

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

**REGULAR MEETING**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>> All present

IV. Consent Agenda

A. Payment of Bills

1. List of Bills

2. 2008 Pavement Projects, Payment Request #1, partial

B. Approval of Minutes

1. Regular Village Board Meeting of November 20, 2008

2. Committee of the Whole Meeting of November 20, 2008

C. Other

1. An ordinance authorizing the disposal of property owned by the Village of Winfield (2nd reading)

>> This is a large printer for plots

2. Ordinance approving plat of vacation west side of Peter Road right-of-way north of Churchill Street (Margaret Mochel; 2nd reading)

>> Passed

Moved and seconded to go to Public Hearing

V. Open Forum

A. Public Hearing on proposed 2008 Tax Levy

>> Nadine presented tax levy and explained that village taxes would only increase by 7%. Oakley questioned home rule status.

Hearing closed

B. Public Comments

>> Heather Lane resident said DO NOT increase taxes. Make cuts, too many policemen.

Village board trustee candidate read prepared statement involving empty store fronts, useless plans by village during the past 4 years; need more business, fix budget woes NOW

New county board member from Ethel Street wants Winfield's 5 year plan so that he can assist in having the county work hand in hand with the village. (Joel requested Barlow find the village plan and give it to the county board member)

VI. New Business

VII. Reports of General Business

A. Plan Commission

1. Ordinance approving final plans for the plans for improvement to the Central DuPage Hospital Site for the construction of a bed pavilion and Emergency Department expansion

>> Passed, Joel abstained

2. Ordinance approving the preliminary plans for a planned unit development for the demolition of an existing building and construction of additional parking spaces at 0S033 Church Street  
>> Passed, Joel abstained

B. Other

VIII. Reports of Temporary Committees

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

>>Extension to 12/15

IX. Future Business

A. Active

1. Discussion on the possible nuisance problems at 0S257 Summit Drive

B. Forthcoming

1. Anti-monotony ordinance for new housing projects – Matter has been referred to Plan Commission.
2. Policy on maintenance of storm water facilities – Work has begun on the inventory; policy will be deliberated by Public Works Committee first.
3. Policy on distribution of impact fees – Matter has been referred to the Administration and Finance Committee.
4. Sign Ordinance – referred to staff
5. Costs for recreational vehicle variance application – referred to the Administration and Finance Committee
6. Pro-forma review of the Village's finances at the 6 month time period – coming from the Administration and Finance Committee, scheduled for the December 18, 2008 meeting.

X. Village Board Comments

>> Birutis –Negotiating team meeting with agencies involved in underpass issue set for 12/18

Bajor – Finance committee is meeting with Chamber regarding costs involved in special events, more info to follow.

XI. Other Village Official's Reports and Comments

A. Village President

1. Trustee Liaison Assignments

>> Oakley will continue in Petitti's assignments. Mortenson steps down from Finance since he will not be running in April, and Birutis will chair, name of committee changed to Community Development Committee

B. Village Attorney

C. Village Treasurer

D. Village Manager

>> Channel 10 is not operational but it should not take long, few days, getting ready for live broadcasts of village board meetings, ready about 12/18. Town Hall meeting 12/13 at 9 AM regarding the village streets. Leaves have been left in one portion of the village but will be picked up shortly.

E. Village Clerk

1. Proclamation declaring December 2008 Drunk and Drugged Driving Prevention Month

>> Read proclamation and comments made by President to agree.

XII. Other Business

XIII. Adjournment

## COMMITTEE OF THE WHOLE

### I. Old Business

#### A. Discussion on Town Center Marketing and Capacity Study

>> Consultants presented list of potential developers, info from 9/16 open house workshop, new preferred concept plan, promotional text regarding walk ability, underground storm water management and Metra changes in their printed report to the Board.

Rudy: Good progress, moving forward, appreciate grants information, move study forward

Angel: Questions style of building suggested, are they green?

Deb: No finances in this study that is the next step for the marketing committee

Glen: We're well positioned for the economy recovery.

Rudy: Move to 12/18 meeting to pass

### II. New Business

#### A. Administration and Finance

##### 1. Miscellaneous financial policies

>> Policy on unclaimed, uncashed check must be in writing per audit firm, checks should be void after 1 year, and this should be verified quarterly. Abandoned checks are sent to state. This policy will be ready for 12/18 meeting.

ID theft: Utility bills must be opened in person with several forms of ID

##### 2. Reimbursement to the Library for NICOR bills in lieu of Franchise Fee Credit

>> Village will pay exact amount of gas bill back to the library

#### B. Other

### III. Discussion of 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)

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### IV. Public Comments

>> Resident: Wants status of underpass on 12/18. Believes funding is ok now. Board comments: Changes in agreement presently being worked on by staff.

Dirk Enger: Hubble school is example of town being ready to attract developers. Don't wait, prepare now, and use your long range study.

### V. Village Board Comments

>> Oakley: Wants info on WIKI so that trustees can converse with public online. What about BLOGS and other forms of communication. Attorney STRONGLY advised against since the village would be in violation of the Open Meetings Act. (After additional questions, requests and suggestions, this item will be referred to the Communications Committee)

Oakley: How about the village starting a Cadet Core for public safety, getting youth involved in government, shadow village officials and staff. Village should sponsor trips to recycling centers, water filtration plants, etc etc etc. (Most of her suggestions are programs already offered by the County which has a much larger staff and more money)

Glen: Please slow down and remember the icy conditions.

Rudy: White elephant gift exchange at next meeting; be there.

### VI. Executive Session - None

### VII. Adjournment