

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  
VILLAGE BOARD MEETING,  
COMMITTEE OF THE WHOLE MEETING  
THURSDAY, JUNE 4, 2009 - 7:00 P.M.**

**REGULAR MEETING**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call Trustees Olson, Bajor, Vade Bon Coeur, and Kunesh along with Clerk Mareachen, Village President Birutis and Village Attorney were present.  
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- IV. Approval of Minutes Approval of minutes was tabled by motion of President and unanimous vote.
  - 1. Regular Village Board Meeting of May 21, 2009
  - 2. Committee of the Whole Meeting of May 21, 2009>>
- V. Consent Agenda
  - A. Payment of Bills All passed unanimously.
    - 1. List of Bills, 6/04/09 A few items were removed.
    - 2. County Farm Sanitary Sewer/Forcemain Pay Request 2, Partial
    - 3. Shelburne Farms Subdivsion Bond Reduction>>
  - B. Other  
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- VI. Open Forum
  - A. Public Comments  
>> Several residents from Shelburne Crossing expressed concern about the performance of M/I Homes even though they were pleased that the project was moving forward. The concerns included the following: Construction regularly begins early, sometimes before 6AM. The sign stating construction hours had been removed and they were just reposted again this week. The area dedicated for wild native plants has just been mowed and as a result recent plantings are lost. Some residents are questioned how many 4 bedroom units would be built. The issue of 4-bed room units is a sensitive one because there were to be none at the time the current Shelburne residents purchased their units. Debris left on site by construction workers blow around in the wind and is unsightly. Kimball Hill had an on site construction manager and M/I does not. The

residents who spoke encouraged the Village to keep an eye on the construction as M/I moves it forward.

In response to question from President Birutis, Peter Krumnins said he had called M/I today and they assured him they would monitor the construction hours of their contractor more closely.

Karen Skillman stated that the gypsy moth spraying on the Southwest portion of the Village was complete. She thanked the Village for their cooperation and help in getting the word out to residents. She also mentioned Relay for Life will be held next week.

A few residents commented that they were pleased that the underpass was finally up for a vote. Some expressed thanks to CDH and Union Pacific for pledging additional funds if needed to cover a possible over run.

Stan Zegel who lives next to the Williams Bugh two lot subdivision, complained that the description in the ordinance that was going to be voted on tonight was not consistent with the property survey. He asked that the vote be delayed until this could be corrected.

A resident noted that district 34 is working to try to resolve flooding problems and encouraged the new storm-water committee to work with the school district on this matter.

#### VII. New Business

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#### VIII. Reports of General Business

##### A. Public Works Committee

##### 1. Bid from Herlihy Mid-Continent Co. in the amount of \$3,444,797.65 for Pedestrian Underpass

Construction (from Illinois Department of Transportation)

>> Trustee Bajor stated he is pleased to finally vote for this project and he thanked President Birutis for securing additional funds that made it possible without placing a burden on village tax payers. Trustee Vade Bon Coeur stated his prior objection was due to a short fall in outside revenue and now that this short fall has been eliminated, he is fully supportive. Trustee Kunesh stated that he was against the project when it added \$900,000 to Winfield taxpayers' obligations. Now that this is no longer the case, he supports the project.

When the measure passed unanimously, there was a round of applause from the audience.

In response to question from a resident, Village Engineer Dan Watson stated most of the work would be done during the 2009 construction period.

2. Resolution authorizing proposal from Layne -Western for Well #5 repair in the amount of \$63,795.00 Trustee Bajor explained that this was one of two wells needed for backup in case of a disruption of Lake Michigan water. This is especially important for a fire emergency. The item passed unanimously.

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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)

>> Trustee Olson suggested an amendment to make the language regarding funds for improvements consistent in different sections. He stated he could not support the ordinance because of the variance eliminating the requirement for a letter of credit to cover cost of property improvements such as sewer and water. Trustee Bajor asked petitioner's attorney to comment on Mr. Zegel's complaint regarding the property description. The attorney said a certified surveyor did the work and that this was a preliminary plan. If need be the description could be changed prior to recording the final plat. The village attorney agreed. Trustee Vade Bon Coeur said Trustees Olson and Bajor made good points on opposing sides of the issue and it was a tricky decision in part because this subdivision is presented without an immediate plan to construct, unlike the normal case. In the end he supported it.

The Olson amendment passed unanimously. The amended ordinance passed with all voting yes except Trustee Olson who voted no.

2. M/I Homes major change to an approved PUD (Shelburne Farms)

>> Passed unanimously without discussion.

C. Administration and Finance Committee **No report.**

1. Ordinance for Electricity Utility Tax Increase (Re-enactment)

>> Passed unanimously without discussion.

2. Ordinance for Business License Fees (Re-enactment)

>> Passed unanimously without discussion.

3. Ordinance for FY09-10 Budget Amendments (American Recovery and Reinvestment Act street repair funding, well #5 repair, and Public works expansion soil disposal)

>> Passed unanimously without discussion.

D. Other

1. Collective Bargaining Agreement Between the Village of Winfield, Illinois and the Metropolitan Alliance of Police, Chapter 477, May 1, 2009 to April 30, 2012

>> Moved to next meeting by unanimous vote. .

IX. Reports of Temporary Committees

A. *Community Marketing and Development Task Force* – Trustee Olson

>> Met June 1, with 6 out of 9 members attending. Off to good start working with Chicago metro planning group. Developing plans to match 3 scenarios in 2040 (preserve, reinvest, and innovate). This planning effort will give Winfield broad exposure. Also working on marketing Winfield. Would like others to get involved. Next meeting is scheduled for 6/22 at noon. Public is encouraged to attend and bring a sack lunch if they wish.

