



VILLAGE OF WINFIELD

Incorporated 1921

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Board packets can be obtained from: <http://www.villageofwinfield.com/DocumentCenterii.aspx?FID=53>

AGENDA WINFIELD VILLAGE BOARD OF TRUSTEES THURSDAY, JULY 15, 2010 7:00 P.M. – VILLAGE HALL

1. Call to Order
2. Roll Call
>> All present.
3. Pledge of Allegiance
4. Correspondence
 - A. Letter from the Intergovernmental Risk Management Agency (IRMA) recognizing the Winfield Public Works Department for an accident free year in 2009.
5. Audience Participation
 - A. Proclamation declaring the first week of August as Farmer's Market Week.
 - 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.

>> The past president of the Lions Club announced their \$1000 donation towards the DARE program.

Rich Bysina spoke on behalf of Good Old Days (GOD) organizers to request the waiver of the estimated \$6000 cost recovery (mainly police overtime) to the village for services to be provided during GOD. The money that is made at GOD is then given back to the community. Rich reported that the last several years have been very lean in the profits they make from GOD, approximately \$3900 the last 4 years. This year they won't have a carnival, the carnival vendors do not make enough money in Winfield. Rich also wanted the board to know that the Chamber and Lions were in no way associated with the email that a resident sent out regarding this. That it would be stupid for them to be behind it he said.

The CFO from CDH reported that CDH was listed in the top 100 hospitals of America for the 4th time and that only 37 hospitals have ever earned that recognition 4 times. He also announced that CDH would extend the Community Chest program for another 3 years, contributing \$100,000 per year. CDH made a one time contribution of \$300,000 towards road maintenance. CDH is also turning over 2 of their properties that are west of the firestation, with some restrictions, for a nominal fee. This is for town center and riverwalk use.

6. Consent Agenda

>> Approved.

- A. Motion approving meeting minutes from the Regular Village Board Meeting and Committee of the Whole held June 17, 2010.
- B. Motion approving a temporary use permit and waiving applicable sections of the Village Code to allow the 27th Annual Winfield Historical Society Run along various streets in Winfield on Saturday, August 14.
- C. Motion approving payment of bills for July 15, 2010.
- D. Motion approving the Special Olympics request to conduct a "Tags Days" fundraising event in Winfield on Tuesday, July 20.

This volunteer event will be staffed by off-duty Police Department personnel.

- E. Motion approving the following reappointment recommended by the Village President:
 - Alan Kalitzky to the Board of Police and Fire Commissioners for a 3-year term

Non-Consent Agenda Items (7-9)

7. Village Manager Curt Barrett will present information on the public process of evaluating road repair needs and funding options started by the new Village Board in August 2009, following establishment of its strategic plan which identified road funding as the top priority for the Village. Beginning with the Administration and Finance Committee and continuing at the Public Works Committee, a series of meetings have been held since last summer reviewing data on individual road conditions, resurfacing and reconstruction program

alternatives, and funding options. The Public Works Committee voted to recommend the least expensive option A at its meeting held November 18, 2009. Subsequently, the Village Board discussed the issue at its Committee of the Whole meeting on December 17, 2009, voicing agreeing with the recommended Option A, which calls for referendum questions to immediately issue \$3.3 million in bonds to repair the worst roads, and also increase the property tax rate to generate an additional \$700,000 each year to fund the 20-year resurfacing cycle necessary to maintain roads in good condition.

Since that time the Village has held Town Hall meetings to present the data and received feedback, and engaged a financial advisor and bond counsel to assist with development of the financing plan and ballot questions for the November 2nd referendum. A formal vote to approve the questions for placement on the ballot is required this summer and was most recently reviewed by the Village Board at its June 17 Committee of the Whole meeting.

A. Motion to approve an Ordinance providing for and requiring the submission of the proposition of issuing General Obligation Road Bonds to the voters of the Village of Winfield, DuPage County, Illinois, at the general election to be held on the 2nd day of November, 2010; and

>> Olson requested clarification on the questions that will appear on the ballot. Barrett responded that they need to educate the village on the 2 questions and what they mean.

Unanimously approved

B. Motion to approve an Ordinance providing for and requiring the submission of the proposition of increasing the limiting rate for the Village of Winfield, DuPage County, Illinois, to the voters of said Village at the general election to be held on the 2nd day of November, 2010.

