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AGENDA
VILLAGE BOARD MEETING,
COMMITTEE OF THE WHOLE MEETING
THURSDAY, MARCH 6, 2008 7:00 P.M.

REGULAR MEETING

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>> Petitti / Birutis absent

IV. Consent Agenda

A. Payment of Bills

B. Approval of Minutes

1. Regular Village Board Meeting of February 21, 2008

2. Committee of the Whole Meeting of February 21, 2008

C. An ordinance authorizing the disposal of property owned by the Village of Winfield – Surplus Equipment 2nd reading)

D. Resolution advocating the continuation of the Village of Winfield's Loss Prevention Program and encouraging safe work practices by the employees of the Village of Winfield

E. Ordinance allowing solicitation on Village streets Miseracordia Heart of Mercy

F. Ordinance allowing solicitation on Village streets – You Can Make It

G. Resolution for Improvement by a Municipality Under the Illinois Highway Code – Cooley Avenue Motor Fuel Tax Funds

H. Authorization of execution of Pipeline Crossing Agreement with the Union Pacific Railroad for the BeecherRobbins Street Water Main Crossing Project

I. Authorization to participate in the State of Illinois Joint Purchasing program for Snow and Ice Control Materials for 20082009

>> All approved unanimously with minor corrections

V. Open Forum

A. Public Comments

>> Fire district trustee apologized if there was some misunderstanding w/ the Hospital about a land opportunity since the County Farm Road option might not be available in the future as things stand

now. This apparently referenced a previous discussion/meeting where the Hospital has land available that the fire department could use.

A resident requested some corrections to the Parking Ordinance being considered since there were some discrepancies in the use of traps / plastic covers that did not carry through to all sections.

A second resident asked if consideration had been given to move the underpass to the west, closer to the downtown since this is the area that people would be in and it would help support the Town Center businesses. Engineer Dan Watson from Rempe-Sharp was called on to reply, and he indicated that this was discussed already, but the restrictions and other items that would require relocation did not support this idea. President Czech stated that the underpass is not as far east as people think it is.

A third resident was requesting when and how the Village would decide who, when, and how much each organization in town would receive from the \$100K received from the Hospital. President Czech indicated that a committee of two Trustees and one resident has been chosen and a meeting is scheduled in the near future and then a second meeting would follow later in March that would provide her answers. She stated that she was representing a local youth organization.

VI. New Business

>> None

VII. Reports of General Business

A. Administration and Finance Committee

1. Resolution adopting a proposed policy and procedure for application for and administration of grants, donations, and other outside funding for Village related operations and purchases
>> [Approved unanimously – no discussion](#)
2. Resolution adopting proposed policy statement on Utility Extension Cost Recovery
>> [Approved unanimously – no discussion](#)

B. Planning/Zoning Board of Appeals

1. Zoning Board of Appeals Recommendation on variance request of Greg Palumbo, 0S441 Jefferson Street
>> [Approved unanimously – no discussion](#)

C. Other

1. Ordinance amending Title Three – Businesses and Licenses, Chapter Three – Liquor Licenses, Section Six – License Classifications and Fees of the Winfield Village Code as an emergency measure to assure that it is effective upon passage.
>> [Agenda revised, and this item was removed.](#)

VIII. Reports of Temporary Committees

A. Downtown Riverwalk Initiative Task Force – Trustee VadeBonCouer

>> [Continue to move forward – no details](#)

B. Fire Sprinkler Regulations – Trustee Petitti

>> [Ordinance drafted and is getting close to putting on agenda for Committee of the Whole – no date provided.](#)

C. Town Center Marketing and Capacity Study – Trustee Birutis

>> [Letters have been sent to 30 downtown businesses to attend a luncheon on March 13, then a meeting will be held after this luncheon with the steering committee.](#)

D. Safe Routes to School – Trustee Birutis

>> [An announcement was made March 6, today, and Winfield did not receive any monies.](#)

IX. Future Business

A. Active

B. Forthcoming

1. Creation of the office of President Pro Tem or other approach – a question has arisen regarding who acts as the President in his/her absence, particularly as it relates to a disaster. Options will be discussed.
>> [No updates provided](#)
2. 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.

>> No updates provided

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

>> No updates provided

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

>> no updates provided

X. Village Board Comments

>> None

XI. Other Village Official's Reports and Comments

A. Village President

1. Appointment of Brian Eisenmenger as Village Treasurer

>> Since Frank resigned, this spot is open and will remain open because Brian will be assuming the police pension board treasurer position.

B. Village Attorney

1. Report on resolution of conflicting language in the Village Code regarding authority to appoint the Police Chief

>> It was stated that the 1993 Ordinance that pertains to this topic would stand as is.

