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**AGENDA
VILLAGE BOARD MEETING,
COMMITTEE OF THE WHOLE MEETING
THURSDAY, DECEMBER 18, 2008 - 7:00 P.M.**

REGULAR MEETING

I. Call to Order

II. Pledge of Allegiance

>> Before the roll call there was a motion passed to allow Trustee Bajor to participate remotely via video conference

III. Roll Call

>> All trustees present, with Bajor participating via video conference. Barlow, Elliot, Mareachen

IV. Consent Agenda

A. Payment of Bills

1. List of Bills

B. Approval of Minutes

1. Regular Village Board Meeting of December 4, 2008

2. Committee of the Whole Meeting of December 4, 2008

3. Final payment for the Public Works Expansion Project

C. Other

1. Resolution establishing meeting schedule for the Village Board and other boards and commissions for 2009

2. Resolution establishing regular office hours and the holiday schedule for the Village of Winfield during the Calendar Year 2009

3. Ordinance to dispose of surplus equipment – seized vehicle (1st reading)

4. Acceptance of Riverwalk Design Development Proposal from Gary Weber and Associates

>> approved after editorial changes in minutes

V. Open Forum

A. Public Comments

>> Rich Bysina of Chamber of Commerce announced Morgans Charhouse will open soon where the Viking used to be. State of Village address and luncheon to be held there in Feb.

Mary Lee Geherty urging passage of underpass going to bid.

Tim Allen urging passing of underpass going to bid.

Kay Stearn urging passing of underpass going to bid.

Dee Thoms and daughter thanking people of Winfield for their support in daughter's participation in Miss Teen Illinois USA pageant.

State Representative Paul Froelich of the 56th District urging passing of underpass going to bid.

Tony Reyes said he finds it odd that it has taken six years and several boards to get the underpass plans to bid. Wondered why it takes a vote, why the board can't just do it. Urged the board to allow the professionals to put together a proposal with detailed costs.

VI. New Business

>> none

VII. Reports of General Business

A. Finance and Administration Committee

1. Ordinance levying taxes for corporate purposes of the Village of Winfield for the current year commencing May 1, 2008 to April 31, 2008

>> approved

2. Ordinance amending the annual budget for the Village of Winfield for the Fiscal Year commencing May 1, 2008 and ending April 30, 2009 for the purpose of appropriating funds for the payment of a proportionate NICOR franchise credit to the Winfield Public Library

>> approved

3. Financial policy statements on Unclaimed/Un-cashed Checks and Identity Theft Prevention

>> approved

B. Public Works Committee

1. Approval of agreement between the Village of Winfield and the Union Pacific Railroad

>> Birutis offered thanks to UP for \$815K. Vade Bon Ceour confirmed with Elliot that documents assure the village we are under no obligation to proceed with the underpass if the bids come in even one dollar over amount in this resolution. Elliot agreed. Vade Bon Ceour expressed his intention to continue to evaluate the project as time goes on, before giving final approval. Expressed thanks to Birutis and Mortenson for their work in putting proposal together. Mortenson expressed thanks to many people for their work on the project.

approved

2. Ordinance amending the annual budget for the Village of Winfield for the fiscal year commencing May 1, 2008 and ending April 30, 2009 for the purpose of appropriating funds for the Church Street Pedestrian Grade Separation project at the Union Pacific Railroad.

>> approved

3. Resolution authorizing the execution of a revised Local Agency Agreement with the Illinois Department of Transportation and submittal of a grant application for the Illinois Transportation Enhancement Program for the Church Street Pedestrian Grade Separation at Union Pacific Railroad

>> approved

C. Other

1. Ordinance revising the employee salary ranges for the Fiscal Year commencing May 1, 2008 and ending April 30, 2009.

>> Vade Bon Ceour asked to dispense with second reading, so deputy police chief could receive raise immediately. All ayes

2. A resolution accepting the Town Center Marketing and Capacity Study and creating a task force to oversee its implementation

>> Birutis made two editorial changes, changing the name to Community Marketing and Development Task Force, and including broader language about what the task force can cover.

approved

VIII. Reports of Temporary Committees

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

>> Applications have been sent in for 2009 funds. Considering current situation with State of Illinois budget and leadership, may not know outcome for several months.

