

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, AUGUST 6, 2009
7:00 P.M. – VILLAGE HALL

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>> All present. Name plates are now provided to staff as well as board members.

IV. Approval of Minutes - Regular Village Board Meeting and Committee of the Whole, July 16, 2009

>> Approved.

V. Consent Agenda

>> Approved.

A. Motion approving the payment of bills for August 6, 2009.

B. Motion approving final payment in the amount of \$40,826.71 to J. Congdon Sewer Service for the County Farm Road water main extension.

C. Motion approving an engineering services agreement with Rempe-Sharpe of Geneva, IL for upgrades to the main sewer lift station electrical system, in the not-to-exceed amount of \$21,700.

D. Motion approving a temporary use permit and waiving applicable sections of the Village Code associated with the Winfield Historical Society 26th Annual Run scheduled for August 8.

E. Motion approving a temporary use permit and waiving applicable sections of the Village Code associated with the 2009 Good Old Days Festival coordinated by the Chamber of Commerce.

F. Ordinance increasing the Village overhead sewer cost sharing grant from \$2,000 to \$4,000.

G. Motion to approve the Village President's following recommendations for appointments:

- Jed Skillman to the Communication and Technology Commission for a 2 year term
- Teresa Memler to the Communication and Technology Commission for a 2 year term

VI. Open Forum for Public Comments

>> President Birutis introduced Mr Lalo Ponce, Community High School District 94 superintendent. Mr. Ponce said 250 Winfield residents attend the HS. The Community High School strives to promote and provide growth experiences in learning, leadership and living.

Central DuPage Hospital spokesperson for grants said CDH will grant \$100,000 for three years to Winfield to promote health, safety and well-being. 14 grants were approved last year. 6 received funding, 3 are in progress and CDH did not hear from 5 applicants: Knights of Columbus WEMA, Winfield in Action, Winfield Juniors, Lions. These applicants should contact Tammy Presley at CDH.

VII. New Business

VIII. Reports of General Business

A. Plan Commission

1. Ordinance annexing 1N284 Richard Avenue in unincorporated DuPage County into the Village of Winfield, and
 >> Approved. Bajor asked if staff will ensure annexation requirements are met such as well shut off and drainage. Bajor also wants to ensure a process is in place for the annexation procedures. Krummins stated an inspection will take place when they disconnect. Watson added that the county health department will be involved as part of the disconnect permit.
2. Ordinance rezoning the property located at 1N284 Richard Avenue to R-2 Single Family Residential.
 >> Approved.

B. Public Works Committee

1. Ordinance Adopting Chapter 16 of the DuPage County Code – DuPage County Illicit Discharge Detection and Elimination.
 >> Approved.
2. Motion approving a contract with Sprint Communications Company for the relocation of fiber optic cable blocking the Railroad Underpass Project, in the not-to-exceed amount of \$88,500 (including a ten percent contingency).
 >> Approved. Bajor asked Mr. Bibbe of Rempe-Sharpe if this amount was reasonable. Response – yes, but high end of reasonable since the village wants to stick to dates. There were no problems with JULIE marking utilities, since this is on Union Pacific right of way JULIE wasn't involved.
 Vade Bon Cour said Sprint did not use good business practices since they did not include this in their original estimate. They would not find their line during the planning phase.
 Olson asked if the village should pursue a change in law so utilities would be held responsible for costs if they don't participate during the planning phase.
 Watson responded that this was done previously; it lasted about 2 years but the utilities were overwhelmed with requests.
 Birutis noted that there was difference in an IDOT line item that made this additional cost a wash.

IX. 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

X. Village Board Comments

A. Reports of Boards and Commissions

1. Communication & Publicity - VadeBonCoeur
 >> Looking into improving communication to the village. Working on process and content. This can be used by other committees to get information out. Next meeting – Aug. 24.
2. Riverwalk - VadeBonCoeur
 >> Good articles on the effort. This awareness is needed for grants.
3. Administration & Finance - VadeBonCoeur
 >> The Aug.8 meeting was cancelled due to vacations.
4. Environmental Concerns - Bajor
 >> Next meeting - Wed. Aug. 12. They will be at Good Old Days with rain barrels and information on gardens.
5. Stormwater - Bajor
 >> They had their 3rd meeting. Looking at micro to macro issues. Also working with FEMA.
6. Public Works - Bajor

>> The focus has been on the road program. Liberty, Winfield and Garys Mill road will be resurfaced by next year. They're covering a wide variety of topics.

