



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 17, 2010
7:00 P.M. – VILLAGE HALL

1. Call to Order 7pm
2. Roll Call
Present: Trustees Olson, Vade bon Coeur, Kunesh, Martschinke, Mrugacz and Bajor. Clerk Mareachen, Village Manager Curt Barrett, Attorney Elliott and members of village staff. Absent: President Birutis. Trustee Bajor served as President pro tem in Ms. Birutis' absence.
3. Pledge of Allegiance
4. Correspondence --none
5. Audience Participation
 - A. Proclamation declaring June as Great Outdoors Month in Winfield
Trustee Bajor read the proclamation.
 - B. Public Comments

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.

A resident who is circulating a petition to establish voting districts in Winfield addressed the board with a report of his intentions regarding the petitions and his reasons for favoring voting districts.

A resident who is a member of the Zoning Board of Appeals spoke to the board about 2 issues that have come before the ZBA recently. He asked the board to clarify the issue of whether a driveway is included in the lot coverage section of the zoning code and stated his opinion on bringing sign ordinance questions to the ZBA as a variance rather than a change of ordinance. He also asked the status of the underpass.

6. Consent Agenda
Passed Unanimously.

A. Motion approving meeting minutes from the Regular Village Board Meeting and Committee of the Whole held June 3, 2010.

B. Motion approving payment of bills for June 17, 2010.

Non-Consent Agenda Items (7-10)

7. Motion to approve an Ordinance authorizing a variance from Title 10 – Zoning, Chapter 4 – Residence Districts, Article D. R-3 Single-Family Residence District, Section 7 – Lot Coverage of the Municipal Code for a residence located at 26W351 Glen Eagles Drive, Winfield, Illinois.

Community Development Coordinator Peter Krumins will present information on the request for a lot coverage variation of 41 percent versus the 30 percent permitted by code to allow the addition of a swimming pool for medical rehabilitation and recreational use. At its May 27, 2010 meeting, the Zoning Board of Appeals voted 4-0 to recommend Village Board approval of the request.

Passed Unanimously

8. Motion to approve an Ordinance authorizing a variance for a reduced side yard setback for a residence located at 0S505 Winfield Road, Winfield, Illinois.

Community Development Coordinator Peter Krumins will present information on the request for a reduction of the side yard setback from the required 10 feet to 6.5 feet to allow construction of a sunroom. At its May 27, 2010 meeting, the Zoning Board of Appeals voted 4-0 to recommend Village Board approval of the request.

Passed Unanimously

9. Motion to approve an Ordinance amending Title 10 – Zoning, Chapter 9 – Off-street Parking and Loading, Section 4 – Off-street Parking Regulations and Requirements.

Community Development Coordinator Peter Krumins will present information on proposed minimum driveway setbacks. At its May 5, 2010 meeting, the Plan Commission voted 6-0 to recommend Village Board approval.

Trustee Martschinke offered an amendment to the motion to change wording to “access strip” from private road; Trustees Olson, Bajor and Martschinke are uncomfortable with the new driveway width being set at 20’, they believe it is too wide. The amendment and the ordinance passed 5 to 1. Trustee Olson cast the nay vote. The new setbacks have been established on a scale determined by the lot width.

10. Motion to approve an Ordinance amending Title 10 – Zoning, Chapter 1 – Zoning Title, Purpose and Definitions, Section 4 – Rules and Definitions, Section 5 – Lot and Yard Illustrations and Chapter 2 – General Zoning Provisions by adding Section 12-1 – Flag Lots.

Community Development Coordinator Peter Krumins will present information on proposed flag lot regulations. At its May 5, 2010 meeting, the Plan Commission voted 6-0 to recommend Village Board approval.

Passed 5 to 1. Trustee Olson cast the nay vote. The ordinance reflects the above issue with the inclusion of flag lot diagrams and improves language. Trustee Martschinke believes 20’ is too wide but will vote to approve to clear up vague language; he would like the Plan Commission to reconsider 20’ width.

11. Village Trustee Reports of Boards and Commissions

- A. Communication & Technology - VadeBonCoeur
Next meeting 6/28/2010
- B. Riverwalk - VadeBonCoeur
>> Fundraising activity continuing.
- C. Administration & Finance - VadeBonCoeur
>> State of Illinois payments to schools and villages delayed due to budget problems with the legislature; committee is closely watching underpass reimbursements.
- D. Winfield Fire Protection District - VadeBonCoeur
>> No report
- E. Environmental Concerns - Bajor
>> Committee met last week, they are working on Clean Air Counts and Good Old Days. Also working on environmental award to honor homeowners dedication to environmental issues and conservation. Award, if established, will be dedicated to Eleanor Himmelfarb.
- F. Stormwater - Bajor
>> Next meeting 6/23/2010
- G. Public Works – Bajor
>> Next meeting 6/23/2010
- H. Winfield Park District - Bajor
>> No report
- I. Planning - Olson
>> Next meeting 7/7/2010 to consider outdoor restaurant seating.
- J. Zoning - Olson
>> No meeting scheduled.
- K. Community Consolidated School District 200 - Olson

