

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
WINFIELD VILLAGE BOARD OF TRUSTEES
THURSDAY, OCTOBER 15, 2009
7:00 P.M. – VILLAGE HALL

1. Call to Order
2. Roll Call
>> All present except Olson.
3. Pledge of Allegiance
4. Correspondence
A. Letter from a Wheaton resident thanking the Police Department for very timely assistance during a car lockout situation at the Winfield Commons.
5. Audience Participation
A. Public Comments
>> Winfield Road resident – Reported that a car again ran off the road on Winfield Rd. near the intersection of Winfield and Washington. Also, she expressed concern about the placement of 22 newspaper boxes that interfere with the space available for train riders to wait for the train. It's particularly a problem during the construction period.

Visit by consultants on the West Chicago-Winfield waste water treatment plant. OMI is the company that manages the plant by contract with West Chicago. Winfield pays a monthly fee for our portion of the waste water that is treated. OMI has developed a proposal for needed capital improvements in the waste water treatment plant. Capital improvements are immediately needed. Another consulting engineering group, Clark Dietz, recommended a \$31.2M project of improvements. Capacity is limited now somewhat due to ground water that leaks into the pipes and enters the waste water treatment plant. Proposal is to eliminate leaks and with other improvements be able to extend the time to reach maximum plant capacity from 2015 to 2026. Cost for OMI's proposal is \$13.1M.

This is for a 5 year investment timeline and could be increased to 7-8 years. 30% of the costs would be incurred by Winfield.

6. Consent agenda

>> [Approved.](#)

- A. Meeting minutes from the Regular Village Board Meeting and Committee of the Whole held October 1, 2009.
- B. Payment of bills for October 15, 2009.
- C. Motion approving final payment for the Well No. 5 Pump Repair Project in the amount of \$63,666 to the Layne Christensen Company.
- D. Motion approving a budget amendment in the amount of \$2,700 for repair of the basement drain in the Village Hall.
- E. Motion approving an ordinance amending Title 1, Chapter 7 of the Village Code with respect to budgetary procedures.

Non-Consent Agenda Items 7 - 9

- 7. Motion to approve an ordinance prohibiting video gaming in the Village of Winfield.
Village Attorney Kathleen Elliot will present information on the Village Board's option under state law to ban video gaming within village establishments. Based on concerns and feedback from the community, at its October 1, 2009 Committee of the Whole meeting the Village Board directed an ordinance be drafted banning video gaming.
>> [Discussion about adding a sunset provision to the ban. Motion passed unanimously.](#)
- 8. Motion to approve an ordinance establishing a policy for use of commercial water meters.
Public Works Superintendent Tye Loomis will present information on a new program regulating the use of Village water at development sites and other similar commercial uses.
>> [Fire hydrant meter for contractors to use during construction projects so that contractors will pay for their water usage. Financial penalty if contractors do not use such a device. Motion passed unanimously.](#)
- 9. Motion to approve a contract for various storm sewer projects with Earthwerks Land Improvement and Development Corp. of Batavia, IL, in the not-to-exceed amount of \$138,891.
Village Engineer Dan Watson will present information on bidding results for the 2009 Storm Sewer Projects Contract. Earthwerks was the most competitive of twenty companies bidding on the contract, and reference checks on their work have been found satisfactory.
>> [20 different companies submitted bids on this project. Includes projects on 9 streets in several areas of the village. Bid of \\$139k compares favorably to budgeted amount of \\$164k. Motion passed unanimously.](#)
- 10. Village Trustee Reports of Boards and Commissions
 - A. Communication & Technology - VadeBonCoeur
>>
 - B. Riverwalk - VadeBonCoeur

>>

C. Administration & Finance - VadeBonCoeur

>> Study on revenue sources which highlighted the problems Winfield has in generating additional revenue.

D. Environmental Concerns - Bajor

>> Recognition and awards for clean air counts were discussed. Reviewed success of the ECC booth at Good Old Days. Sump pump discharge also discussed. Recognition of the late Mrs. Eleanor Himmelfarb regarding her use of a conservation easement on her property. 50/50 tree planting program and what to do to make it more successful. Winfield Scott Park Dedication on Oct. 31st.

E. Stormwater - Bajor

>> Meet on Oct 28th.

F. Public Works - Bajor

>> Meet on Oct 28th.

G. Planning - Olson

>>

H. Zoning - Olson

>>

I. Marketing & Development Taskforce – Olson

>>

J. Public Safety & Safe Routes to School - Kunesh

>>

K. Traffic & Transportation – Kunesh

>> Discussed CDH cross walks. Will bring issues and recommendations to Comm. of the Whole.

L. Bikeways Planning Group - Martschinke

>> Next meeting is Mon, Oct 19th.

11. Other Village Officials' Reports and Comments

A. Village President

>> Introduced Carl Sorgaz (sp?). He is President of Hawthorne Credit Union. He's been in Winfield for 23 years. Pres. inquired about Martschinke's work on liquor licenses, including licenses for boutique wine shops. Town Hall coffee with the Board coming on Sat., Nov 14th. Will appoint a Zoning Commission for review and recommendation on zoning proposal. All members of the Plan Commission will be on this Commission.

B. Village Attorney

>>

C. Village Clerk

>> Working with DuPage Village Clerks Assoc. regarding FOIA. Swore in new Treasurer.

D. Village Manager

>> Curt Barrett announced that tunneling for the pedestrian underpass will start tomorrow evening after the rush hour trains and will proceed throughout the weekend. Residents nearby will suffer higher noise levels during the weekend, but that simply can't be avoided.

E. Village Treasurer – Treasurer's Report for FY 08-09, and September 2009

>> \$7M in funds at end of September. Annual Treasurer's report prepared and will be published in the Daily Herald. Nadine also reported on various capital funds, pension funds and debt service funds. Total revenue for the year was \$9,717,000+.

12. Pending Future Business
 - A. Road Funding Discussion
 - B. Review of ComEd response to electrical outages
 - C. Liquor License updates
13. Adjournment

COMMITTEE OF THE WHOLE

1. Continue discussion of proposed hydrant flushing program
>> Fire Trustee Klage and Deputy Fire Chief presented issues regarding testing hydrants. Hydrants haven't been tested in about 10 years. There have been a couple of failures of hydrants in the past year. Cooperation between fire district and Village in testing the hydrants will save the Village money that would otherwise have been spent with an outside testing firm. Intergovernmental agreement will be executed by both parties. Will be voted on at next Board meeting.
2. Consider a proposed easement agreement for sanitary sewer service to Pleasant Ridge
>> Mobile home park annexed and agreed on installing sewer lines. Need the easement to install the sewer lines. Will begin augering under Geneva Road in the next few days. Vote on it at next Board meeting.
3. Review draft Strategic Plan report
>> Mr. Barrett reported on strategic planning sessions from this past August. 50 goals were identified and categorized into 4 groups. Pres. Birutis commented on the changes that need to be made to the list of goals to make them more accurate, to reduce duplicates and to better identify major goals and sub-goals to those. Subcommittee will meet next week on this.
4. Public Comments
>>
5. Village Board Comments
>> Trustee Bajor commented on dedication of Winfield Scott Park planned for Oct 31st at 10:30 a.m. Intergovernmental agreement between Park District and the Village to accomplish this project. Park is named after General Winfield Scott, for which Winfield is named.
6. Adjournment

Adjourned at 8:40pm.