

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 OF TRUSTEES
THURSDAY, AUGUST 20, 2009
7:00 P.M. – VILLAGE HALL

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>> All Board Members were present.

IV. Proclamation recognizing Good Old Days, September 10 – 13

>> President Birutis read a proclamation recognizing the week of September 7 as Good Old Days week and dedicated it to the Lions club and other Winfield service organizations. She encouraged all residents to participate.

V. Approval of Minutes - Regular Village Board Meeting and Committee of the Whole, August 6, 2009

>> Approved unanimously.

VI. Consent Agenda

>> All items were approved unanimously without comment.

A. Motion approving the payment of bills for August 20, 2009.

B. Motion approving a policy regarding Village involvement with special community events.

C. Motion approving a temporary use permit for the DuPage County Convalescent Center Foundation 8th Annual Family Walk/Run on September 19.

D. Motion approving a final payout of \$9,691.45 to Schroeder Asphalt Services, Inc. for the 2008 road paving contract, representing a net decrease of \$7,261 in the final contract price.

E. Motion approving payout request number 4, in the amount of \$45,164.19, to Stokes Excavating for the County Farm Road Sanitary Sewer / Force Main Project.

G. Motion approving expansion of the Bikeways Planning Group from six to seven members.

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

- Bikeways Planning Group – Owen Dowling
- Bikeways Planning Group – Mary Lee Geraty
- Bikeways Planning Group – Jeff Whitcomb
- Central DuPage Community Chest Fund Committee – Glenn VadeBonCoeur
- Central DuPage Community Chest Fund Committee – Jack Bajor
- Central DuPage Community Chest Fund Committee – Cliff Mortenson
- Environmental Concerns Commission – Seth Dibblee

VII. Open Forum for Public Comments

>> Dirk Enger, DuPage County Board Member, gave a summary of County issues. He stated that the County finances are in the black. He stated the County Board approved a payment of about \$1.2 million to entice Navistar to move to the vacant Lucent site. Navistar is expected to bring about 2,000 jobs to DuPage County. He said he did not support this payment because he believes Navistar's business is doing well in part due to Department of Defense contracts and Navistar could afford the entire cost of their relocation. Further, he believes the Lucent site is an attractive one that could be readily sold for a fair price without government inducement to a buyer. The state approved video poker so each community needs to decide if they want it. The County has banned video poker in non-incorporated areas. Mr. Enger believes the County should have sought public input before making the decision and he encouraged Winfield to get resident input by means such as questionnaire or town meeting before deciding the issue.

VIII. New Business

IX. Reports of General Business

Plan Commission:

>> The following three motions (items A, B & C) are related to the annexation on St. Charles Road. They were approved unanimously after the discussion noted below.

A. Motion to approve the ordinance approving an annexation agreement for 26W115 St. Charles Road, unincorporated DuPage County;

>> Several conditions are contained in the annexation agreement such as only closed buildings on the site, no leasing is permitted, ready access must be provided at all times to buildings for fire/safety personal. Stadium parking (i.e. very close spacing so that some vehicles need to be moved to permit exit of others) is permitted so long as fire codes are satisfied. Trustee Bajor asked about existing well and septic. Village staff stated that current septic is satisfactory for existing buildings and will be reevaluated if new building permits are requested. The well will be abandoned. Village will provide all water used on the site.

B. Motion to approve the ordinance approving the annexation of 26W115 St. Charles Road, unincorporated DuPage County;

>> Trustee Martschinke noted that an old version of the annexation agreement was attached to the motion in the Board packet. Trustee Olson modified his motion to require replacement with up to date annexation agreement.

C. Motion to approve the rezoning of 26W115 St. Charles Road from DuPage County I-1, Light Industrial to Village of Winfield B-1, General Business.

D. Public Works Committee: Motion to approve a license agreement with Central DuPage Hospital to permit installation of an irrigation line across Village right-of-way.

>> Approved with no dissent. Trustee Martschinke abstained.

X. Future Business

A. Review of ComEd response to electrical outages

B. Road Funding Discussion

XI. Village Board Comments

A. Reports of Boards and Commissions

1. Communication & Publicity - VadeBonCoeur

2. Riverwalk - VadeBonCoeur

3. Administration & Finance - VadeBonCoeur

4. Environmental Concerns – Bajor

>> Trustee Bajor stressed the importance of setting proper goals to be sure committee is effective. He believes they have done so for all three committees.

5. Stormwater – Bajor
>> Trustee Bajor stressed the importance of this committee.
6. Public Works - Bajor
7. Planning – Olson
>> Still working on sign ordinance. Not sure when will be ready for the Board.
8. Zoning – Olson
>> Nothing to report.
9. Marketing & Development Taskforce – Olson
>> Will provide an update next month. Trustee Olson encouraged any interested resident to review the Town Center Marketing and Capacity Plan, especially the implementation section to understand the direction the Village is going with respect to the Town Center. This Plan is available at the Village website.
10. Public Safety & Safe Routes to School – Kunesh
>> Nothing to report
11. Traffic & Transportation – Kunesh
>> Nothing to report.
12. Bikeways Planning Group – Martschinke
>> Currently working on determining preferred bike routes to the Metra station. Looking at issues such as street condition, blind spots, sewer grates, traffic, riding conditions, etc. Will prepare a packet for the Village. Next meeting September 21 at the Village Hall.