- >> No report
 - L. Traffic & Public Safety - Kunesh
 - >> No report, no meetings have been held.
 - M. Winfield Public Library - Kunesh
 - >> No report
 - N. Bikeways Planning Group - Martschinke
 - >> No quorum at last meeting, but they are planning for Tour de Winfield on 7/11/2010. Next meeting 6/21/2010
 - O. Economic Development Task Force- Martschinke
 - >> Next meeting 6/23/2010 at noon
 - P. Winfield Chamber of Commerce - Martschinke
 - >> Good Old Days main focus with the chamber, resident participation is encouraged.
 - Q. Winfield School District 34 - Mrugacz
 - >> No report.
12. Other Village Officials' Reports and Comments
- A. Village President
 - >> President Birutis is on vacation.
 - B. Village Attorney
 - >> Illinois Supreme Court ruling on Text Messaging and open meeting requirements. Attorneys will work on guidelines for village.
 - C. Village Clerk
 - >> No report.
 - D. Village Manager
 - >> Road resurfacing for Winfield, Highlake and Gary's Mill roads will resume next week, weather depending. The canopy for the underpass will be delivered next week; also waiting for anti-graffiti coating for the walls. The application of the coating is heavily dependent on weather conditions. A grand opening is scheduled for July 8, 2010 at 11:30am. The July 1, 2010 village board meeting is cancelled due to the July 4th holiday. This week marks Mr. Barrett's first anniversary with the village, he expressed his gratitude for the staff and thanked the trustees.
 - E. Treasurer Report
 - Total liquid cash on hand is \$2,284,163.00. Total investments \$2,566,812.00
13. Pending Future Business
- Zoning amendments on bulk regulations
 - No action taken at this time.
 - Review rules for temporary tents
 - >> No action taken at this time.
14. Adjournment 7:37pm

COMMITTEE OF THE WHOLE

1. **Presentation on improvement plans for the Waste Water Treatment Plant**
 - >> The Village of Winfield shares the maintenance for the 59th Street treatment plant with West Chicago; share of the costs are determined via metered use. An outside company has conducted a new review of a 2007 facilities plan, the status of equipment and a current review of past recommendations. Some of the equipment needs to be repaired immediately. The process will take 2 years to complete. Some of the equipment will need to be put on a maintenance schedule to extend the life of the plant based on current capacity, to 2016 or to 2010 depending on IEPA permit regulations. A capital upgrade of the plant will improve the permit requirements with the IEPA. To bring the plant up to current IEPA standards will cost 13.1 million dollars. The plant is currently working at 64% of design capacity. Projected population growth and a load increase due to infiltration of debris in water system have compromised efficiency. The 5 year capital improvement plan will focus on elimination of debris to the system which will extend the life of equipment and increase capacity.
2. **Review referendum ballot questions on road funding**
 - >> A maintenance cycle for road repair has never been established for Winfield; the village board has made this a top priority. After a series of meetings and hearings the establishment of a 3.3 million dollar bond was determined to be the remedy, a village wide referendum is needed to raise funds. Two professional municipal financial advisors made a presentation. The referendum will be a 2 part question on the November 2010 ballot. Illinois law dictates the wording of the ballot question. The first vote will be whether the village shall issue the bond for the purpose of road repair. The second question is whether the limiting tax rate set forth by tax caps shall be increased for the levy year 2009. The tax increase is a one year kick start and will raise \$700,000 dedicated to road repair for the 20 year cycle. Two residents had comments or questions. One asked if the village had a backup plan if the referendum failed. The other expressed his opposition to the referendum until such time that the village board changes zoning to allow commercial development along Roosevelt Road.
3. **Consider Chamber of Commerce request to waive reimbursement of festival costs**
 - >> The village policy states than expenses over \$500 for special events be reimbursed to the village. The village of Winfield's police and fire department expenses for Good Old Days is approximately \$7000. Rich Bysina of the Chamber and Tim Janus of the Lions Club spoke in support of waiver. Trustees Vade Bon Coeur, Olson, Kunesh and Bajor agree to waive reimbursement. Trustee Martschinke expressed that Good Old Days is the Lions Club main fundraiser but due to his involvement with the Chamber of Commerce, he will abstain from all further discussion. Trustee Mrugacz will not vote to waive expenses. The village is cutting its budget for services already and cannot afford to do this. Curt Barrett said that this expense will mean DPW has to put off some other services without going over budget; the police department time is OT and will possibly mean going over budget.
4. **Consider pre-annexation agreement request for 1N227 Richard Avenue**
 - >> Home owner wants agreement to allow them to connect to village sewer services. It is a pre-annexation agreement rather than an annexation because the property is not contiguous with village corporate limits. It is within an area that is partially annexed.
5. **Review text amendments to the Village Sign Ordinance**
 - > The changes would take the sign ordinance out of the building code and add it to the zoning code. The changes also consolidate and clarify wording, definitions and consistency in the code.
6. **Public comments**

>> A resident objected to the proposed changes in political signs, he stated that the proposed change is not enforceable therefore questioned why there is a political sign ordinance.
The resident who spoke against the road referendum during the discussion above objected to Manager Barrett's comments regarding his remarks.

Village Board comments

>> Trustee Mrugacz expressed dismay over the attitude of one of the residents during the public comments at tonight's meeting. He quoted George Washington's rules of decency governing political and public discourse.

8. Adjourn to executive session for purposes of discussing personnel issues

>> 9:35pm