

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,
THURSDAY, JULY 2, 2009 - 7:00 P.M.

REGULAR MEETING

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>>All elected Trustees, Village President, Village Clerk, Village Manager and Village Attorney Kathy Elliott present

IV. Proclamation supporting a successful 2010 Census

>> Approved unanimously

V. Approval of Minutes - Regular Village Board Meeting of June 18, 2009

>> Approved unanimously

VI. Consent Agenda

A. Payment of Bills for July 2, 2009

B. Second reading of an ordinance authorizing the disposal of Village property

C. Police Department copier purchase

D. Resolution adopting rules for electronic participation

E. Resolution amending the 2009 meeting schedule for Village Boards and Commissions

>> All items were approved unanimously

VII. Open Forum

A. Public Comments

>> Mr Rich.Bysina, representing the Chamber of Commerce, outlined the events planned for Winfield Good Old Days (Sept.10-13) festivities and noted the dates of planned cruises. He noted that all the sites for the Farmers' Market have been sold out this year.

B. Riverwalk Committee presentation

>> Mr. Weber and other Committee representatives described in detail the vision and plans to make the Riverwalk Chicago's most walkable area. CDH, the Forest Preserve and other cooperating agencies will pay strict attention to the regulations of FEMA and Illinois to Flood Plain issues that will be addressed. In response to questions from Trustees Bajor and Olson to pay attention to environmental and green space, the speaker noted that the regulations concerning the intended use of the Riverwalk for recreation will factor into these regulations. The Project will have three phases and with enough grant and public funding will be completed with a target date for completion of several years.

Phase 1- calculation of cost estimates to purchase needed properties. Phase 2- creation of open areas.

Phase 3- building of a bridge to cross the railroad tracks and to provide a link to the Forest Preserve.

Trustee VadeBonCoeur offered thanks to the Committee and the Forest Preserve for their cooperation and fine work. President Birutis requested the Committee to develop a firm timeline for the completion of each of the three phases of the Project.

VIII. New Business

IX. Reports of General Business

A. Public Works Committee: Resolution approving Creek Crossing sewer project change order
>> Trustee Bajor noted that approval would require the expenditure of \$48,000 which he supported.
Approved unanimously

B. Administration and Finance Committee: Resolution supporting an interoperable radio network
>> Manager Barrett supported approval which would bring the Village into alignment with 37 communities so far which will allow purchase of equipment to allow the Police Fire and Public Works personnel to communicate on the same frequency channel. The present cost of the new radios is \$5000 per unit.
Approved unanimously.

C. Ordinance renaming the Communications Commission to the
Communication and Technology Commission
>> Upon request by Pres. Birutis, approved unanimously, as was the expansion of the Commission to 11 members

. IX. Reports of Temporary Committees

A. Community Marketing and Development Task Force – Trustee Olson
>> One slot presently remains open to be filled

X. Future Business

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

B. Road Funding Discussion
>> Don Watson, Village Engineer reported that sections of Roosevelt Road will be repaved starting on July 13 and due for completion by October.

XI. Village Board Comments

A. Reports of Boards and Commissions

1. Communication & Publicity – Trustee VadeBonCoeur
>> (Described in IX)

2. Riverwalk – Trustee VadeBonCoeur
>> (Described in VII B.)

3. Administration & Finance – Trustee VadeBonCoeur
>> Meeting will take place shortly.

4. Environmental Concerns – Trustee Bajor
>> Meeting will take place on July 14.

5. Stormwater – Trustee Bajor
>> Meeting scheduled to further discuss projects on July 22

6. Public Works – Trustee Bajor
>> Grant possibilities are being researched

7. Planning – Trustee Olson
>> A workshop is planned soon to discuss sign ordinance issues

8. Zoning – Trustee Olson
>> Awaiting information from petitioners

9. Public Safety & Safe Routes to School – Trustee Kunesh
>> No report

10. Traffic & Transportation – Trustee Kunesh
>> No report

11. Bikeways Planning Group – Trustee Martschinke

>> No report

XII. Other Village Officials' Reports and Comments

A. Village President

1. Designation of Trustee Bajor as President Pro-Tem

>> Approved unanimously

2. Board and Commission appointments

a. Appoint Rhonda Peebles to the Communication and Technology Commission for a 3 year term

>> Approved unanimously

b. Appoint Norman Abramowitz to the Communication and Technology Commission for a 3 year term

>> Approved unanimously

3. Trustee Liaison assignments

>> President Birutis reported that assignments have been completed and that several positions on several committees are still open for application.

B. Village Attorney

>> No report

C. Village Treasurer

>> Absent

D. Village Manager

>> Riverwalk work will require the elimination of some commuter parking places and their relocation to another site

E. Village Clerk: administer Oath of Office for Mike Brito to serve on the Board of Fire and Police Commissioners

>> Done

XIV. Adjournment

COMMITTEE OF THE WHOLE

I. Old Business

>> none

II. New Business

A. Plan Commission

>> No report

B. Administration and Finance Committee

1. Consideration of Video Poker Ban

>> Gaming slot machines can legally be placed in some businesses if a proper ordinance is approved by the Village Board. Village Manager Barrett: The revenue secured will end up in State coffers.

General discussion by the Trustees evolved around needing to know the parameters of permissions, the ethical and legal implications, and the need to discuss the matter with business owners, the public, and other interested parties. Further discussion will occur at the next meeting of the Committee of the Whole.

2. Purchase of Boardroom microphones

>> Proposed by Trustee Bon Van Coeur to enable TV viewers of the Board meetings to hear the remarks of the Board Members clearly, a matter now not entirely satisfactory. Cost would be \$4000 for four more microphones. Trustee Bajor and Olson questioned its need given the fact that the funds would be taken from the plan to add benches to the Park. A vote is scheduled at the next Board meeting.

3. Overview of proposed Freedom of Information Act amendments

>> Attorney Elliott spoke against this amendment which was passed by the State Legislature but not yet signed by the governor, arguing that the high cost to municipalities, the dubious advantages and its lack of clarity would be extraordinarily financially and logistically burdensome to municipalities. The mandate is state unfunded and unneeded and opposed by many municipalities as written . It will be further investigated and then discussed at the next Committee of the Whole meeting

C. Public Works Committee

1. Review Florida Lane/Fisher Lane Storm Water Drainage Study

>> Trustee Bajor recommends the expenditure of \$30,000. The matter will be voted at the next Trustee Meeting

2. Consider Right-of-Way license agreement for Central DuPage Hospital irrigation line

>> Attorney Elliott recommends that if approved, this be a license rather than an agreement. Other trustees questioned the cost to the Village if approved, a matter that the Village Manager would investigate and report back to the Committee of the Whole at its next meeting.

3. Consider intergovernmental agreement with DuPage County regarding Illicit Discharges

>> Village Engineer Watson states that the County will bear the full cost and that the Village should consider joining the other municipalities in approving this agreement. A vote will be taken at the next Board Meeting.

III. Public Comments

>> None

IV. Village Board Comments

>> There is general Trustee agreement that Com Ed must be contacted to determine the cause and to develop a solution to the frequent power outages in the Village.

V. Adjournment

9:50 pm.