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**AGENDA
VILLAGE BOARD MEETING,
COMMITTEE OF THE WHOLE MEETING
THURSDAY, SEPTEMBER 4, 2008 - 7:00 P.M.**

REGULAR MEETING

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>> Czech, Mortenson, Birutis, Kunesh, Vade Bon Coeur, Bajor and Barlow present.

IV. Consent Agenda

>> Passed unanimously with very minor comments. Vade Bon Coeur wanted one item to remain on the List of Bills "in the name of good business practices" even though he was against it being paid by the village. It is in the packet of bills provided to the trustees and is actually a bill for expenses related to a personal matter for R. Czech.

A. Payment of Bills

1. Cooley Avenue Project Pay Request #1

>> No discussion

B. Approval of Minutes

1. Regular Village Board Meeting of August 21, 2008

2. Committee of the Whole Meeting of August 21, 2008

>> Birutis pointed out error in spelling her name and a correction in a motion. Wanted verification that changes would be included. Yes.

C. Other

1. Lion's Club Candy Days

2. St. John's Family Walk

>> No discussion

D. Public Works

1. Award of bid for crack-sealing

>> No discussion

E. Open Forum

A. Public Comments

>>These came out of order and after the liquor license request. See below for these comments.

Request for a C-1 Liquor License at 26W220 Geneva Road

>> An applicant appeared to request a liquor license for a new liquor store he is opening in the outlot building next to the CVS Pharmacy on Geneva Road. Czech asked for questions or comments from the Board and direction from Barlow. He suggested it be drafted into ordinance to be presented at next meeting. In the end it was decided the matter should be brought up (Kunesh) at the next Board meeting as an item on the COW agenda. The participants were advised to attend and follow the proceedings.

Rohan Soni a competitor of the new liquor store appeared to appeal for not allowing the new liquor license on the grounds that his own business was less than a half mile away on Geneva and this new store would be unfair to his business. Asked Board to not approve.

Rich Bysina, Chamber of Commerce, 125S Church Street. Reported on the Chamber's production of the 40th Good Old Days. Explained some new things they were trying this year like the "Flower Power Field" where one is allowed to wander with beer in hand and not be confined to smaller areas as in past. This year there's a Ferris Wheel which seemed to please those present. He gave detailed descriptions of several new games with prizes and the underhand freethrow contest by the Boy Scouts has been expanded and improved by the Scouts. The rain Thursday night put a damper on the opening, Bysina was the first and only customer at the Lion's Club Beer Garden and the field was really soggy with water running off the street. But all indications are that the rest of the days should be another fine time for all who attend with several new activities planned. Parade is Sunday at 1:15. This is 40th anniversary of Good Old Days. Trustee Bajor spoke to thank Bysina for the "excellent job" he always does.

V. New Business

>> None.

VI. Reports of General Business

A. Finance Committee

1. Authorizing execution of a financing agreement for the purchase of a jet vactor machine and three (3) parking fee collection devices
>> A run through of terms that were acceptable to the Board and this item passed.
2. Acceptance of a proposal for the supply and installation of parking fee collection devices
>> \$39,075 price tag on these devices but they are needed. Passed.
3. Acceptance of a proposal for the acquisition of a jet vactor machine for the Public Works Department
>>Bajor pointed out this will help maintain the aging infrastructure of the village and said the multi uses of the nearly \$300,000 machine justified the expenditure. Passed.

VII. Reports of Temporary Committees

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

>> There will be a community workshop at the Village Hall on Saturday, Sept. 13 from 1-3 in the afternoon.

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

>> Kunesch: the grant applied for last year was not received but they are going to redo it for same thing this year as last. Hope for an answer back by 22nd. They did get a grant from CDH for safety.

VIII. Future Business

A. Active

1. Discussion on the possible nuisance problems at 0S257 Summit Drive
>>
2. Village costs associated with special events – policy
>>

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 stormwater 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
>>
6. Alternate Sidewalk for Park Street – Safe Route to Schools
>>

IX. Village Board Comments

>> Bajor comments extensively on the improvements to the Public Works Building. Also Environmental Concerns Mtg. on the 11th.

X. Other Village Official's Reports and Comments

A. Village President

>> Anyone from Board available to sell tickets on Sunday check with Czech. Appointment to fill vacant Trustee seat. Board already has application from Timothy Allen. Czech asked for Attorney's discussion of new state law regarding the filling of a vacant seat. She said Village President has to bring a name before the Board within 15 days and the Board has 30 days to study and vote on that person. If they do not approve that person then the Village President has to bring forth another person. If the Board does not approve the second person then Village President must choose between the two applicants and appoint that person to the board temporarily while a decision is being made by the President and the Board. The change in the law relates to the President being able to make a temporary appointment while awaiting Board approval. The change was made in order to prevent stalemates that have resulted (in some other places) in no appointment being made for a very long time. Czech mentioned one place that went a year and a half without filling a vacancy. He brought up Tim Allen's name again and pointed out that they have the next three meetings to discuss his candidacy. Czech asked attorney to clarify that the President must make a selection within 60 days of resignation of previous trustee. Puts on table the motion to approve Tim Allen. Ball now in trustees court. Tim Allen present to be questioned. Bajor mentioned that it is Czech's right to bring name forward but pointed out that only tonight did the Board ever receive information about other candidates under consideration. He would like time to study them despite knowing that Czech would like to move quickly on Allen.