**X. Future Business**

A. Proclamation for Good Old Days, Sept. 10-13<sup>th</sup> – A Call to Service.

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B. Forthcoming

1. Anti-monotony ordinance for new housing projects – Matter has been referred to Plan Commission

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XI. Village Board Comments

A. Reports of Boards and Commissions

1. Communication & Publicity - VadeBonCoeur

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2. Environmental Concerns - Bajor

>> Will be discussing gypsy moth situation as well as efforts to clean up the Village, recycling and water use.

3. Planning & Zoning - Olson

>> First meeting with new commissioners held yesterday. (Currently 4).

Working on sign ordinance. Will be some time before they come forward to the Board with language for the new sign ordinance. Looking forward to getting the Plan Commission up to full strength.

Excited about upcoming Criterium and will be out and about during this weekend event. Hoping for good weather.

4. Riverwalk - VadeBonCoeur

>> May give presentation to Board first meeting in July.

5. Stormwater - Bajor

>> Had first meeting. Setting goals and objectives. Looking at spot problems (micro) as well as macro issues involving the local DuPage River water shed. Interacting with DuPage County.

6. Traffic & Transportation - Kunesh

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7. Public Safety & Safe Routes to School - Kunesh

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XII. Other Village Officials' Reports and Comments

A. Village President We now have CDH tenants on second floor of Town Center One building. Three conference rooms are in use. An additional conference room and numerous offices are under construction.

Bikeway planning group has scheduled Town Meeting on June 11 at 7PM. They want to know how, why, and where residents bike in Winfield. Please come to discuss.

CDH funds committee sent letter to this year's recipients for second annual \$100,000 grant. Thanks to DuPage Hospital.

At the next Board meeting two Board Members and three Plan Commissioners will be appointed and other vacancies will be filled.

1. Appointments to the Stormwater Committee

- a. Christina Traversa

>> Approved unanimously.

2. Appointments to the Community Marketing & Development Task Force

>>

3. Bikeways Planning Group

a. Charles Jakubowski

>> **Approved unanimously.**

4. Public Safety/Safe Routes to School

a. Sylvia Washington-Hood

b. Ray Fonda

>> **Approved unanimously.**

B. Village Attorney **No formal report.**

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C. Village Treasurer **No report.**

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D. Village Manager

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E. Village Clerk **Thanks to CDH and police department for their Safety Saturday event held this past weekend. The UP was also represented. Thanks to the Chamber of Commerce for bringing back the Farmers' Market again this year.**

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### XIII. Executive Session

A. Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including the public body's legal counsel, or to hear testimony on a complaint lodged against an employee to determine its validity *5 ILCS 120/2(c)(1)*

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### XIV. Return to Open Session

A. Consider Village President's Appointment of Village Manager

>> **Motion to approve employment contract for Kirk Barrett (sp) as new village manager passed unanimously.**

**Mr. Barrett comes from Glen Ellyn where he was deputy manager and he also has community development experience with city of Naperville.**

### XIV. Adjournment

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## **COMMITTEE OF THE WHOLE**

I. Old Business **None**

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II. New Business

A. Plan Commission

1. Septran Annexation, Annexation Agreement, and Rezoning (continued to 6/18/09)

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B. Administration and Finance Committee

1. Amendment to Winfield Salon Lease Agreement

>> Plan Commission looked into this. It was probably an oversight. Not worth a legal proceeding to correct. Lease payments will be made at end instead of at the beginning of the period. The loss is time value of money. The Village is not at risk for the lease payments because it can hold back a portion of the sales price on this sale lease back arrangement. Will vote at next meeting.

2. Winfield Public Library Resolution

>> This is standard procedure to approve library budget. Approval is subject to referendum if someone chooses to place on ballot in November. Revenue comes from Library item not Village item on tax bill. Vote on June 18.

C. Public Works Committee

1. Florida Lane Storm Water Drainage Study

>> This is a long-standing neighborhood drainage problem. Board has approved \$53,000 in budget and asked Village Engineer to study. Engineer developed two alternatives. One costs \$23,000 and a more complete solution costs \$183,000. Want to discuss this in detail at next Committee of the Whole.

2. Update on RPZ backflow testing requirements

>> Need to be tested by licensed plumber registered for back flow testing. Letter advising of the requirement to test needs to be sent to those who have back flow devices along with list of qualified testers.

3. Report on Street Improvement Program and related cost estimates

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Engineer Watson explained that over the past few years prices of raw materials have increased significantly and revenue hasn't kept pace to match. So now there is a large gap between revenue and expenses. If road repair is on a 15-year cycle the gap is \$850,000 per year and if we use a 20-year cycle (about the longest practical) the gap is about \$630,000 per year. Working with the finance committee to find new sources of funds.

D. Communication and Publicity Committee

1. Ordinance amending Communications Commission to Communications and Publicity Commission

>> In the past the committee focused on technology for communication. In the future it will also look at the messages being communicated. Looking for volunteers. With the expanded responsibility the committee will need to meet on monthly basis instead of the prior quarterly basis. Need to coordinate with town center marketing plan communication efforts. Vote on June 18.

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

>> Dolly Pointner. stated that Jr. Woman's club is cleaning Winfield Road prior to the Criterium. Also Jr. Women are meeting at noon on Saturday to help children decorate bikes for the parade.

V. Village Board Comments

>> Trustees Bajor and Olson and President Birutis welcomed new Village Manager Barrett.

VI. Adjournment

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