

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.

Notes

Winfield Village Board OF TRUSTEES

Thursday, December 3, 2009

7:00 P.M. – Village Hall

1. Call to Order

2. Roll Call

Trustee Kunesh absent

3. Pledge of Allegiance

4. Correspondence

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5. Audience Participation

A. President Birutis will present a Proclamation honoring Winfield resident Martha Ingram for her selection as a Studs Terkel Humanitarian Service Award recipient in recognition of her many efforts on behalf of the Winfield Historical Society and service to the community.

>> In attendance to applaud for Martha were her family and many friends from the Historical Society, Library and neighborhood. Martha thanked everyone who has assisted her over the years.

B. Public Works Superintendent Tye Loomis will present information on the Village's snow removal plan for responding to winter storms.

>> Tye presented a street schedule for plowing and told they would be using a mixture of salt and sand this year. He also specified which streets

belong to county and not Winfield. Metra must take care of the train platforms but he salts and shovels the sidewalk area.

C. Other

>> A representative from CDH told about the many ways the hospital contributes to the community which amounted to about \$1.2 million between 1/2008 and 7/2009.

Chamber of Commerce director said STUFF was out now and commented on the photo of President Birutis and him racing toward the 35th anniversary of the Chamber.

A Winfield Road resident thanked the Village for installing the reflective poles along Winfield Road at the curve which has slowed down traffic.

6. Consent Agenda

>> Passed

A. Motion approving meeting minutes from the Regular Village Board Meeting and Committee of the Whole held November 19, 2009.

B. Payment of bills for December 3, 2009.

C. Resolution establishing regular meeting dates for the Winfield Village Board and Commissions for the calendar year 2010.

D. Resolution establishing regular office hours and the holiday schedule for the Village of Winfield during the calendar year 2010.

E. Motion approving a contract with Akemi Carpentry of St. Charles in the not-to-exceed amount of \$11,200 for exterior repairs and painting of Village Hall.

F. Motion approving a 3-month extension, ending March 4, 2010, for final plat approval of the William-Bugh subdivision as required by Village ordinance.

G. Motion approving the following appointments recommended by the Village President:

- Sylvia Washington to the Environmental Concerns Committee
- Frank Asta to the Riverwalk Committee

Non-Consent Agenda Items 7 - 10

7. Motion to open a Public Hearing on the proposed 2009 Property Tax Levy.

Finance Director Nadine ALLETE will present information on the property tax levy extensions proposed by the Village and Library for 2009. Per state law, following tonight's public hearing, a formal vote on the levy will be held at the December 17 Village Board meeting.

>> Nadine reminded those in attendance that the village is a very small part of their tax bill as the schools are 74%. She also showed how our tax rate had decreased annually.

8. Motion to approve Village employee insurance renewals with Blue Cross/Blue Shield for health coverage, Eyemed for vision, and Lincoln Financial for dental and life insurance during 2010.

Finance Director Nadine Alletto will present information on insurance quotes received with assistance from insurance consultant Vista National for renewal of employee coverage.

>> Passed

9. Ordinance approving and authorizing the execution of an intergovernmental agreement establishing the Northern Illinois Municipal Natural Gas Franchise Consortium.

Village Manager Curt Barrett will present information on this effort by municipalities to negotiate more favorable terms for franchise agreements with natural gas utility providers.

>> It is better to negotiate with utilities in a group rather than one municipality at a time. There is an opt out clause included in the agreement. Passed.

10. Ordinance amending Title 6, Chapter 3 of the Village Code regarding one-way streets and parking and turning prohibitions.

Police Chief Frank Bellisario will present information on traffic control changes identified in concert with Elementary School District 34 officials to address safety concerns.

>> Changes on Winfield Road left hand turns and other items in ordinance updated.

11. Village Trustee Reports of Boards and Commissions

A. Communication & Technology - VadeBonCoeur

>> Watch for changes in Winfield Word

B. Riverwalk - VadeBonCoeur

>> The 501c3 status will be re-activated

C. Administration & Finance - VadeBonCoeur

>> Working on road funding issues. Thanked Curt for having the outside of Village hall painted before the weather changed.

D. Environmental Concerns - Bajor

>> Introduced Erik Spande, the chair who updated projects being done by ECC

E. Stormwater - Bajor

>> Next meeting 12/16 at 6:30 pm

F. Public Works - Bajor

>> Next meeting 12/16 at 7 pm

G. Planning - Olson

>> Spirited discussion at the Plan commission regarding political signs. Sign ordinance will be presented at the second Board meeting in January

H. Zoning - Olson

>> Will have work to do soon

I. Marketing & Development Taskforce - Olson

>> Next meeting 12/14, brochure coming

J. Public Safety & Safe Routes to School - Olson

>> Working on citizen concerns, next meeting is second Tuesday in February

K. Traffic & Transportation - Olson

>> Next meeting is second Wednesday in January

L. Bikeways Planning Group - Martschinke

>> Working on maps, next meeting 12/16 at 7 pm

12. Other Village Officials' Reports and Comments

A. Village President

>> Remember the tree lighting at 4:30 pm Saturday. No white elephant at the next Board meeting, so bring a food item for food pantry instead.

B. Village Attorney

>>

C. Village Clerk

>> **District 200 new rule, no texting or cell phones in school**

D. Village Manager

>>

E. Village Treasurer

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F. Finance Director – 2nd Quarter Financial Report, Police Pension Fund Compliance Report

>> **Nadine explained the report showing Winfield with \$5.9 million. The rate of return is falling but the Village portfolio is still outperforming bench marks. Police Pension Fund returns near 5%**

13. Pending Future Business

A. Road Funding Discussion

>>

14. Adjournment

Committee of the Whole

1. Consider adjustments to the Village Liquor Control Code.

>> **Marchinske spent a long time going over the proposed changes to the Liquor Control Code. Adds 3 new types of license, grammar corrections, & makes it subject to new State laws. Will be up for vote at next Board meeting. Fee increases except for NFP.**

- **Presentation by representative of Walgreens requesting sale of wine and beer in store. Explained all the safety precautions they will implement and will adhere to the new liquor control ordinance.**

2. Consider a proposed amendment to the Lee Station III Planned Unit Development.

>> **Developer wants to change from pavers to asphalt for maintenance reasons. Incidental change will be approved by staff.**

3. Review the Plan Commission update on research regarding flag lots.

>> LONG discussion and explanation of flag lots.....will be continued by Plan Commission.

4. Review options to provide screening for AT&T cable facilities on public parkways.

>> ATT UVerse coming to some parts of Winfield. Village will oversee landscaping to hide big ugly boxes.

5. Consider audit services contract proposal.

>> Set out for bid, 5 responses will continue with present auditor with a 3 year and 2 year option.

7. Public Comments

>> Winfield Road resident suggested permeable surfaces for flag lot driveways.

7. Village Board Comments

>> Merry Christmas from all to all.

8. Adjournment