



## VILLAGE OF WINFIELD

Incorporated 1921

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.

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

### **AGENDA WINFIELD VILLAGE BOARD OF TRUSTEES THURSDAY, AUGUST 19, 2010 7:00 P.M. – VILLAGE HALL**

1. Call to Order
2. Roll Call
  - >> [All trustees present except Mrugacz.](#)
3. Pledge of Allegiance
4. Correspondence
  - A. Glendale Heights Police Chief letter thanking the Winfield Emergency Management Agency for significant assistance in support of their annual summer festival.
    - >> [Thanked Bob Fairbairn and WEMA.](#)
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.

>> [President's Comments:](#)

[President Obama today signed a disaster declaration for Cook and DuPage counties and other parts of Illinois that were damaged by severe storms and flooding in late July and early August. This action makes federal](#)

funding available to affected individuals to supplement state and local recovery efforts in DuPage and several other counties. A link to the application process is provided on the Village website.

Added the following to Pending Future Business: Video Gaming, Outdoor Seating, Boundary agreements, Election information will be available shortly.

State Senator Carol Pankau, who has the two precincts of Winfield that are in Milton Township, spoke about changes and proposed changes that are happening at the General Assembly. She visits each of the municipalities she represents at least once each term.

Marylou Crane from Oak Lane – Asked the Village Board to acknowledge the contribution of the Police Department under the direction of Deputy Chief Stacey Reeve for holding a fundraiser to benefit the Special Olympics. Also volunteering were Chief Bellasario, Trustee VadeBonCoeur, other Police officers and residents. Hoping to see more participation at the next fundraiser.

She also congratulated President Birutis for the blue ribbon winning apple pie at the DuPage County Fair

Last request was to have the big road improvement signs on Winfield Road removed as they block vision of cars approaching from a side street.

## 6. Consent Agenda

>> Passed

- A. Motion approving meeting minutes from the Regular Village Board Meeting and Committee of the Whole held August 5, 2010.
- B. Motion approving payment of bills for August 19, 2010.
- C. Motion approving a temporary use permit and waiving applicable sections of the Village Code associated with the 2010 Winfield Criterium on August 21 and 22.
- D. Motion approving a temporary use permit and waiving applicable sections of the Village Code associated with Winfield's 2010 Good Old Days Festival, coordinated by the Winfield Chamber of Commerce and scheduled for September 9-12.
- E. Motion approving the following reappointment recommended by the Village President:
  - John P. Kozak to the Zoning Board of Appeals for a 5-year term expiring 8/31/15.

## Non-Consent Agenda (Items 7-10)

7. Motion to approve a Resolution in support of regional actions to attain long-term pension sustainability.

Village Manager Curt Barrett will present information on efforts by the Pension Fairness for Illinois Communities Coalition to compel legislative reform of public safety pensions.

>> This will lessen the burden on taxpayers. Passed

8. Motion to approve a contract for electrical upgrades to the Main Lift Station with Concord Enterprises, Inc. of Lake Zurich, IL in the not-to-exceed amount of \$284,100, to be expensed to the FY10-11 Water & Sewer Fund.

Village Engineer Dan Watson will present information on this renovation to the control system and associated infrastructure in the Village's pumping facility that conveys Winfield's sewage to the waste water treatment plant shared with West Chicago. Concord submitted the lowest of six competitive bids and provided satisfactory work references.

>> Bajor feels that ownership of this main will correct problems to lessensome basement flooding. Passed

9. Motion to approve a contract for the Pleasant Ridge Watermain Extension with Swallow Construction of Downers Grove, IL in the not-to-exceed amount of \$52,481, to be expensed to the FY10-11 Community Development Block Grant Fund.

Village Engineer Dan Watson will present information on this watermain installation project which will provide Lake Michigan water to the Pleasant Ridge subdivision that recently annexed into the Village of Winfield. Swallow submitted the lowest of four competitive bids and has previously completed satisfactory work for the Village.

>> Provides water to the manufactured home park. It will be funded in part by a community development block grant. Passed

10. Motion to approve a contract for the 2010 Drainage Improvements Project with Patnick Construction, Inc. of Bensenville, IL in the not-to-exceed amount of \$80,237, to be expensed to the FY10-11 Capital Improvement, Motor Fuel Tax, and Water & Sewer Funds.

Village Engineer Dan Watson will present information on this year's budgeted storm sewer, ditch and gutter/curb/sidewalk work. Patnick submitted the lowest of eight competitive bids and provided satisfactory work references.

>> This has been a cooperative effort for stormwater management project. Passed

11. Village Trustee Reports of Boards and Commissions

A. Communication & Technology - VadeBonCoeur

>> Meeting 8/23

B. Riverwalk - VadeBonCoeur

>> Applied for County grant. Committee will have a booth at the Criterium and Good Old Days.

C. Administration & Finance - VadeBonCoeur

>> Very busy looking at banking relationships, will have a proposal for the Village Board shortly. Also looking at healthcare plans for employees.

D. Winfield Fire Protection District - VadeBonCoeur

>>

E. Environmental Concerns - Bajor

>>

F. Stormwater - Bajor

>> Will meet next week.

G. Public Works – Bajor

>> Going over capitol projects next week

H. Winfield Park District - Bajor

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I. Planning - Olson

>> Meeting 9/1

J. Zoning - Olson

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K. Community Consolidated School District 200 - Olson

>> [Pleasanthill teachers will visit Winfield facilities](#)

L. Traffic & Public Safety - Kunesh

>> [Meet 9/14](#)

M. Winfield Public Library - Kunesh

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N. Bikeways Planning Group - Martschinke

>> [Meet 9/20](#)

O. Economic Development Task Force- Martschinke

>> [Meet 9/15](#)

P. Winfield Chamber of Commerce - Martschinke

>> [Working on Good Old Days](#)

Q. Winfield School District 34 - Mrugacz

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12. Other Village Officials' Reports and Comments

A. Village President

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B. Village Attorney

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C. Village Clerk

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D. Village Manager

>> [Asked Chief Bellasio to read press release regarding vandal's damage at Klein Creek Golf Club. The Golf club has also offered a \\$1000 reward.](#)

[Street sweeping time is approaching.](#)

E. Village Treasurer – Treasurer's Report for July

>> [July financial report.](#)

13. Pending Future Business

- Zoning amendments on bulk regulations
- Rules for temporary tents

>>

14. Adjournment

**COMMITTEE OF THE WHOLE**

1. Presentation on Emerald Ash Borer management policies
  - >> Presentation by Scott Shirmer, Illinois Department of Agriculture advising the village to cut down and chip on site any trees contaminated by the Emerald Ash Borer. Need tree inventory and nuisance tree ordinance. (These were referred to the ECC).
2. Consider Faith Baptist Church request to allow a residential use of an accessory building
  - >> Sent to Plan commission, board positive.
3. Consider request for a pre-annexation agreement by DuPage Auto and Truck Repair located at 27W061 St. Charles Road for purposes of connecting to Village utilities
  - >> Sent to Plan Commission, board positive, but must decide if pre-annexation agreement should be industrial or business zoning.
4. Review funding options for leaf collection
  - >> Much discussion regarding vacuum vs bagging, with or without sticker. Village can no longer afford vacuuming. Pay as you go for leaves? Vacuum by private contractor hired by homeowner? Straw poll left no distinct direction. There will be further discussion at next meeting.
5. Public comments
  - >>
6. Village Board comments
  - >>
7. Adjournment
  - >>