

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.

**VILLAGE BOARD MEETING
THURSDAY, JUNE 18, 2009 - 7:00 P.M.**

REGULAR MEETING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

>> All elected trustees and Village President and Clerk present. Also present were Village Manager, Attorney and assorted staff members.

IV. Approval of Minutes

- 1. Regular Village Board Meeting of May 21, 2009
- 2. Committee of the Whole Meeting of May 21, 2009
- 3. Regular Village Board Meeting of June 4, 2009
- 4. Committee of the Whole Meeting of June 4, 2009

>> Approved and passed

V. Consent Agenda

A. Payment of Bills

- 1. List of Bills, 6/18/09

B. Other

- 1. An ordinance authorizing the disposal of personal property owned by the Village of Winfield (1st reading)

>> Approved and passed

VI. Open Forum

A. Public Comments

>>Cindy Keck, representing the library board, clarified the wording regarding taxation for the library. It is not a new tax, but a continuing maintenance tax which may be accumulated. Another resident praised the previous and still sitting trustees and village president for keeping the underpass project alive. Dirk Enger representing County Board District 6 congratulated the village for a balanced budget, encouraged trustees to attend Mayors and Managers meetings, explained his vote on the county work force plan, reminded interested workers of summer help positions open at the county, will encourage the County Board to give some additional summer help to villages and asked everyone to be sure to pay their County property taxes.

B. Potential Annexation of 27W041 Geneva Road, a single family residence

>> Village staff will work with resident and their attorney with issues prior to this going to the Plan Commission.

C. Potential Amendment to the approved CVS Out lot PUD to allow a drive up window on the west end of the building.

>> Disregard this request as the request is for a side door. Since this issue will be at the Plan Commission on June 25, information will come to the following Board meeting. It was the consensus of the board to allow a side door if all other requests by the petitioner were approved by the Plan Commission.

VII. New Business

>>

VIII. Reports of General Business

A. Public Works Committee

1. Award the bid for Public Works Spoils Removal to Arthur J. Looten & Son, Inc of West Chicago, IL in the amount of \$30,422.50

>> Passed

B. Administration and Finance Committee

1. Resolution for the Winfield Public Library to levy an additional .02 % tax for the purpose of construction and maintenance of Library buildings and equipment

>>Passed

2. Resolution to amend the Winfield Salon Lease Agreement

>>Passed

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

>>Passed

C. Communication & Publicity Committee

1. Ordinance Amending Communications Commission to Communications and Publicity Commission

>>Tabled

D. Other

1. Resolution to amend Regular Meeting Dates for Winfield Board and Commissions

>>Tabled

IX. Reports of Temporary Committees

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

X. Future Business

A. Proclamation for Good Old Days, September 10-13 – A Call to Service

B. River walk Presentation at July 2, 2009 meeting

>>Meeting June 22 at noon

C. Forthcoming

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

XI. Village Board Comments

A. Reports of Boards and Commissions

1. Communication & Publicity - VadeBonCoeur

>>

2. Riverwalk - VadeBonCoeur

>>August update

3. Administration & Finance - VadeBonCoeur

>> New microphones for the village board will be ordered to enhance sound for telecasts and audience. Will continue village hall maintenance, especially water issues.

4. Environmental Concerns - Bajor

>>Suggestions for large celebration during dedication of General Winfield Scott Park, suggests inviting Bill Barlow. ECC will have a booth at Good Old Days

5. Stormwater - Bajor

>> Next meeting June 24

6. Public Works - Bajor

>> Next meeting June 24

7. Planning - Olson

>>Awaiting new members

8. Zoning - Olson

>>Next meeting June 25, will discuss the proposed cleaners

9. Public Safety & Safe Routes to School - Kunesh

>>

10. Traffic & Transportation - Kunesh

>>

XII. Other Village Officials' Reports and Comments

A. Village President

>>Request for writers to assist with marketing tools, send application to Village President.

Deb welcomed the new Village Manager. Praised WEMA for work during 2008 which resulted in awards for WEMA and the village

1. Trustee Appointments

A. Chuck Martschinke- For remainder of term expiring 2011

B. Robert Mrugacz- For remainder of term expiring 2011

>>Motions to accept Chuck and Robert made and passed unanimously

2. Appointments to the Plan Commission

A. Cliff Mortenson- For a three year term

B. Karen Skillman- For a one year term

c. Dolly Pointner -For a one year term

d. Cliff Mortenson- As chairperson

>>Motion to accept appointments passed and carried unanimously

3. Appointment of Fire & Police Commissioner

a. Mike Brito- For the remainder of the two year term expiring December 7, 2010

>> Motion to accept appointment passed and carried unanimously

4. Appointment to Stormwater Committee

a. Erik Spande -For a two year term expiring June 18, 2011

>> Motion to accept appointment passed and carried unanimously

5. Appointment to the Zoning Board of Appeals

a. Boyd Buck- For a five year term expiring June 18, 2014

>> Motion to accept appointment passed and carried unanimously

6. Appointment to the Environmental Concerns Commission

a. Gary Taylor- For the remainder of a three year term to expire October 31, 2011

>> Motion to accept appointment passed and carried unanimously

7. Appointment to the Community Marketing & Development Task Force

a. Angel Oakley

>> Motion to accept appointment passed and carried unanimously

B. Village Attorney

>>Updates will be forthcoming on new laws regarding Freedom of Information Act which will mandate training for elected officials Law goes into effect January, 2010

C. Village Treasurer

1. Treasurer's Report for May 2009

>> \$6,756,900 at beginning of May, \$6,453,464 at end of May, due to normal operating expenses. Treasurer and Nadine will be looking into other means for investments other than CD's.

D. Village Manager

>> Glad to be a part of Winfield and looking forward to working with everyone.

E. Village Clerk

1. Swearing in Trustee Chuck Martschinke

>> Sworn in by Village Clerk

2. Swearing in Trustee Robert Mrugacz

>> Sworn in by Village Clerk

XIV. Adjournment