

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.

**NOTES  
VILLAGE BOARD MEETING,  
THURSDAY, JULY 16, 2009 - 7:00 P.M.**

**REGULAR MEETING**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>> [Deb Birutis absent.](#)

IV. Approval of Minutes - Regular Village Board Meeting of July 2, 2009

>>

V. Consent Agenda

>> [Omnibus motion to approve all items at once, except the Resolution on FOIA changes and the motion on road striping. Passed.](#)

A. Payment of Bills

1. List of bills for July 16, 2009

2. Final payment to Okeh Electric Co. for the Klein Creek Booster Generator Project

3. Partial payment to Stokes Excavating Inc. for the County Farm Road Sewer Project

B. Ordinance approving a budget amendment for the purchase of Board Room microphones

C. Motion approving a contract for the application of thermoplastic road striping by Superior Road Striping of Melrose Park, IL in the not-to-exceed amount of \$27,230.

[Will be paid out of road maintenance fund of \\$348,000, per Nadine in Finance Dept.](#)

[Approved.](#)

D. Resolution appointing Manager Barrett as the Village's delegate to the Intergovernmental Risk Management Agency (IRMA).

E. Resolution opposing changes to the Freedom of Information Act proposed by the State.

[Senate Bill 189. Concerns over "amendatory vetoes." These are unfunded requirements by the state.](#)

[Motion to approve. Approved.](#)

VI. Open Forum for Public Comments

>> [Guest – Dist 34 Superintendent. Gwynne Kell. Introducing herself to the Village Board.](#)

[Guest – Linda Chirikos, Chamber President. Carnival now selected for Good Old Days.](#)

[Dirk Enger – County Board representative. County financials are in the black. Revenues are down by about \\$1,500,000. Job program for youth has employed two students from Wheaton North. Open forum on budget for the County. Budget passed by the state legislature. Stresses that we must have money in hand from the state prior to starting any projects, such as the underpass project.](#)

[Rich Bysina – Chamber Manager. Per Mr. Enger's request, Rich encourages the participation of Veterans groups in the Good Old Days parade. Expo Tent will return this year for Good Old Days. 30x90 ft. Expo Tent on Church Street. All services presented there are free of charge to residents.](#)

## VII. New Business

>>

## IX. Reports of General Business

>>

A. Public Works Committee: Motion approving an engineering agreement with Rempe-Sharpe in the not-to-exceed amount of \$15,930 for the Florida Lane/Fisher Lane Water Main replacement Project.

>> Motion by Kunesh. Approved.

Olson – how is this budgeted for? Nadine – money is available from water and sewer bond fund out of the \$1.2M available in that fund. Board would have to amend the budget to allow for this. Otherwise, the bond fund money can be used for debt service to pay off obligations early. Dan Watson expects a Sept bid process for the project.

## X. Future Business

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

B. Review of ComEd response to electrical outages

C. Road Funding Discussion

## XI. Village Board Comments

### A. Reports of Boards and Commissions

1. Communication & Publicity - VadeBonCoeur

>> no report

2. Riverwalk - VadeBonCoeur

>> will meet Mon at 6:30pm

3. Administration & Finance - VadeBonCoeur

>> met last Sat. Street repair issue needs to be resolved in terms of funding and then communicated to the residents. DuPage Radio upgrade project is ongoing in terms of information gathering.

4. Environmental Concerns - Bajor

>> met last Tues. Presentation regarding rain barrels and having a booth at Good Old Days. Also, pest control issues with gypsy moth and emerald ash borer.

5. Stormwater - Bajor

>> Will meet at 6:30pm on July 20<sup>th</sup>. Beginning process of rating priorities of stormwater problems in the Village.

6. Public Works - Bajor

>> July 22, 7:30pm meeting. Evaluating improvements proposed for West Chicago treatment plant. Winfield Road bridge under evaluation for repair and expected to be part of the entire Winfield Road resurfacing project.

7. Planning - Olson

>> Plan Commission workshop meeting wholly focused on sign ordinance. Other workshops will be on Aug 5 and Aug 19.

8. Zoning - Olson

>>

9. Public Safety & Safe Routes to School - Kunesh

>>

10. Traffic & Transportation – Kunesh

>>

11. Bikeways Planning Group - Martschinke

>> 7pm on Monday. Intention is to have a tie-in with the riverwalk project.

## XII. Other Village Officials' Reports and Comments

### A. Village President Pro-Tem

>> Announced the passing of Eleanor Himmelfarb, a 60 year resident of Winfield. She pioneered use of the conservation easements locally.

