

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.

**AGENDA
VILLAGE BOARD MEETING,
COMMITTEE OF THE WHOLE MEETING
THURSDAY, OCTOBER 2, 2008 - 7:00 P.M.**

REGULAR MEETING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
 - >> –Vade Bon Coeur absent.
- IV. Consent Agenda
 - A. Payment of Bills
 - 1. List of Bills
 - 2. Public Works Expansion Partial Payment #5
 - B. Approval of Minutes
 - 1. Regular Village Board Meeting of September 18, 2008
 - 2. Committee of the Whole Meeting of September 18, 2008
 - >>
- V. Open Forum
 - >>
- VI. Public Comments
 - >>
- VII. New Business
 - A. Address to the Village Board by the Winfield Emergency Management Agency
 - >> Presentation by WEMA officials on their response to recent flood.
Heidi reported on Good Old Days and in particular on people crossing the tracks illegally while the train was stopped, lights flashing and crossing bar blocking the road.
- VIII. Reports of General Business
 - A. Public Works Committee
 - 1. Resolution approving the intergovernmental transfer of easement rights to the DuPage Water Commission
 - >> Approved
 - 2. Cancellation of contract for street crack-sealing
 - >> Approved – Engineer Dan says this one year delay won't make matters with the roads worse. This is largely a result of increase in salt prices. Our salt will be mixed with some sand. We will make best use of 700 tons of salt/sand and make more judicious use of our salt, according to Mr. Barlow.
 - B. Plan Commission

1. Ordinance approving a Special Use Permit to allow the parking of a recreational vehicle in the required front yard and an easement at 0N286 County Farm Road
 >> [Approved](#)
- IX. Reports of Temporary Committees
- A. *Town Center Marketing and Capacity Study* – **Trustee Birutis**
 >> [Steering committee meetings, public hearing in Nov and vote in Dec.](#)
 - B. *Safe Routes to School* – **Trustee Birutis**
 >> [Meeting later in Oct. New plan regarding sidewalks on Park Street.](#)
- X. Future Business
- A. Active
 1. Discussion on the possible nuisance problems at 0S257 Summit Drive
 >>
 - 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. Alternate sidewalk design for Park Street – Safe Route to Schools
 >> [No change on these items.](#)
- XI. Village Board Comments
 >> [Trustee Birutis](#)
[Plan Commission – demolition of funeral home on Church St; teardown ordinance discussed – recommend to Board in Nov. This item has been going on since Dec. 2006.](#)
- XII. Other Village Official’s Reports and Comments
- A. Village President
 1. Appointment to Village Board vacancy – Timothy Allen
 >> [Trustee Czech – some applicants have withdrawn their names. Angel Oakley is recommended by the President. Approved. Angel sworn in. She has been in Winfield for about 10 years and has been active in Chamber of Commerce, Communications Commission, Friends of the Library, etc.](#)
 - B. Village Attorney
 >> [No report](#)
 - C. Village Treasurer
 1. Monthly report – August 2008
 >> [\\$1,124,278 in funds at end of August.](#)
 - D. Village Manager
 >> [Improvements in flooring in various areas of Village Hall. Various staff members are doing their own painting in their offices.](#)
 - E. Village Clerk
 >> [Packets for April election will be ready next week, but petitions can’t be circulated until Oct 28th. Must have about 100 names on the petitions. 4 Trustee positions, President position, Clerk position and 4 Library Trustee positions.](#)
- XIII. Other Business
 >>
- XIV. Adjournment

COMMITTEE OF THE WHOLE

- I. Old Business
 - A. Other
 - 1. Request for a C-1 Liquor License at 26W220 Geneva Road
 - >> Pres. Czech is concerned about a liquor store being the first store to occupy an otherwise vacant retail center. Bajor sees the pro's and con's of granting this license and ultimately favors it. New Trustee Oakley is concerned about too many of these businesses and the possibility of driving one out of business. Kunesh is against it. Mortenson was originally more in favor of it, but is not in favor now partly because of the signage of current liquor stores on Geneva.
 - Vote at next meeting
 - B. Administration and Finance Committee
 - 1. Village costs associated with special events – policy
 - >> Vote at next meeting.
- II. New Business
 - A. Public Works
 - 2. Report of financing options for the maintenance and improvement of Village streets
 - >> Vote at next meeting.
- 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)
 - >>
- IV. Public Comments
 - >> Dan Keck welcomed Trustee Oakley. Fire District open house on Oct 11th. A recent pedestrian incident on the train tracks caused Dan to bring up the underpass issue. He asked questions about the timing of bid letting opportunities for the project.
 - Bob Austin commented on budget issues regarding costs of salt and is opposed to the pedestrian underpass. Taxpayers are increasingly resistant to costly projects.
 - Another person spoke in favor of the underpass for downtown. Let's not wait on funding the underpass and incur increased costs for that project later. Let's get the bids and see what the costs are really going to be.
 - Another person spoke on liquor licenses and that there are probably sufficient stores of that kind now. Public works crew did a great job during the floods and in times of snow removal.
 - Linda Fairbairn also applauded the public works personnel. She commented on the attorney's comments regarding the risk of not having the underpass in the case of accidents and law suits.
- V. Village Board Comments
 - >>
- VI. Executive Session - None
 - >>
- VII. Adjournment
 - Adjourned at 8:23pm.