XII. Other Village Officials' Reports and Comments

A. Village President

>> President Birutis thanked all Winfield service organizations including Winfield United for their contribution to the Village. She also acknowledged letter of accommodation from US Attorney Patrick Fitzgerald for Winfield police officer MacIntyre for his work leading to the arrest of an Internet child sexual predator.

B. Village Attorney The Village Attorney noted a change in state law that will increase the potential for liability of elected officials.

>> The Village Attorney would be providing specific guidance on this matter in the future. She indicated she would probably be recommending no more e-mail between Board members among other specific recommendations.

C. Village Clerk

>>

D. Village Manager

>> North commuter parking lot will be partially closed due to underpass construction. Expect to begin tunneling in about a month.

E. Village Treasurer – Treasurer's report for July

>> Cash equivalent balance \$6.543 million at beginning of July and 6.434 million at the end of July. Achieving a good rate of 3.25% interest on money market account at this time. Interest rates are slowly rising and Treasurer is continually looking for the best rate.

XII. Adjournment

COMMITTEE OF THE WHOLE

I. Old Business

II. New Business

A. Consider policy on allowing video gambling in the Village.

>> Manager Barrett led the discussion which was a continuation of discussion that began at July 2 meeting. Of the 5 businesses in Winfield for which this may be appropriate, only one has indicated an interest at this time. Need to get more input from the public, the chamber, Board, etc.

The Board members are in general agreement that more input is needed as well as information about timing, liability and revenue. President Birutis summarized future action as conducting a financial analysis, obtaining legal advice and holding a town meeting.

B. Review proposed easement agreement with Wheaton Ridge Homeowners Association to provide utility connections for the Wheaton Christian Grammar School.

>> Developer agreed to extend water line using Village easement on Wheaton Ridge common area. The easement went around a Wheaton Ridge detention pond and the Village sought agreement from Wheaton Ridge homeowners association to place the water line beneath the detention pond instead. Initially the homeowners association declined but has now agreed.

C. Review changes to the Planned Unit Development at Shelburne Farms.

>> M/I is proposing to change the design of the green space located near the center of the Shelburne Crossing development. The initial design is a rectangular grass area surrounded by a concrete sidewalk. The new design provides a sidewalk through the center and removes the sidewalk around the perimeter. . The portion North of the newly proposed walkway would be mostly wild flowers and the portion South of the walkway would include a terraced area in the general form of an amphitheater. The Board needed to decide if the M/I proposal is an incidental change which would be handled by the Village staff or if it a minor change which need to be reviewed by the Plan Commission. All Board members stated they liked the new design and most considered it an incidental change. Only Trustee Kunesh considered it a minor change.

D. Consider Riverwalk plan for formal adoption.

>> The Riverwalk Plan was presented to the Board earlier this summer. The Board is now considering it for formal adoption. Adoption by the Village is needed to facilitate fundraising and obtaining easement from property owners along the river. It is also needed before engineering work can begin. It was made clear that the Levitt Pavilion, which is being considered in conjunction with the Riverwalk, is separate from the Riverwalk Plan and the pavilion is not being considered today. The Board members liked the Plan but noted some inconsistencies with the Town Center Plan that should be corrected. The Chairperson of the Riverwalk Committee expressed her excitement for the Plan and encouraged the Board to move quickly. This will be voted on at next meeting.

E. Review proposed policy on water use by contractors.

This proposal involves the Village renting water meters to contractors that can be placed on fire hydrants for temporary use during construction. Trustee Bajor is aware of some contractors connecting to Village hydrants without a meter and believes meters are needed. Other Board Members also agreed with new meter policy. A time limit for meter rental needs to be established.

III. Public Comments

>> Residents from Shelburne Crossing raised concerns about the change to the open space plan presented by M/I earlier. They pointed out that this is the only open space in the development and the current design provides open lawn for ball and frisbee throwing and for picnics. This will no longer be available with the proposed changes. They also noted that there are an abundance of wild flowers in the development landscaping so there is no need to add more in the open space area.

Derk Enger mentioned that there are grants available from the DuPage County that may be appropriate for the Riverwalk. He encouraged the Riverwalk Committee to submit an application. He suggested that the Forest Preserve should also help support the project.

IV. Village Board Comments

>> After considering the comments of the Shelburne Crossing residents, most trustees that initially indicated they believed the changes were incidental altered their opinion to considering the changes minor so they need to be reviewed by the Plan Commission. Trustee Olson was the only trustee retaining the view that the change is incidental. President Birutis asked staff to advise the developer, who had left the meeting, that the Board's opinion had changed and that the changes needed to be reviewed by the Plan Commission.