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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, AUGUST 5, 2010
7:00 P.M. – VILLAGE HALL

1. Call to Order
2. Roll Call
>> All present: Trustees Olson, Bajor, VadeBonCoeur, Kunesh, Martschinke, Mrugacz; President Birutis; Others: Clerk Meachean; Manager Barrett; Attorney Elliot; Community Development Coordinator Krummins, Financial Director Alletto, Village Engineer Watson; Public Works Superintendent Loomis.
3. Pledge of Allegiance
4. Correspondence
 - A. Citizen feedback form from a resident on Summit thanking the Village for paving Gary's Mill and Winfield Roads, for progress on the Riverwalk, and for working together in a cooperative manner.
 - B. Citizen feedback form from a resident on Sunnyside noting the increasing quality of the Village newsletter, and recognizing the Village Board for working as a team.
5. Audience Participation

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.

>> Jim Zay, County board member from district 6 and director of the county storm water committee provided an update on the committee activities. He has requested \$30 million for bonding from the county. Need \$5 million to buy homes in floodplain and \$25 million for projects to control flooding along the West Branch. There are several studies in progress. Previously there was funding for projects along Salt Creek on the east side of the county. It is about time the west side of the county gets funding for storm water management. Birutis said she will be attending county meetings on the topic.

Bob Barsoti commented that he is one of the residents in Winfield that gets hit hardest with the flooding and also commented that the county meetings are during the day when he can not make them and requested they be held in the evenings.

Tim Allen of Birch Rd was one of the coordinators of the petition for adding a question on the November ballot regarding districting within Winfield. He was unaware that in July, Quinn approved a change to IL law that required petitions to be filed by August 2nd instead of August 16th and missed filing the petitions by the deadline. He said the question could still get on the ballot if the board would approve adding it. He then asked the board to discuss it during new business and vote for them to add it.

6. Consent Agenda

>> approved

- A. Motion approving meeting minutes from the Regular Village Board Meeting and Committee of the Whole held July 15, 2010.
- B. Motion approving payment of bills for August 5, 2010.
- C. Motion approving the Family Outreach Program's request to conduct a "Tags Days" fundraising event in Winfield on September 16 - 18.
- D. Motion approving the following reappointment recommended by the Village President:
 - Dolly Pointner to the Plan Commission for a 3-year term
 - Karen Skillman to the Plan Commission for a 3-year term
 - Sue Hughes, June Hughes to Riverwalk Commission

7. Village Trustee Reports of Boards and Commissions

A. Communication & Technology - VadeBonCoeur

>> freshening up the brochure

B. Riverwalk - VadeBonCoeur

>> applying for a DuPage grant

C. Administration & Finance - VadeBonCoeur

>> no report

D. Winfield Fire Protection District - VadeBonCoeur

>> no report

E. Environmental Concerns - Bajor

>> no report

F. Stormwater - Bajor

>> doing a 2010 update; policy review; review of county stormwater plan; looking at redevelopment projects vs new development projects

G. Public Works – Bajor

>> Bajor thanked Tye Loomis for stormwater support during floods; and reported the commission is looking at backflow prevention devices used in the village (information now available with the new backflow testing ordinance); a parking deck; planning a tour of the waste water treatment plant; planning an open house of the public works facility during Good Old Days. Reported that the emerald ash borer is in Winfield.

H. Winfield Park District - Bajor

>> no report

I. Planning - Olson

>> The plan commission did not meet; their next meeting is Sept. 1st. Olson thanked Birutis for volunteering to attend the county stormwater meetings. Olson said he signed the districting petition but the board has 2 questions on the ballot already that they need to educate the residents on so could not support the board adding the districting question to the ballot.

J. Zoning - Olson

>> no report

K. Community Consolidated School District 200 - Olson

>> no report

L. Traffic & Public Safety - Kunesh

>> no report; but did comment that \$80,000 is needed for the Riverwalk plan to obtain matching grants and made a request for residents to donate

M. Winfield Public Library - Kunesh

>> no report

N. Bikeways Planning Group - Martschinke

>> next meeting is Aug. 16th, 7pm, where they will continue working on the bikeways plan

O. Economic Development Task Force- Martschinke

>> next meeting is Aug. 18th, noon, where they are working on two surveys: (1) requesting information from the businesses in town, (2) for CDH to determine what services are desired of the 4000+ daily visitors of Winfield due to CDH

P. Winfield Chamber of Commerce - Martschinke

>> planning for Good Old Days

Q. Winfield School District 34 - Mrugacz

>> working with Dist. 34 and St. Johns on safe routes to school grants. Mrugacz reported that PACE will start serving Winfield at the Metra Station and CDH starting Monday, August 23rd, 3 times a day: 6:50am, 4:08pm, 5:24pm.

8. Other Village Officials' Reports and Comments

A. Village President

>> Birutis announced some upcoming events: Concert in the Park, at Creekside Park on August 21, there will be a talent contest, "Winfield's Got Talent", during God Old Days. To enter, contact the Chamber of Commerce or send email to WinfieldsGotTalent@yahoo.com by Aug. 20th. Birutis won the mayor's apple pie baking contest at the county fair and had the trophy on display.

