign for public notice having to be paid by the homeowner and thinks that should be a Village expense instead.

6. Consent Agenda

>> Approved unanimously.

- A. Motion approving meeting minutes from the Regular Village Board Meeting and Committee of the Whole held May 20, 2010.
- B. Motion approving payment of bills for June 3, 2010.
- C. Motion approving the following appointments recommended by the Village President:
  - Dennis Moffatt to the Zoning Board of Appeals for a 3-year term
  - Erik Spande to the Riverwalk Committee
- D. Motion approving a Resolution determining to levy an additional tax of 0.02% of the value of all taxable property located within the corporate limits of the Village of Winfield for the purpose of providing Library building maintenance, equipment, repair, etc.

As allowed by state statute, each year the Winfield Public Library may seek Village approval to levy a building and maintenance tax on properties which this year would yield a total of \$32,679, to be used specifically on facilities.

- E. Motion approving the annual Prevailing Wage Ordinance.

As required by state law, each June the Village adopts the updated prevailing wage scale contractors must pay for labor on public works contracts.

Non-Consent Agenda Items (7-9)

7. Motion to approve an Ordinance amending the Village Code - Title 4 - Public Health and Safety - Chapter 4 - Sound Pollution, regarding use of powered maintenance equipment on golf courses.

Village Manager Curt Barrett will present information on terms of an amendment to the local the noise ordinance requested by the Klein Creek Golf Course that would permit landscape maintenance work on golf courses to begin at 5:00 A.M. in season from May 15 through September 15, and at 5:30 A.M. the rest of the year, provided electric riding greens mowers are utilized instead of gas-powered riding greens mowers. This issue was discussed at length in Village Board Committee of the Whole meetings held on February 18, March 4, May 6, and May 20.

>> Mr. Weis of Klein Creek Golf Course has agreed to use electric mowers. Impact on reduced noise level has already been noted by some Klein Creek residents. Amendment by VadeBonCoeur that golf courses in Winfield will use practices to minimize noise wherever possible. Barrett thinks the amendment would reflect a good neighbor policy regarding noise around the golf course. Bajor favors amendment and attorney says it's ok. Olson thinks it's not enforceable and just clutters up the Village code. He also favors a later start time for mowing. Martschinke favors the amendment. Amendment and new ordinance are approved.

8. Motion to approve an Ordinance amending the Village Code – Title 8 – Water and Sewer Regulation, Section 8-1-4: Water and Sewer Connections, Subsection E to allow new irrigation wells.

Village Engineer Dan Watson will present information on a policy proposed to establish parameters under which new irrigation wells would be allowed on non-residential parcels over 20 acres in size for purposes of irrigating sports fields.

>> Bajor says this will help to protect the aquifer. Motion passed unanimously.

9. Motion to approve a contract for the Florida/Fisher Lane Watermain and Storm Sewer Replacement Project Gerardi Sewer & Water Company of Norridge, IL in the not-to-exceed amount of \$146,768 to be expensed to the FY10-11 Water and Sewer Fund.

Village Engineer Dan Watson will present information on this budgeted capital improvement project designed to replace an under-sized water main. Gerardi was the lowest of 12 bidders and has performed satisfactory work in the past.

>> Water main upgrade. Wanted to also improve storm sewer but couldn't obtain the necessary easements. Some ditching and culvert work is covered by this bid. Motion passed unanimously.

10. Village Trustee Reports of Boards and Commissions

- A. Communication & Technology - VadeBonCoeur

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- B. Riverwalk - VadeBonCoeur

>> Chairperson Jill Brosek has resigned due to other obligations. VadeBonCoeur expressed many thanks to Jill for getting this project and commission off the ground. Birutis remarked that Jill will be an Advisor to the Riverwalk Commission.

- C. Administration & Finance - VadeBonCoeur

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- D. Winfield Fire Protection District - VadeBonCoeur

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- E. Environmental Concerns - Bajor

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- F. Stormwater - Bajor

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- G. Public Works – Bajor

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- H. Winfield Park District - Bajor

>>

- I. Planning - Olson

>> Recommended approval of sign ordinance. Workshop upcoming on outdoor dining issues.