C. Village Manager

>> Plan Commission had 3 public hearings the previous night. 1. B1 zoning to include manufactured homes, 2. Add mobile home park, Pleasant Ridge for inclusion under B1 zoning, 3. Rezoning of R1 public works facility to P1. The Pleasant Ridge discussion was well attended and the perception was that the Village was acquiring the Park to drive the residents out. They were assured that was not the case and all benefited from the exchange of information. A second public hearing is schedule for the Pleasant Ridge proposal.

D. Village Clerk

>> Wanted to inform all south of Roosevelt Road that special election this Saturday, March 8, for Congress seat was taking place and get out to vote.

XII. Other Business

>> None

XIII. Adjournment

COMMITTEE OF THE WHOLE

I. Old Business

A. Public Works Committee

1. Proposed Change Orders for the Public Works Site Improvement Project

>> Six change orders were discussed that totaled \$37,700. They included new gas fired heaters, relocation and replacement of the building exhaust fan, CO detector, increase thickness of floor from 6 to 8 inches, exterior light package, and increase the building size. The proposals have come in within budget and there was a 10% contingency in the budget which will cover these proposed CO's. One Trustee asked if any other CO's would or could overrun the project since the 10% contingency amounted to slightly over \$50,000 and only \$13,000 would be left to address any new CO's. The Village Manager indicated that with all construction, there could always be future issues; however, this is a simple project, a simple structure with very little in the way of interior options that could provide unforeseen issues and believes that the proposed CO's are necessary.

B. Plan Commission

1. Consideration of Final Planned Unit Development for Central DuPage Hospital proposal for

parking garage and improvement to Diagnostic Imaging building space

>> Passed the plan commission without any issues.

2. An ordinance amending Title 10 –Zoning, Chapters 1 - Zoning title, purpose and definitions, Section 4 – Rules and Definitions and 9 – Off street parking and loading, Section 4 – Of-street parking regulations and requirements

>> The plan commission had worked on this issue for over 1 year and did an excellent job in striking a balance for all concerns. A special use permit will now be required if a homeowner can not comply. The time periods, fees and filing times were all relaxed in the face of opposition from the public. This issue is being moved forward for a vote.

3. Application of Estate Residential Zoning

>> A review of the wealth of information gathered by the plan commission over the last 1 ½ years was reviewed. Two Trustees indicated that the plan commission had been very professional and complete in gathering the facts and felt that the 58 signed notes and 2 personal letters supplied in support of changing the zoning to 1 acre along with 75 to 80% of the people with in the effected area supporting this change to 1 acre was quite powerful. Since two Trustees were not present, this issue would return to the Committee of the Whole next meeting before proceeding for a vote.

C. Other

1. Resolution authorizing the exception of a settlement agreement in the lawsuit Siefert Builders versus the Village of Winfield

>> No significant discussion

2. Ordinance amending 2007416 – An ordinance approving an extension to the planned unit development approval for the Starcliff Planned Unit Development/Siefert and Sons

>> No significant discussion

II. New Business

A. Administration and Finance Committee

1. Review of authority to supervise the activities of WEMA

>> No significant discussion

2. Call One Telephone Service Contract

>> With the savings received and the service provided over AT&T a new 3 year contract was underway.

3. Public Hearing Notices published in the Winfield Register

>> The Owner of the paper provided some background stating that the Register is now a weekly paper and that most people read the Register to keep informed on the local issues. The ads would provide a public benefit and after 1 year they would then meet the State requirements and all ads could then be run through the Register, until that time, it would be necessary to continue to run ads in the Daily Herald to meet State requirements. One Trustee echoed the Owners comments, by stating that all people on his block receive the Register and most read it, but he sees only a couple of people receive the Daily Herald. Ads in the Register would help inform the public and reduce the public coming forward saying that they did not know a particular issue was being discussed. As for the cost of these ads, the matter was referred back to the Finance Committee.

- 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)

>> No discussion

IV. Public Comments

>> A resident asked if radiant heaters were considered in lieu of the forced air heaters proposed above for the public work facility. The Village Manager stated they had been considered, but the cost to change to this type of heating system was in excess of the budget. He would like to have them, and he would like to have a full brick exterior and improved interior public works facility, but the money is not there and this is not intended to be a Taj Mahal.

This same resident asked if Kimball Hills was proceeding on the project off Highlake Road – he requested an update. The reply by the new Village Planner, Peter, was that they were continuing with construction, but at a much slower pace. There had been a significant staff cut and turnover at the site. As anyone can read in the papers, times are difficult and no one can predict the future.

V. Village Board Comments

>> No comments

VI. Executive Session - Collective Bargaining Strategy

VII. Adjournment

>> Around 8:50 PM.