7. Planning - Olson

>> Met Wed. Aug. 5. The agendas have been short. They have been working in a workshop format on the sign ordinance. Sept. 2 is the next meeting.

8. Zoning - Olson

>> No activity.

9. Public Safety & Safe Routes to School - Kunesh

>> Struck out again on funding for safe routes to school. They were applying for funding for sidewalks on Manchester and Park streets.

10. Traffic & Transportation – Kunesh

>> No activity.

11. Bikeways Planning Group – Martschinke

>> Next meeting – Aug. 17. Received a grant from the IL league of bicyclists to cover 80% of costs for brochures on biking to the Metra station – which roads to use. The committee is currently biking the routes and evaluating for obstacles.

12. Community Marketing & Development - Olson

>> Next meeting – Aug. 10

XI. Other Village Officials' Reports and Comments

A. Village President

>> Birutis announced Village Manager Barrett is updating format of the agenda. Also mentioned there are still a few more open spots for committees.

B. Village Attorney

C. Village Clerk

D. Village Manager

>> Barrett warned that the metal plates on bridges will be used on occasion to distribute the load during construction of the underpass. Also announced a new overhead projector that can be used by residents/presenters to display hardcopy pictures during board meetings.

E. Village Treasurer

XII. Adjournment

COMMITTEE OF THE WHOLE

I. Old Business

II. New Business

A. Plan Commission: proposed annexation agreement, annexation and rezoning of the Septran property located at 26W115 St. Charles Road in unincorporated DuPage County.

>> Community Development Coordinator Krumins provided a review of past activities. This property is located at the SE corner of St. Charles and Pleasant Hill Rds. They will connect to city water and stop well usage. Up to 150 vehicles will be allowed to be parked on the property (mainly Suburbans and small buses). They will be allowed to operate between 6AM and 6PM and outside these hours for special events. In addition noise will be controlled under the noise ordinance. The buses will not use Pleasant Hill Rd. unless a passenger pickup is required.

Olson raised many questions including: Asking why the plat shows 8.1988 acres when the annexation agreement states 5.7 acres. Attorney Elliot responded that the annexation also includes public property – Prairie path and St.

Charles road right of way. Was concerned with the current use encroaching on adjacent DuPage County property and the impact to the village. Elliot responded that it is not a village issue for current uses. Olson requested stronger wording in the agreement so that any future changes in use of the property would go to plan commission and public hearing since they are being granted a special use in this B1 zoning (similar to PUD requirements). Others were concerned if this applied to minor changes as well (e.g., move curb). Wording will remain as is. Olson also would like the petitioner to extend city sewer to the property. In general feels that those annexing should help village extend water and sewer. Others thought this was a special case due to the length the sewer would have to be extended and this was a single use, not a large subdivision development and it would be an undue burden.

B. Administration and Finance Committee

1. Review Village policy for special events.

>> Vade Bon Cour and Community Director Alletto will look into this. They want to ensure village costs are known and carefully controlled.

2. Consider proposed budget amendment to fund code enforcement activities, and review corresponding services agreement for code enforcement services.

>> Barrett said this is to approve \$5,000 to hire a part-time code inspector at approximately \$16/hr.

3. Review proposed adjustment to the residency requirement for liquor licenses.

>> Trustee Marschinke recommended the staff do a complete review due to inconsistencies in current text.

III. Public Comments

>> None.

IV. Village Board Comments

>> Marschinke asked if the letter from the IL Waterworks company would impact Winfield residents regarding raising rates. Response: No, they lease a portion of the water tower from Winfield for non-Winfield residents.

Vade Bon Cour asked the board to consider a new liquor class for a boutique type use. Staff to investigate.

Bajor complimented Marschinke for digging into codes. In addition, noted with the change in village manager and staff, all codes should be reviewed.

V. Adjourn to Executive Session for purposes of discussing potential litigation, adjourning thereafter without reconvening to open session.