J. Zoning - Olson

>> Discussion of specific side yard setback and lot coverage for an indoor pool. Both will be addressed tonight in COW.

K. Community Consolidated School District 200 - Olson

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L. Traffic & Public Safety - Kunesh

>> Next meeting is Tues, June 8, 4pm at Village Hall.

M. Winfield Public Library - Kunesh

>>

. Bikeways Planning Group - Martschinke

>> Bike to Metra brochure is done and copies will be distributed at various locations in the Village and at Village Hall. Next meeting is June 14, 7pm, Village Hall to discuss the bike tour around Winfield.

O. Economic Development Task Force- Martschinke

>> Next meeting is June 23, noon at Village hall.

P. Winfield Chamber of Commerce - Martschinke

>> Golf outing is on June 14 at St Andrews. Planning for Good Old Days, which will be Sept 9-12.

Q. Winfield School District 34 - Mrugacz

>>

11. Other Village Officials' Reports and Comments

A. Village President

>> Birutis is now on the Board of Directors of DuPage Mayors and Managers. She noted that on the 2<sup>nd</sup> Saturday of each month there will be coffee with the Village President for all residents to attend.

B. Village Attorney

>>

C. Village Clerk

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D. Village Manager

>> Will start the grinding part of the Winfield Road upgrade project. Hope to have the road improvement project completed by end of the month.

E. Village Treasurer

>>

12. Pending Future Business

- Zoning amendments on signs, bulk regulations, flag lots, and driveway setbacks
- Review rules for temporary tents

13. Adjournment

**COMMITTEE OF THE WHOLE**

1. Presentation on improvement plans for the Waste Water Treatment Plant

>> Rescheduled to June 17.

2. Consider request for a lot coverage ratio variation at 26W351 Glen Eagles Drive

>> Property is in Klein Creek subdivision and property backs up to golf course. Ordinance allows 30% lot coverage and applicant wants to increase it to 41%. Currently property is at 37.5% because in the past driveways were not included in lot coverage calculations. ZBA held hearing on May 27 and voted unanimously to approve variance. Mrugacz notes that the drainage goes onto the golf course and there is no drainage impact to neighbors. Bajor noted no drainage or stormwater impacts. Olson disappointed in the discrepancy between Village code and practices regarding calculating lot coverage. Olson says we need to enforce our codes and ordinances and we need to be consistent. This is an indoor swimming pool addition for medical condition of the owner. Medical condition creates a hardship in this case and for that reason Olson is in favor.

3. Consider request for a side yard setback variation at 0S505 Winfield Road

>> Variance in R1 zoning district to go from 10 ft to 7ft setback to accommodate new sunroom/deck addition. Home was built in 1953 and was in conformance with the original 7ft side setback. Lot became a legal non-conforming site when Board later changed required setback from 7ft to 10ft. ZBA held a public hearing and no neighbors objected. ZBA approved unanimously. Bajor commented that no one has objected to this proposal and supports the request. Olson thinks that the side setbacks are generally the most important issue potentially impacting neighbors. Lot is a mitigating factor because it's only 58 ft wide. Lot creates somewhat of a hardship in this case. Olson proposes 7 ft setback instead of 6.5 ft. Recommends that adjustment. Other Trustees support the decision of the ZBA. Martschinke, a neighbor of this property, addressed the hardship issue and that it exists because the area was subdivided in the 1920's. Almost every house in that area has variances from our present code. Hardship was created when the 10 yd side setback provision was implemented. Move to Board for vote as is. It was clarified that 5 ZBA members voted in favor and one didn't vote.

