

The 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 www.villageofwinfield.com/Minutes_and_agendas.htm 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.

Notes in **blue**.

REGULAR MEETING – Village of Winfield, Board of Trustees July 3, 2008

I. Call to Order

II. Pledge of Allegiance

III. Roll Call Absent: Czech, Birutis

Cliff Mortensen on conference line

Motion to approve conference call in carried unanimously

IV. Consent Agenda

A. Payment of Bills

Bajor questioned bill for Matson Property – Watson bill at previous meeting.

Payment of bills approved

B. Approval of Minutes

1. Regular Village Board Meeting of May 1, 2008

2. Committee of the Whole Meeting of May 1, 2008

3. Regular Village Board Meeting of June 19, 2008

4. Committee of the Whole Meeting of June 19, 2008

V. Open Forum

A. Public Comments

Larry and Ann Fitzpatrick questioned size and footprint of home being built next door to them. All permits required were

done, no variance was requested. Meeting will be arranged between Fitzpatrick, builders, village engineer and development officer.

Mike Caliendo questioned letter he received from village saying he could not have outdoor seating and selling of food and beverage. Ordinance says you must be owner of building. Ordinance will be revised. Mike can continue.

VI. New Business – None

VII. Reports of General Business

A. Administration and Finance

1. Ordinance amending the annual budget for the Village of Winfield for the Fiscal Year commencing May 1, 2008 and ending April 30, 2009

This amendment was needed to carry over money for existing projects. Carried.

VIII. Reports of Temporary Committees

A. *Downtown Riverwalk Initiative Task Force* – **Trustee VadeBonCouer**

They will be looking at environmental studies

B. *Fire Sprinkler Regulations* – **Trustee Petitti**

Ordinance forthcoming July 17

C. *Town Center Marketing and Capacity Study* – **Trustee Birutis**

D. *Safe Routes to School* – **Trustee Birutis**

Report by Joel K – Concepts will be revised and presented at the 7/17 meeting including concepts for the underpass.

IX. Future Business

A. Active

1. Discussion on the possible nuisance problems at OS257 Summit Drive

Being followed up

2. Presentation of proposal from Houseal & Lavigne on alternate locations for the pedestrian underpass

At the 7/17 meeting

3. Local Government Agreement/Appropriation for Pedestrian Underpass

Estimate cost (minus property purchased) \$4,094,082.

Estimated Grants: \$3,129,528

Already spent - \$141,768 on engineering, \$460,00 on property. Participation of Parties: 78% grants – 22% Village with land costs. 88% grants – 12% Village w/o land costs. Debt would be certified from TIF. No decision will be made on 7/17, only more discussion

4. Village costs associated with special events – policy

>> Coming

5. Review of nuisance ordinances for possible improvements

a. Elimination of nuisance vermin/trapping program

Future

b. Dead and dying trees on adjacent properties

Future

c. Sump pump and down spout discharges

Future

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.

2. Policy on maintenance of stormwater maintenance facilities – Work has begun on the inventory; policy will be deliberated first by Public Works Committee.

3. Policy on distribution of impact fees – Matter has been referred to the Administration and Finance Committee.

4. Best means to fund street maintenance for the Village streets – Matter been referred to Public Works Committee

X. Village Board Comments

Mortensen: Plan Commission OKed parking and CDH bed pavilion.

Bajor: Gypsy Moth found at Washington and Summit, working with Arboretum. Robin and Bolles sewer issues being worked on, as is Starcliff lighting, Winfield Commons.

Winfield Road transfer from county to village. Block grant from County for repair/reconstruct of Cooley Street.

XI. Other Village Official's Reports and Comments

A. Village President

B. Village Attorney

C. Village Treasurer

D. Village Manager

New Secretary hired – Kathy Grant

E. Village Clerk

Appointed Bill Barlow Deputy Clerk

XII. Other Business

XIII. Adjournment

COMMITTEE OF THE WHOLE

I. Old Business

A. Pedestrian Underpass

Petitti: Salon is being paid for with TIF funds. Spoke with ICC regarding payment of 60% of total cost of underpass as per their original grant.

Glenn V – All finance costs will be available by 7/17

Mortensen – Location is correct, wants it to go forward ASAP

II. New Business

A. Administration and Finance

1. Amendment to policy statement on the application for and administration of grants, donations, and other outside funding for village related operations and purchases.

Will redraft to next COW

2. Winfield Riverwalk Committee Matters

Will become a 501c3

3. WEMA fundraiser

Map project is OK

4. Penalty Provisions for Non Payment of Invoices

Forthcoming

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*)

IV. Public Comments

V. Village Board Comments

Where will village get the money to pay for mold issue in police department? Barlow will defer payments on equipment purchases, no bills yet. No report from DOL yet either.

VI. Executive Session – Review of Executive Session meeting minutes

Postponed to another meeting.

VII. Adjournment