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**AGENDA**  
**VILLAGE BOARD MEETING,**  
**COMMITTEE OF THE WHOLE MEETING**  
**THURSDAY, JUNE 5, 2008 - 7:00 P.M.**

**REGULAR MEETING**

- I. Call to Order 7PM
- II. Pledge of Allegiance
- III. Roll Call
  - Present: Pres. Czech, Trustees: Bajor, VadeBonCoeur, Kunesh, Pettiti, Mortenson
  - Absent: Trustee Birutis
  - Village Manager William Barlow, Engineer Dan Watson, Development Dir Peter Krummins
- IV. Consent Agenda
  - A. Payment of Bills
    1. Payment of bill for emergency services – Marlin Environmental
    2. Payment of bill for emergency services – Wheaton Trenching
    3. Payment #2 for Public Works Site project – Tri-State Enterprises, Inc.
  - B. Approval of Minutes
    1. Regular Village Board Meeting of May 15, 2008
    2. Committee of the Whole Meeting of May 15, 2008
  - C. Ordinance to authorize the disposal of surplus equipment (1<sup>st</sup> reading)
  - D. Ordinance to establish prevailing wages for public works projects (1<sup>st</sup> reading)
  - E. Change order #1 for the contract for the performance of water valve testing service
    - It was established that the change order is within budget.
    - Consent agenda passed unanimously
- V. Open Forum
  - A. Public Comments
    - A resident thanked the village manager, engineer and public works for improving the curb cut at Manchester and Winfield Rds.
- VI. New Business – None
  - None
- VII. Reports of General Business
  - A. Administration and Finance
    1. An ordinance amending title 10- zoning, chapter 11 – Zoning Administration and Enforcement, Section 6 – Public Hearing Procedures of the Winfield Village Code
      - Motion Passed 4 – 1
      - Ayes: Bajor, VadeBonCoeur, Kunesh, Mortenson
      - Nay: Pettiti
  - B. Plan Commission
    1. Ordinance Granting a Special Use Permit for Recreational Vehicle Parking - 0S700 Cleveland Street

Motion Passed Unanimously

VIII. Reports of Temporary Committees

- A. *Downtown Riverwalk Initiative Task Force* – **Trustee VadeBonCouer**  
Committee will be making a presentation to the Finance Committee at next meeting.
- B. *Fire Sprinkler Regulations* – **Trustee Petitti**  
A Draft copy or an ordinance coming to Committee of the Whole Fire district will be demonstrating equipment in parking lot at the next board meeting.
- C. *Town Center Marketing and Capacity Study* – **Trustee Birutis**  
No report
- D. *Safe Routes to School* – **Trustee Birutis**  
No report

IX. Future Business

- A. Active  
No report
- B. Forthcoming
  - 1. General Development Plan - Key Development Areas 1a, 1b, and 2/ St. Charles Road area annexation initiative –Recommendation from the Plan Commission anticipated in the near future.  
No report
  - 2. Policy on maintenance of stormwater maintenance facilities – Work has begun on the inventory; policy will be deliberated first by Public Works Committee.  
No report
  - 3. Policy on distribution of impact fees – Matter has been referred to the Administration and Finance Committee.  
No report
  - 4. Best means to fund street maintenance for the Village streets – Matter been referred to Public Works Committee  
No report

X. Village Board Comments

Trustee Petitti introduced a representative from CDH. The Community Chest committee is finished and the hospital is making arrangements for distributing the money to the community sometime next week - announcements will be made.

Trustee Mortenson comments the Plan Commission will be reviewing the Jewell Road parking ordinance and CDH bed pavilion. They will hold a workshop in July regarding the tear down ordinance.

XI. Other Village Official's Reports and Comments

- A. Village President
  - 1. Proclamation – Relay for Life Week  
The Clerk read a proclamation naming the week of June 2<sup>nd</sup> Relay for Life Week
- B. Village Attorney  
Pres Czech called on the attorney to comment regarding the Winfield Register publishing official Village notices as rather unusual, perfectly legal but unusual for a village to have 2 news outlets publishing notices. Ms Elliot issued a memo to the police and fire dept regarding procedures for dealing with abandoned babies.
- C. Village Treasurer  
No Report
- D. Village Manager  
Mr Barlow just returned from a city managers conference at Gettysburg PA. He gained great insight on leadership models from the history lesson at Gettysburg. He stated that he may have omitted budget information pertaining to the forthcoming committee of the whole appropriations ordinance.

Mr Barlow and Dan Watson attended a hearing for a temporary restraining order and stop work order for Winfield Commons. The item will be discussed in executive session.

E. Village Clerk  
No Report

XII. Other Business

President Czech reported that WEMA, village police and fire and trustees participated in emergency operating exercises.

XIII. Adjournment  
7:18pm

**COMMITTEE OF THE WHOLE**

I. Old Business

A. Discussion on Winfield Public Library's intent to levy an additional 0.02% tax for the purpose of construction and maintenance of Library buildings and equipment

This is a routine legal procedure. Trustee Bajor asked that the library allow the trustees to review their budget in time for this ordinance.

B. Liquor Hour extension for package liquor sales

Request by a business owner to extend hours for package liquor to match carry out hours. The attorney reported that liquor hours are set at the local level. The trustees like the status quo and do not want changes.

C. Presentation on Public Works Building progress

Mr Barlow showed a power point presentation of ongoing work. He reported on new floor areas, sewer interceptor connection, and steel frame for the addition. Project is on time and on budget.

II. New Business

A. Administration and Finance

1. Ordinance amending the FY 2008-2009 Budget Appropriations for carryover projects from FY 2007-2008

Postponed, documentation is not ready.

B. Other

1. Ordinance amending Title 4 – Public Health and Safety, creating Chapter 6 – Regulation of Smoking, providing for local regulation of the Smoke Free Illinois Act by amending the Village Code.

The attorney recommends that the village have its own ordinance to match the state statutes this will provide clear guidelines for the police department. Trustees all agreed this will be a benefit to enforcement.

III. 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)

Trustee VadeBonCoeur asked that they clean up the language in the fundraising ordinance.

IV Public Comments

A member of the Chamber of Commerce and Riverwalk Committee thanked the board for the road repair on Jewell Road in time for the first Cruising Night.

V Village Board Comments

President Czech asked the board and staff to work on better ways to handle resident neighbor nuisance complaints. Currently the only requirement pertains to vehicle parking on improved surfaces. Trustee Pettiti asked that the board be able to look into whether the occupant is the owner for these nuisance properties. Trustee Bajor asked if the trustees can have a report of property complaints so they can better answer resident questions.

Trustee Bajor would like to see board have another meeting in a neighborhood.

Trustee Bajor asked about the status of the Viking Restaurant. Peter Krummins reported that building permits have been issued, some plans have been approved and that he has granted the final extension to them for refuse containers. No timetable has been set for completion.

Trustee VadeBonCoeur commended the Winfield Area Gardeners for the gardening work at Creekside Park for the last 2 weekends.

VI Executive Session –

- A. Collective Bargaining Strategy
- B. Land acquisition

VII Adjournment

Of committee of the whole 7:50pm