B. Village Attorney

>> Elliot provided a list of legislation that may be of interest to Winfield including a recent ruling where a village's ordinance to keep commercial near their train station was upheld when challenged.

C. Village Clerk

>> no report

D. Village Manager

>> Barrett reported that the village is aware of 10 homes with flooding, all within floodplain. There are approximately 50 homes in Winfield in floodplain areas. The state declared the area a disaster area which then qualifies the area for state aid in cleanup and the ability to apply for federal aid.

They will be spraying for mosquitoes on Friday and next week.

The emerald ash borer is now in Winfield and has been confirmed by the state department of agriculture. It is also in neighboring towns Wheaton and Warrenville. Some dead trees were taken out on Pleasanthill due to being a hazard, but the village needs to establish a policy.

The underpass is open for use. There will be an opening ceremony on Friday. The project was on budget and maybe slightly under budget.

Arbor Jetty was introduced. He is an intern from NIU that will be with the village for 4 semesters, 3 days a week.

E. Village Treasurer

>> no report

9. Pending Future Business

- Leaf Collection Policy
- Zoning amendments on bulk regulations
- Rules for temporary tents

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10. Adjournment

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COMMITTEE OF THE WHOLE

1. Consider resolution in support of public safety pension reform

>> Winfield along with 75 other municipalities belongs to "Pension Fairness for IL". Recent IL pension changes have a reduced set of benefits for new hires starting in 2011 except for public safety (e.g., fire, police). Public safety is being reconsidered. Public safety has major lobbyists - that fund legislators. State has been mandating policy that then has to be funded locally. The village could vote on a resolution to change public safety benefits.

The trustees all expressed support for the resolution. Before taking a vote Bajor would like to know why public safety doesn't pay into social security but others do. Olson asked how much the village contributed to the police pension this year. Alletto (finance director) responded that the village will pay approximately \$426,000 for 2011 and \$326,000 for 2010. Some of this is due to making up for the

gap caused by the loss in investments when the market crashed. The village also contributes funds towards municipal employee retirement plans but it is not nearly as much.

2. Briefing on federal requirements for Police radio interoperability

>> Police chief Ballisario and Barrett provided an overview of the companies involved in processing 9-1-1 calls. ETSB is responsible for routing 9-1-1 calls. 32 municipalities and several unincorporated areas fund DuComm to answer 9-1-1 calls. Since 9/11/2001 there has been an effort to achieve interoperability of first responders. There are grants for fire and police available and ETSB is coordinating the grant effort. ETSB will pay for the first 4 rear of airtime. Due to the grant time dates, Winfield needs to decide in the near future. The network ETSB has is a Starcom 21 and the Winfield radios are not compatible with this. Additionally there is a federal regulation that all first responder radios have to be on narrowband by 2013 (Winfield's is wideband).

Martschinke would like to know what the costs will be when the grants dry up. Also asked what is needed next – letter of interest? Commitment? And if the grant covers WEMA. Mrugacz asked how the radios will be handled/secured.

The air costs will be \$40 per month per radio. A commitment is needed. If Winfield does not participate they will not be able to apply for any other grants. The radios will be locked up when not in use.

3. Review Rempe-Sharpe change order request for underpass project engineering

>> Watson said their contracted engineering costs in the bid were less than IDOT allows for this size project (bid amount was 37% of the allowed maximum). Unexpected additional costs during the project came from a lot of overhead in managing the project due to the various requirements from each of the grants, such as having to be on the project site constantly to monitor and report on work; and they were audited several times during the project. Rempe-Sharpe would have to be held to the amount in the bid unless the board approves this request.

The trustees are in support of paying for these additional costs as long as additional document is provided that provides a detailed breakdown of the expenses. This will be voted on at the next meeting if the documentation is provided.

4. Presentation of the 4th Quarter Financial Report

>> Alletto presented a power point presentation with a breakdown of the revenues and expenditures in each of the village funds. VadeBonCoeur commented that these are tough economic times which are not over. The state didn't pay what they owe to the village. Bajor thanked the staff for doing much with the tight budget.

5. Public comments

>> Bob Barsoti expressed concern with a plan that would buy homes in the floodplain due to loss of tax revenues.

Karen Skillman thanked the village for the wonderful underpass. Karen also reported that she has been treating two trees on her property to guard against the emerald ash borer. It has been about \$300 per year with a 100% guarantee as long as she keeps up the treatments.

6. Village Board comments

>> Olson thanked all the emergency response teams for their efforts during the recent floods.

Bajor recommended the residents impacted by flooding to attend the stormwater committee meetings.

VadeBonCoeur commented on the citizen request made during public comments for the village to submit the districting referendum question. Although the board respects each person that signed the petition feels it is irresponsible to ask the board to approve, sight unseen.

7. Adjourn to executive session for purposes of discussing personnel, litigation, executive session minutes, and the potential purchase or sale of property.

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