### B. Village Attorney

>> Video gaming bill – 30% tax on video poker machines. 1/6 goes back to the Village if you have video poker in your community. There are restrictions on where they can be placed. Villages can vote to ban machines, but otherwise they are allowed. Licenses issued by the State Gaming Board. Only allowed in bars, truck stops, veterans halls, etc. 5/6 of the tax goes to the state.

### C. Village Clerk

>>

### D. Village Manager

>> Underpass project – parking will start being impacted next week south of the proposed underpass. UPRR requires quite significant safety considerations and work will be stopped at each time a train comes through. 50+ trains during a normal workday. Expect to start the project this month and it will take a year to complete.

Ground breaking ceremony is being planned.

### E. Village Treasurer

>> Balance \$6,347,636 in cash funds. \$1,000,000 in water and sewer. Another \$500,000 invested since June 30. Favoring Winfield Community Bank for their interest rates. Can invest in T bills. Can re-purchase government securities, but we need to obtain official authorization by the Village Board.

## XIII. Adjournment

## COMMITTEE OF THE WHOLE

### I. Old Business

### II. New Business

#### A. Plan Commission: proposed annexation and rezoning of 27W465 Richard Avenue

>> Don and Susan Myer home owners. Home is contiguous to Village through properties on Tamarack. They have septic field and are interested in connecting to Village sanitary sewer. Meets requirements for R-2 zoning. Plan Commission approved the R-2 zoning. Move issue forward to Aug 6 meeting for formal vote.

#### B. Public Works Committee

##### 1. Consider license agreement to permit Central DuPage Hospital irrigation line

>> Private well for irrigation. 235,340 gallons per week. Water from pond used only for irrigating the landscaping and flower beds. Concern that overpumping could drain pond and turn it into a mud pit.

Emergency connection to site well? Larry Bell, CDH representative. Want to take water from the pond so that irrigation from the well won't have to be extended from the east side of their campus.

Connection between the two systems.

Are there safety shells there? Drought conditions could reduce water level and that would expose the safety shells. Need to acknowledge the possible drought situation and the concern about its appearance and possible safety issues if a child happens to walk into soft, muddy areas. Need to put this into a license agreement for CDH. Do we charge for it? We should at least cover Village costs for CDH use of the right of way for this purpose.

##### 2. Continue review of agreement with DuPage County on Illicit Discharges

>> Water from car washes is one of the issues, but Dan Watson recommends that charity car washes be exempt from requirements. Purpose is to check illicit discharges from the storm sewer. If they are flowing during dry summer months, then the water will be tested to detect pollutants and trace to the source. Move to final vote.

### 3. Review Overhead Sewer 50/50 Program

>> \$2,000 grant for overhead sewer. Discussion about increasing it to \$4,000. Manager Barrett reports on what other villages do. Carol Stream shares half the cost up to \$2,500. Total costs are usually \$3,000-\$4,000 per project. Village wants to encourage more property owners to do this in low lying areas and that have water problems. Solves problem when there is stormwater inflow problem. Glen Ellyn splits 50% and pays out up to \$3,000. Same with Wheaton. We could offer more to create an incentive for homeowners to do this. Problem area on Wynwood near the ball fields. We only have one request every 2 years or so, but there have been 4 requests in the last fiscal year. 50/50 program is a good idea, but Trustee VBC favors a higher reimbursement cap of \$4000 to encourage residents to solve their problem with backups during storm events.

### C. Consider liquor license request

>> Not an available license at this time. Would have to increase the number of liquor licenses available by one in order to address this request. Currently there are 3 C1 licenses. Petitioner has operated liquor stores for 10 years. Petitioner lives in Bloomingdale. Sell lottery tickets and liquor. Perhaps a higher end, boutique wine store would be more attractive, per Trustee VBC.

Martschinke questions the impact on police activity. And he would like to see a more well-developed business plan.

Chief does not think the license would impact police work load. Would add a new liquor store location to their list of places for conducting tobacco sale and liquor sale checks.

### III. Public Comments

>> Florida Lane resident commenting on flooding problems during rain storms as well as from melting snow. Impact of new homes constructed in the area has contributed to the problem. Calling for a long term solution instead of a band aid fix to the problem. Jack Bajor proposed a meeting with Dan Watson and the affected residents to address the planned solution in detail.

### IV. Village Board Comments

>> Trustee Olson – drainage problem on Florida and Fisher Lanes. Need to get Dan Watson's vision of the solution to put a design solution on paper. Appropriate to get the residents involved when the plans are being documented.

### V. Adjournment

>> adjourned at 9:05pm.