

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, SEPTEMBER 3, 2009
7:00 P.M. – VILLAGE HALL

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>> All trustees present. Anne Mareachen missing. Nadine Alletto, Peter Krummins, Dan Watson, Tye Loomis and Curt Barrett present.

IV. Proclamation recognizing the Knights of Columbus

>> Knights will be gathering donations at local intersections Sept. 18-20.

V. Approval of Minutes - Regular Village Board Meeting and Committee of the Whole, August 20, 2009

>> All ayes, no discussion

VI. Consent Agenda

>> All ayes, no discussion

A. Motion approving the payment of bills for September 3, 2009

B. Motion approving an easement agreement with the Wheaton Ridge Homeowners Association to provide utility connections for the Wheaton Christian Grammar School.

C. Motion approving the Riverwalk master plan.

D. Motion approving a budget amendment reallocating \$4,000 for strategic planning services.

E. Motion approving the Village President's following recommendations for appointments:

VII. Open Forum for Public Comments

>> Rich Bysina of Chamber of Commerce distributed copies of Winfield Stuff and spoke about upcoming Good Old Days

VIII. New Business

IX. Reports of General Business

A. Public Works Committee

1. Motion to approve contract for sanitary sewer smoke testing services with Sewer System Evaluations, Inc., in the not-to-exceed amount of \$24,017 to be expensed to the FY09-10 Water and Sewer Capital Construction and Maintenance Fund.

>> All Ayes, no discussion

2. Motion to approve a contract for the Pleasant Ridge sanitary sewer connection with Mauro Sewer Construction, Inc. in the not-to-exceed amount of \$87,130 to be expensed to the FY09-10 Water and Sewer Capital Construction and Maintenance Fund.
>> All ayes, no discussion

X. Future Business

- A. Review of ComEd response to electrical outages
>> Martschinke will ask ComEd to fix street lights
- B. Liquor License Code review
>> Skipped
- C. Road Funding Discussion
>> Skipped
- D. Video gambling
>> Skipped

XI. Village Board Comments

A. Reports of Boards and Commissions

1. Communication & Technology - VadeBonCoeur
>> Committee is working on standardizing Winfield forms, and automating applications so residents can make applications online.
2. Riverwalk - VadeBonCoeur
>> Moving into the fund-raising mode
3. Administration & Finance - VadeBonCoeur
>> Meeting on Sept. 12
4. Environmental Concerns - Bajor
>> Haven't met since last Board meeting. Will have rain barrels for sale at Good Old Days
5. Stormwater - Bajor
>> Several residents came to last meeting and described flooding at their properties. Committee is ranking flooding spots in order of priority. Town Center needs to be removed from the risk of flooding so development can advance.
6. Public Works - Bajor
>> Working on West Chicago Treatment Plant upgrades. Planning a presentation to the board at some point so Board can understand the situation. Evelyn Street may be up for a Community Block grant. Staff is surveying Evelyn Street to see if (more housing qualifies for low income housing?) Looking at how to keep irrigation water from backflowing into the water system, to keep lawn chemicals out of water system.
Working to set up a 15-20 year cycle for resurfacing roads. Working on a 2nd connection to Lake Michigan water on the south side of town. The engineering work is being done and attorneys are talking. A 2nd hook up will keep ISO ratings low.
7. Planning - Olson
>> Working on sign ordinance in greater detail. Having a workshop of Sept. 16, to deal with sign ordinance. Hope to have final draft by Nov. 5 meeting.
8. Zoning - Olson
>> none
9. Marketing & Development Taskforce – Olson
>> Meeting Sept. 14 at noon. Cross pollinating with other committees and commissions. Hope to report to board with a draft brochure by Oct. 1.
10. Public Safety & Safe Routes to School - Kunesh

>> none

11. Traffic & Transportation – Kunesh

>> none

12. Bikeways Planning Group - Martschinke

>> Meeting Sept. 21 at 7:00

XII. Other Village Officials' Reports and Comments

A. Village President

>> Worked with METRA to adjust where east bound commuter trains stop. Will now stop far enough east of Winfield Rd so that arms can go up and traffic pass while trains are loading. Continue to work with UP about having fewer blockages by freight trains. Thanks to Pam for documenting train blockages.

B. Village Attorney

>> none

C. Village Clerk

>> none

D. Village Manager

>> Working with ComEd to reduce power outages in Fred Farms. ComEd is moving forward with infrastructure improvements.

There will be a forum at the Public Works Commissions meetings in October and November to help form recommendations on road funding/repairs.

There will be some disruption of parking in the St. Johns lot during Good Old Days. Commuters will be notified ahead of time.

E. Village Treasurer

>> none

XII. Adjournment

COMMITTEE OF THE WHOLE

I. Old Business

II. New Business

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

>> (Village Clerk arrived)

Peter Krumins showed the latest proposed plan for the open space/park area at Shelburne Crossing. Have left north half open, and have seating on south half. M/I requesting village now call it an incidental change.

Cathy Buck, resident of Shelburne Crossing expressed concerns that the open space is still hilly and unsuitable for games. Asked staff to check. Barrett will make sure area is flat enough for games, and drainage is properly addressed.

Board agreed to consider it an incidental change.

B. Consider transfer of property along Beecher Road from County to Village control.

>> Watson reviewed the situation. Residents on Beecher east of Church Street have storm water issues. Water drains from the tracks through their backyards to the street, where there are no ditches. Need inlets drilled into the storm water system, since there are too many trees to ditch the area. County bought a few lots some years ago, but has not done any improvements. County would now like to deed their properties to Winfield with a Conservation Easement so Winfield can make storm water improvements.

Olson expressed concern that Conservation Easements are very restrictive, and asked staff to look closely at wording on agreement. Would like to see it come before the COW again if there is no urgency.

Watson said there is some urgency, as the project is ready to go to bid now, and want to get started in this year's construction season.

Barrett said residents are asking for relief.

Bajor expressed comfort at moving forward.

VadeBon Couer asked if we could use the lot for underground detention. Watson said underground is not appropriate, but there are other things that could be done. Watson wants to see specifics clearly stated in the agreement language.

Olson stated getting permission from the County can be onerous. Urged protective language in the agreement.

Board agreed to trust staff to make sure language in agreement is specific and protective. If staff is satisfied, can bring before Board for vote at next meeting.

C. Review 1st Quarter Financial Report.

>> A professional, detailed report presented by Nadine Alleto. One message is that with income from investments lower than in the past, the village funds may have to make a greater contribution to Police Pension fund.

D. Consider adjustments to the Village Board agenda format.

>>A new format that has worked well in other situations was presented by Barrett. A few administrative changes--add page numbers, add adjournment. Birutis asked if "New Business" needs to be listed regularly, since it is rarely discussed. Several Board Members approved the moving of Public Comments to before the Consent Agenda. Olson commented on the number of revised agendas Board members receive before meetings. Board agreed that the wording of motions will not be printed on the agenda.

III. Public Comments

>>

IV. Village Board Comments

>> Kunesh announced Library's book sale Sept. 10-12.

Vade Bon Couer expressed thanks to Birutis for working with METRA to reduce time Winfield Rd is blocked.

Martschinke said 2 file cabinets have been donated by Alcatel-Lucent. Asked staff to write thank-you to them.