B. Village Attorney

>> none

C. Village Treasurer

>> None

D. Village Manager

>> None

E. Village Clerk

>> Attended Clerk's meeting yesterday.

XI. Other Business

>> None

XII. Adjournment

>> Yes.

COMMITTEE OF THE WHOLE

I. Old Business

A. Finance Committee

1. Ordinance amending the annual budget for the Village of Winfield for the Fiscal Year commencing May 1, 2008 and ending April 30, 2009 for receipt of a state legislature initiative grant and proceeds from Central DuPage Hospital and appropriation of funds for hazard abatement in Village Hall.

>> Barlow discusses some things that may look a bit surprising to Board members. Hopes some things that did not get changed by deadline to get packets ready for trustees, did not cause indigestion! Now it seems the \$300,000 originally only for the construction of the underpass can now be used to defray some of the costs already incurred and on related projects. He itemized some of these. Village received a number of grants through the CDH Community Grant program, some being for Police Department training and community relations programs as well as much needed equipment purchases. He also detailed work done in basement of Village Hall after the flood. Also addressed the mold problems found in the building. When finished they will test extensively to prove to Dept of Labor that everything is acceptable.

A. Public Works

1. Award of bid for Village Hall carpet and tile services

>> Copy of Citation for toxic mold was given to the Board showing what conditions should prevail and what was claimed did not. Details given on carpet, tile, baseboards, wall board and overall condition with odors noted and visible damage itemized. Water damage described. Evaluated all rooms for toxic mold and damages. Barlow anticipates future problems with water damage because of tile problems in front of building. \$21,000 bid for work. Public Works reviewed and recommended approval. If Board concurs this will be on next meeting's agenda. Bajor mentioned the 25 species of mold that were identified. Wanted to know if when all was finished would there be the same extensive testing done to be certain everything was ok.

2. Closeout for Public Works Department Building project

>> Tri-state Enterprises contract work about finished. There are some final change orders that were brought before the Public Works committee August 27. Not all change orders have been approved yet. Dan called upon to explain those orders. Transfer switches in both Village Hall and Public Works buildings in order to always have power in both places.

3. Award of bid for asphalt work

>> This came in much higher than they first thought at \$76,000. This is explained by increased cost of oil. Made some cuts in order to bring in closer to budget. Final agreement will be worked out between now and next meeting. Bajor had questions about transfer switches. Birutis questioned if "cold storage" areas costs were included in this bid. No. Discussion ensued about an error in the costs that was noticed by Biriutis and others. Few more questions from Vade Bon Coeur then Barlow asked for approval to put on next meeting agenda.

Four asphalt projects outlined. All affected by increase in price of oil. Winfield Rd and Beecher St. gets a lot of pedestrian traffic. Problems with vehicles not recognizing the School Zone here. Dan discussed improvements to be made. Readjustments of projects and money considered owing to changes in prices. Temporary walk planned for requested sidewalk on High Lake for use by the condos and Shelburne Farms occupants. One person with a sight problem was particularly of concern to everyone. Public Works project described. Gravel areas to be replaced with asphalt and patched areas resurfaced.

4. Review of proposals for solid waste services

>> Current contract with Waste Management ends on Dec. 31, 2008. 6 firms solicited for bids on this work. 3 submitted proposals. Contract will be for 5 years to get better rates. Bids have been reviewed by several groups including Environmental Concerns. Village will stick with current use of stickers. No Friday pickup was requested by the Village President and Waste Management assured that this could be handled. Increased fuel prices have driven up sticker costs. 17% increase in refuse and 53% increase in landscape waste will be anticipated for first year of contract. Every year thereafter there will be a 5% increase in cost. Barlow did check with other communities to see how Winfield compares. Good opportunity in this for better

recycling and other green activities like composting. Barlow encourages being proactive in this. Broke out cost of leaf pickup because wanted to know what it really cost. Recommended remaining with the status quo on this. Newer companies doing business in Village should be paying for licenses to do business here. Extended discussion of vacuuming leaves vs. having residents bag them. Will stickers be interchangeable?

II. New Business

A. None

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)

>> Already noted elsewhere.

IV. Public Comments

>> Dan Keck - be sure you have buttons and walk signs on crossings.

Carpet salesperson questioned form he had to fill out.

Owner of 0S257 Summit complained about early start of garbage collections. Noise wakes him.

V. Village Board Comments

>> Bajor made supporting comments about everything being done.

VI. Executive Session - Personnel Matters

>> Adjourned into Executive session.

VII. Adjournment

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