>> Unanimously approved

8. Motion to approve an Ordinance repealing Title 9 – Building Regulations, Chapter 3 – Signs, and adopting a new Title 9 – Building Regulations, Chapter 3 – Signs, and also adopting a new Title 10 – Zoning, Chapter 2 – General Zoning Provisions, Section 16 – Signs.

Community Development Coordinator Peter Krumins will present information on proposed revisions to the sign ordinance, last updated in 1985. A Village taskforce was initially created to conduct the review and present its findings to the Plan Commission. The Plan Commission held several meetings to review the findings before holding a public hearing on June 2, after which it voted 6-0 to recommend Village Board approval of the proposed changes. The Village Board subsequently reviewed the recommendations at its June 17 Committee of the Whole meeting.

>> Unanimously approved. The plan commission was thanked for their 6 months of effort on the updating the ordinance.

9. Motion to waive the requirement for Chamber of Commerce reimbursement to the Village of costs associated with the 2010 Good Old Days Festival.

Finance Director Nadine Alletto will present information on the Chamber's request to waive reimbursement for Village costs associated with support of the annual festival. It is estimated Public Works and Police expenses approach \$6,000.

>> Approved. Marschinke abstained. The board spoke favorably of Good Old Days and the positive influence the Chamber and Lions are on the community.

10. Village Trustee Reports of Boards and Commissions

>> Meeting dates are on the village calendar: <http://www.villageofwinfield.com/CurrentEvents.aspx>

A. Communication & Technology – VadeBonCoeur

>> no report

B. Riverwalk - VadeBonCoeur

>> The 501C not for profit status was approved which is important for fundraising. Erik Spande has set up a partnership with IL Prairie Path which will match donations to the Riverwalk. CDH is also matching donations. They are looking for 1 or 2 more members for the committee, especially someone with fundraising experience. They are advertising at Winfield's farmers market.

C. Administration & Finance - VadeBonCoeur

>> meeting cancelled

D. Winfield Fire Protection District - VadeBonCoeur

>> no report

E. Environmental Concerns - Bajor

>> Met last Tues. Will have a Good Old Days booth with information on water conservation and recycling. They are also: reviewing the water conservation ordinance; and considering the Eleanor Himmelfarb award.

F. Stormwater - Bajor

>> Reviewing the projects list.

G. Public Works – Bajor

>> Reviewing the projects list.

H. Winfield Park District - Bajor

>> Haven't done much with this yet.

I. Planning - Olson

>> Last meeting was July 7. Looking at the outdoor seating ordinance.

J. Zoning - Olson

>> No report.

K. Community Consolidated School District 200 - Olson

>> No report.

L. Traffic & Public Safety - Kunesh

>> No report.

M. Winfield Public Library - Kunesh

>> No report.

N. Bikeways Planning Group - Martschinke

>> They planned and staffed the Tour de Winfield. It was successful. They had 45 riders. Their next meeting will be July 27th at 7pm where they will review the Tour and work on the bikeways plan.

O. Economic Development Task Force- Martschinke

>> Next meeting is July 21 at noon.

P. Winfield Chamber of Commerce - Martschinke

>> no report.

Q. Winfield School District 34 - Mrugacz

>> Thanked CDH for the \$14000 that was donated to Winfield schools to go towards funding crossing guards. Then thanked CDH for the care provided to him when he had his heart attack

>> Some trustees took this time to provide Trustee comments (since the room is often clear by the end of the COW meeting):

Olson thanked CDH for being a good neighbor and thanked Birutis for working on the relationship between CDH and Winfield. Noted the Tour de Winfield was well attended. Recognized Erik Spande and Tim Allen for starting the community garden. Noted that the underpass looks good.

Martschinke encourages anyone that has questions on the road referendum to come to the village hall and get the facts so they can make an informed decision.

11. Other Village Officials' Reports and Comments

A. Village President

>> Birutis recognized the police department and WEMA for making wellness checks when power was out for an extended time and temperatures were dangerously high. Starting August 30, for 1 week, Birutis will be on CNN with a brief promotion of Winfield. There is an apple pie baking contest at this year's county fair for the mayors. Birutis is recruiting a resident that can bake one for her since she has admitted this is not one of her strengths.

B. Village Attorney

>> No report – but did volunteer as a taste tester for the pies.