4. Review Plan Commission recommendations for driveway and flag lot setbacks

>> Unanimous vote by Plan Comm. to approve amendments. First, it was recommended that the definition of flag lot be changed to refer to access strip instead of right of way. Access strip should be 30 ft and driveway should be 20 ft. No public comments at public hearing for flag lots. Driveway setback regulations don't exist currently. There is concern about drainage issues regarding driveways. Setbacks would be added to our code varying by size of lots. Olson respects right of landowner to subdivide his lot and create a flag lot. Consider more narrow driveway width for flag lots. Driveway setback should be 5 ft and adhere to that for all size of lots. Olson thinks that if we pass this there will be non-conforming driveways in several areas of Winfield. He recommends width of driveways allowed by reduced from 20 ft down to 16 ft. and have a minimum of 5ft for all driveway setbacks. Bajor supports Plan Comm. recommendation except for width of driveway. Agrees with 16 ft width. How about access right of way instead of access strip? VadeBonCoeur brought up lot width issue regarding fire protection and recommends staying with 20 ft width of driveway. Majority want to stay with sliding scale on setbacks. Cliff Mortenson, Plan Comm. member, pointed out that 20 ft is the minimum recommended by Fire Chief. Fire engines are about 9 ft wide now. Majority of Trustees now favor the 20 ft width.

5. Review program options for annual leaf collection

>> Leaf vacuuming service is not customary for many towns around us. Costs are increasing for vacuuming and other towns are going to bag collection. 5 yr agreement with Waste Management (WM) and we're now in 2<sup>nd</sup> yr. WM's price of \$52,000 is not included in the approved Village budget. Other options: add cost to refuse stickers to help pay at the rate of \$3.40 per sticker. Equity issue regarding who should pay for the extra cost. Options: bag program or bag and sticker program for leaf bags. Bags with stickers is the fairest method. Half of other villages have bags and stickers and half have just bags. WM cuts rate from \$52,000 to \$26,000 to collect bags instead of vacuuming. Quotes from Kramer Tree Service – flat rate of \$100 per trip per house. VadeBonCoeur says that other towns

go with pay for what you use. Eliminate spring leaf and branch pickup and reduce cost by 25%. Bajor considering other fee increases in addition to this one. Olson thinks leaf collection is expected here and advocates to get rid of spring cleanup. Other new revenue to cover this cost? He suggested that we sit on this a while to allow us to pursue other options. Free leaf pick up program has already been advertised to residents via the annual calendar. Kunesh thinks we should provide the service and cut the spring pickup. Martschinke agrees with cutting out spring pick up. Cut back on number of leaf pick up trips. Mrugacz agrees with dropping spring pick up. Keep fall pick up and just make 2 trips. VadeBonCoeur favors bagging to keep less pressure on storm sewers, etc.

Resident spoke about the 3 fall pick ups now. OK to go to 2. He brought up leaf burning, but Barrett reported that leaf burning is not allowed in the County at all.

Resident clarified that the budget now has no money for pick up at all. He proposed a private service to collect money from residents interested in paying for the leaf pick up.

Resident spoke about the fact that all residents use Village services differentially. Leaf vacuuming is very important to some residents and not so to others. He encouraged a vacuuming solution instead of bagging as some parts of Winfield have such a volume that bagging is not practical.

Birutis summarized saying that the consensus is to get rid of the free spring collection. Go to 2 pickups in the fall instead of 3 and ask WM to requote based on these changes.

#### **6. Discussion of Village boundaries**

>> Agreement with Carol Stream goes through 2020. With Wheaton it expired in 1990 and hasn't been renewed. Proposed agreement to Warrenville but not yet approved. West Chicago has proposed one to us. These agreements are important as limits to where each village will extend their utilities. Barrett and Birutis have spoken with various nearby mayors and city managers about the agreements. They are important to our long term planning efforts. Birutis says that staff will get further information for update at a future Board meeting.

#### **7. Public Comments**

>> Resident discussing golf course issue. Thinks the issue of noise was overblown. Commented that the Board is doing a good job of listening to residents. More residents should attend and participate in the meetings.

#### **8. Village Board comments**

>> Martschinke – do we need alternate route signs while the Winfield Road construction is ongoing?

Watson – no road closure, just lane closure and flagging to control traffic.

Bajor – looking forward to paving being done. Thanks for the residents who participate in the Board meetings and commends Birutis for her new role on the DuPage Mayors and Managers Board.

VadeBonCoeur congratulates Birutis on new Mayors and Managers Board position. Recognized the retirement of Vic Cordis at Chase Bank for his many years of work as a businessman in Winfield.

#### **9. Adjournment**

>> 9:05pm.