

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.

**AGENDA
VILLAGE BOARD MEETING,
COMMITTEE OF THE WHOLE MEETING
THURSDAY, AUGUST 7, 2008 - 7:00 P.M.**

REGULAR MEETING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
 - >> Clerk Absent, One Vacancy
 - President Czech presented a plaque to retired trustee Christine Petitti with his thanks and the thanks of the village for her service. President Czech then removed the first item from the Committee of the Whole agenda (Underpass Discussion) and said there would be no discussion this evening.
- IV. Consent Agenda
 - A. *Payment of Bills*
 1. Payment Request #3 for 2007-2008 Water Main Project
>> Passed
 - B. *Approval of Minutes*
 1. Regular Village Board Meeting of July 17, 2008
 2. Committee of the Whole Meeting of July 17, 2008
>> Passed
 - C. Public Works Bid
 1. Award of bid for Public Works Superintendent's truck
 2. Award of bid for Public Works wood chipper
>> Passed
 - D. Special Event Permit
 1. DuPage County Convalescence Foundation Run – September 20, 2008
>> Passed
- V. Open Forum
 - A. Public Comments
>>

Dirk Enger thanked the trustees who voted no for the underpass. No representation from the Village of Winfield at the recent RTA forum, not a good idea. Mayors should NOT endorse a candidate from a political party since village office is supposed to be non-partisan.

Bridget Geraty Upset at no underpass, kids make mistakes.

Heidi -Presented President Czech with the plaque that she won, representing him, in the rooster crowing contest at the DuPage County Fair

Taylor – Evelyn St. Underpass yes, safe route to school

Shawn Geraty – Underpass yes, he used to cross tracks

Cindy Kirby – Fair Oaks Road – Underpass yes, too many people are crowded at Winfield Road, lawsuit coming when someone is hit in the winter – safety first.

Erica Williams – Beecher St – underpass yes

Chuck Marschinke – Underpass yes – necessary for the re-development of down town and town center – resigned from two committees in the village.

Maralee Geraty – underpass yes, kids still cross the tracks

Joe Lustig – underpass yes

Dan Keck – Underpass yes, no more studies, too much waiting

Student – Underpass yes

Teresa Student – Underpass yes

Dennis Clark – Please have staff notify the realtor of the property at Winfield and Roosevelt Road because the zoning designation has changed, second request. Comprehensive Plan needs to be updated, is there time before the next election in case the commission changes members. Mortensen and Doppler have been discussing this issue and they will bring more comments to the board shortly.

1. Pre-annexation request – St. Innocent Church

>> Representative from St. Innocents Church requested annexation. It is located at Geneva and Wood Street. Staff will verify that it is contiguous to village. Sent to Plan Commission

VI. New Business

>>

VII. Reports of General Business

A. Plan Commission

1. Ordinance allowing a Special Use Permit to allow a recreational vehicle to be parked in a corner front yard at 26W384 Jewell Road

>> Passed

2. Ordinance to grant preliminary planned unit development for Central DuPage Hospital - proposed new five story bed pavilion and Emergency Department expansion.

>> CDH presentation and an invitation to tour the building site given by Larry Bell

B. Other

1. Ordinance amending Title 3 – Business and License Regulations, creating Chapter 3a - Sidewalk Cafes and amend Section 3-3-17-1: Consumption of alcoholic liquor in public places prohibited of the Winfield Village Code.

>> Passed

2. Ordinance amending Title Nine – Building Regulations, Chapter one – Building Codes of the Winfield Village Code governing automatic fire suppression sprinklers for one and two family dwellings and townhouses

>> Passed

VIII. Reports of Temporary Committees

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

>> Website will have info regarding meeting dates. Final meeting will be October 13

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

>> More information coming.

IX. Future Business

A. *Active*

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

>> Staff working on it

2. Village costs associated with special events – policy

>> Future meeting

3. Review of nuisance ordinances for possible improvements

a. Elimination of nuisance vermin/trapping program

- b. Dead and dying trees on adjacent properties
- c. Sump pump and down spout discharges

>> Future meeting

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. Anti-monotony ordinance for new housing projects – Matter has been referred to Plan Commission.
>>
3. Policy on maintenance of storm water maintenance facilities – Work has begun on the inventory; policy will be deliberated first by Public Works Committee.
>>
4. Policy on distribution of impact fees – Matter has been referred to the Administration and Finance Committee.
>>
5. Best means to fund street maintenance for the Village streets – Matter been referred to Public Works Committee
>>

X. Village Board Comments

XI. Other Village Official's Reports and Comments

A. Village President

>> Talked about the underpass and why the trustees who voted no cannot understand that it is going to be free. WEMA put in 52.5 man hours at the previous storm. Most damage on south side, gas leak on County Farm road

B. Village Attorney

>> No

C. Village Treasurer

>> Nadine had no comments

D. Village Manager

>> Talked about why the trustees cannot understand the underpass will be free.

E. Village Clerk

>> Not in attendance

XII. Other Business

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XIII. Adjournment

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COMMITTEE OF THE WHOLE

I. Old Business

A. Public Works

1. Resolution nullifying previous Winfield Village Board action regarding the Church Street pedestrian grade separation underpass at Union Pacific Railroad
>> Removed from agenda for further study
2. Acceptance of proposal for the supply of a jet vector machine for the Public Works
>>
3. Acceptance of proposal for Engineering Agreement for storm water management improvements for Beecher Avenue and Madison Street
>>
4. Acceptance of proposal for Engineering Agreement for Detention Pond Maintenance Inspections
>>
5. Acceptance of proposal for Engineering Agreement for Sanitary Sewer Extension to Pleasant Ridge Manufactured Homes Park
>>

II. New Business

A. Administration and Finance

1. Purchase of parking collection devices

>> Moved to 8/21 meeting

B. Traffic and Transportation

1. Designation of crosswalk at Peter Road and Parkway Drive

>> Need more information and will wait at least one more meeting to make a decision

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

>>>> Glen V – Slide presentation of costs showing the underpass is NOT really free.

Cliff M. – Plan commission is discussing the tear down ordinance. Underpass should be bid out to see exactly how much it is going to cost. He goes on record that if the village share is more than \$300,000 additional money, he will vote no.

Deb B. – Cost to village is at least 1 million dollars. Ask staff to verify Fortner grant to see if the money can be used to pay previous expenditures for the underpass.

Jack B – thanks everyone, underpass yes, upset at contractor, issue polarizing, get your act together trustees.

President Czech – Still wants to bid. Will tap CDH, UP and Metra for funds.

VI. Executive Session – Collective Bargaining Strategy

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VII. Adjournment