IX. Future Business

>> All future business tabled

A. Active

1. Discussion on the possible nuisance problems at OS257 Summit Drive

B. Forthcoming

1. Implementation of a cadet program for Village departments – Trustee Oakley is working on a proposal

2. Anti-monotony ordinance for new housing projects – Matter has been referred to Plan Commission

3. Policy on maintenance of stormwater facilities – Work has begun on the inventory; policy will be deliberated by Public Works Committee first

4. Policy on distribution of impact fees – Matter has been referred to the Administration and Finance Committee

5. Sign Ordinance – referred to staff

6. Costs for recreational vehicle variance application – referred to the Administration and Finance Committee

X. Village Board Comments

>> Vade Bon Ceour reported Finance Committee met. Future looks painful. Should be able to make budget with further belt-tightening.

Riverwalk committee met and will come in January with a presentation.

Bajor reported Public Works Committee met. Discussed transferring ownership of waste treatment facility land between West Chicago and Winfield.

Czech conveyed thanks for Ty and public works staff for handling snow and ice. Attorney General Madigan is investigating the price of salt from the State of Illinois.

Oakely reported getting questions from citizens about whether or not beet juice would stain shoes. Also reported she met with the Metropolitan Planning Council, and they offered their free services to help implement downtown development, but they would probably wait until after April election to assure continuity with board members. Birutis said downtown development implementation will start before April.

Mortenson reported the committee will be the same this year as last regarding distribution of the CDH \$100K. They will meet soon and publish new rules for applications.

Czech thanked UP and Tom Zapler for \$815K.

Mortenson thanked Barlow for all his help in teaching Mortenson in regards to Trustee functions. Wished him well in the future. Mortenson suggested naming the underpass in memory of Tony Stearn.

Czech announced Barlow has one or two more meetings before leaving.

XI. Other Village Official's Reports and Comments

A. Village President

B. Village Attorney

C. Village Treasurer

1. November 2008 Treasurer's Report

D. Village Manager

>> Barlow withdrew his previous comment about "stinking rotting corpse" in reference to the underpass project. Remarked on the degree of civic participation in regards to the underpass issue. Reminded everyone this is not a done deal. Bids are not expected before new board is seated, encouraged everyone to be vigilant in keeping the project moving forward. The four firms in the Chicago area who do this type of work are all hungry for work, so bids may come in lower than estimated. Work will commence in summer 2009 at the earliest. The misinformation put forth in the community has been put to rest by facts. Thanked DuPage Mayors and Managers, Fortner, State and Federal Governments, Christine Petitti and the negotiating team for their work and help.

E. Village Clerk

>> Reported attending the DuPage County Prayer Breakfast. Good to know that in these tough economic times we are not alone.

Committee of the Whole was postponed, so President Czech went directly to the last Public Forum

XII. Other Business

>> Ondrew Hartigan asked what would happen if bids for underpass came in over estimate.

Dan Keck offered thanks to board for letting underpass go to bid.

Tom Zapler of UP thanked board, said the moving ahead to bid was a great Christmas present. Long after we are all gone the underpass will still be saving lives.

Linda Fairbairn thanked the past, present and future boards for communicating with the community. Expressed appreciation for Town Center plans.

John Taylor expressed thanks to the board, and appreciation to Barlow for his work.

>> Future Committee of the Whole items:

A new committee on bicycle friendly routes in Winfield

XIII. Adjournment—7:55 PM

COMMITTEE OF THE WHOLE

I. Old Business

A. Plan Commission

1. Consideration of amendments to Ordinances No. 2006-3-6: Rezoning Territory within the Village and Approving Special Use for Residential Development and Preliminary Plan for Lee Station III and No. 2006-8-34: Approving Final Plan and Final Plat of Subdivision for Lee Station III

2. E-mail Policy Review

II. New Business

A. Administration and Finance

1. Pro-forma review of the Village's finances at the 6 month time period

2. An ordinance amending Article 3 – Business and License Regulations, creating Chapter 16 - Motor Vehicle Licenses of the Village Code

B. Other

1. Succession planning

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)

IV. Public Comments

V. Village Board Comments

VI. Executive Session – None

VII. Adjournment

White Elephant Gift Exchange