

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.

**VILLAGE BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 17, 2009
7:00 P.M. – VILLAGE HALL**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>> [Trustee Mrugacz - absent](#)

IV. Approval of Minutes - Regular Village Board Meeting and Committee of the Whole, Sept. 3, 2009

>> [Carried unanimously](#)

V. Consent Agenda

>> [Carried unanimously](#)

A. Motion approving the payment of bills for September 17, 2009

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B. Motion approving an Ordinance amending the order of business for Village Board meetings.

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C. Motion approving the Village President's recommendation for the following reappointments:

- Thomas Szafranski – Zoning Board of Appeals for a term ending August 31, 2011.
- Cindy Boggs – Environmental Concerns Commission for a term ending October 21, 2012.

>>

VI. Open Forum for Public Comments

>> [None](#)

VII. New Business

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VIII. Reports of General Business

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A. Public Works Committee

1. Motion to approve an ordinance requesting conveyance of certain lands from the County of DuPage.

>> These two motions involve the Beecher Street Storm Sewer project and obtaining ownership of property from the County of DuPage. Both motions carried unanimously

2. Motion to approve a resolution approving an intergovernmental agreement between the County of DuPage and the Village of Winfield, IL for the transfer of County Property.

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IX. Future Business

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- A. Review of ComEd response to electrical outages

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- B. Road Funding Discussion

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- C. Video gambling

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X. Village Board Comments

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A. Reports of Boards and Commissions

1. Communication & Technology - VadeBonCoeur

>> Committee to proceed with meetings

2. Riverwalk - VadeBonCoeur

>> Enthusiastic committee continues

3. Administration & Finance - VadeBonCoeur

>> Expect budget amendment for drain in Police Department basement. Funds will be charted according to priority and new revenue sources, if any.

4. Environmental Concerns - Bajor

>> ECC staffed a well-received booth at Good Old Days

5. Stormwater - Bajor

>> Next meeting early September

6. Public Works - Bajor

>> Committee to discuss cost and funding for all road improvements in the village with community participation in discussion. Florida Lane flooding problems a priority.

7. Planning - Olson

>> Commission knee deep in sign ordinance discussion. Next meetings 10/7 and 10/21 with first draft of sign ordinance on 11/5.

8. Zoning - Olson

>> None

9. Marketing & Development Taskforce – Olson

>> Drafting marketing brochure with update to Board on 10/1

10. Public Safety & Safe Routes to School - Kunesh

>> October 7 is Walk to School Day, watch for children

11. Traffic & Transportation – Kunesh

>> None

12. Bikeways Planning Group - Martschinke

>> After attending Mayors and Managers meeting, information being obtained on a possible grant for bikeway. Next meeting 9/28, working on brochure.

XI. Other Village Officials' Reports and Comments

A. Village President

>> Held workshop with staff and Board to prioritize. Received letter of commendation for Officer Groveau's dedication and actions in arrest of gun bearing individual.

B. Village Attorney

>> If approved, video gaming allowance can be rescinded by Board. Will check on other communities.

C. Village Clerk

>> Slow down for the school children

D. Village Manager

>> Code enforcement, though only a part time position, will watch for property maintenance and signs on right of way violations. Underpass on schedule with ground breaking, at 8am on Monday, September 28.

E. Village Treasurer – Treasurer's Report for August

>> Village is financially stable. Adjustments to investments continue.

XII. Adjournment

COMMITTEE OF THE WHOLE

I. Old Business

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II. New Business

A. Review easement agreements with Commonwealth Edison and the DuPage Water Commission.

>> Formalizing easement agreement so that Com Ed is officially a party to the Village easement. DuPage Water Commission has now agreed as village has agreed to Lincoln Street connection. Original agreement with Water commission -1996.

B. Consider a proposed agreement for hydrant testing with the Winfield Fire Protection District.

>> This item was put at the end of the agenda waiting for someone from WFPD to appear, but they did not, therefore Public Works and Village staff will work out procedures and liability issues with Fire District. They will all work together to test fire hydrants.

C. Review Village zoning restrictions on "flag" lots.

>> All lots must abut a public street unless an agreement was reached prior to 1985. Discussion regarding width of lot abutting street, and the why and why not of allowing flag lots. Should there be set backs from the adjoining property and how far, where in Village would they be allowed. Bottom line was to send this issue to plan commission, but majority of Board felt with standardization, flag lots should be allowed. (Stan Zegel spoke against this issue and Marylou Crane spoke in favor of allowing flag lots.)

D. Discuss potential updates to the Village Liquor License Code.

>> Detailed discussion with input from Village attorney as to what is missing in the Code. Types of licenses, Happy Hour rules, business hours, boutique wine store sales, event licenses, and others will be reviewed. Trustees VadeBonCouer and Martschinke will bring an update on a draft they are preparing to the Board by the end of October.

III. Public Comments

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IV. Village Board Comments

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V. Adjournment

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