C. Village Clerk

>> no report

D. Village Manager

>> Barrett will be following up with Com Ed regarding their response to power outages during severe storms. Since outages with low population get lower priority handling some residents were out of service for several days. Barrett thanked WEMA and the police for their support during the power outages. Also reported that the labor strikes have impacted the road resurfacing, underpass and Highlake commuter lot resurfacing projects. Temporary ramps will be installed to the commuter lot so that it can be accessed and used during the strike. The underpass has the canopy installed, installation of lighting and handrails is in progress. With regard to the email sent by a resident, noted that there is no division between the village and chamber. Finally, the chairs in the meeting room were donated by CDH. CDH donated their used chairs to the village, which are more comfortable than the village's old ones.

E. Village Treasurer – Treasurer's Report for June

>> Started June with \$4.8 million and ended with \$5.3 million.

12. Pending Future Business

- Zoning amendments on bulk regulations
- Review rules for temporary tents

>>

13. Adjournment

COMMITTEE OF THE WHOLE

1. Consider M/I Homes request for an amendment to commercial and residential sections approved for the Shelburne Crossing Planned Unit Development

>> MI homes would like to modify the Phase 2 plan that had 2 condos (with 64 units) and 1 commercial building (11,000 sq.ft) with 7 townhomes containing 44 units. MI reported that there is not a market for condos at this time and that commercial development there is not viable because Highlake traffic is not high enough and it would detract from town center commercial. With the current Phase I and Phase 3 plan there are 191 units. This would reduce the height from 55 ft (condo building) to 35 ft (townhomes). 36 units would be 2 bedroom, 8 3 bedroom. Comparing the estimated adult/children occupancy, impact fees and property taxes, it is nearly the same as the condos would have been.

Birutis commented that Phase 2 is in West Chicago Park District while Phases 1 and 3 are in the Winfield Park District and would like to see a common park district for the development.

Mark Pawalski, Winfield Park District president responded that they have a meeting set up with West Chicago to discuss de-annexation.

Bajor was concerned with the proposed modification eliminating the 2nd entrance being a safety issue.

Krummins agreed that this could be a safety issue and need to look at that as part of PUD.

This will be moved to the plan commission for further consideration.

Several Shelburne Farms residents commented on MI homes and this proposal:

- A resident complained about MI homes current practices regarding grading plans, needing a construction trailer, mowing the prairie plantings too low and that the homeowners board is controlled by the developer and has no representation from the residents.
- A resident wants MI homes to do what is in declaration; is concerned with the loss of the 2nd access, and does not like the appearance of Phase 2, where the townhomes would be perpendicular to Highlake Rd where as the existing townhomes are parallel with Highlake and they should be brick to be consistent with Phase 1. Additionally, the open space standards should be more than just a detention pond.
- A resident questioned the timing. They still need to build out 12 more buildings and the initial 8 took 1.5 years so it is short-sighted to consider Phase 1 now. Don't dismiss the Teska report regarding commercial – and why not consider upscale condos. Honor the PUD or sell.
- A resident said many of the residents are involved in the community, like the village so listen to the residents.

MI homes responded that they don't believe a construction trailer is needed and will talk to Krummins about it. He is the president of the homeowners association and has advised that residents be allowed to participate as non-voting members; agreed that the prairie was mistakenly mowed too low and is investigating what to do; will look at the 2nd access; and repeated that condos are not viable, partly because FHA funding is no longer allowed for condos.

This is a major change to the PUD. The public hearing may be as early as August.

2. Review a concept plan for annexation and development of a residential property located at 28W060 Marion Road

>> Krummins reported that is for a single residence on 4.1 acres. It is currently zoned county R1 (100,000 sq ft). The village zoning closest to this is ER1 (40,000 sq ft). The ordinance requires utilities within 400 ft need to connect. Water is available. Sewer is technically available, but the

connect point is more than 700 ft to the site. This would cost \$75-80,000. There is 1 neighbor in between the utilities and this lot. That resident is not required to attach unless their well/septic fail. However a recapture agreement can be put in place to recover some of the costs.

Bajor is happy to have this remain a single residence lot. Said a topological would be needed and a lift may be required. The IEPA allows other options included having gray water from septic to be pumped to the sewer. This should be investigated.

Other trustees were also ok with the idea and support moving this to the plan commission.

Watson commented that he didn't know if the gray water could be pumped because there is a creek between the lot and sewer. Didn't know if it could go under the creek.

3. Public comments

>> none

4. Village Board comments

>> Bajor recognized Loomis and the terrific job public works has done to earn the safety award. Also thanked CDH.

Birutis thanked Lions and CDH for their generosity.

5. Adjournment