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AGENDA
VILLAGE BOARD MEETING,
COMMITTEE OF THE WHOLE MEETING
THURSDAY, MAY 1, 2008 7:00 P.M.

REGULAR MEETING

- I. Call to Order 7:01pm
- II. Pledge of Allegiance
- III. Roll Call

Present: President Czech; Trustees Birutis, Petitti, Bajor, Vade Bon Coeur and via teleconference Trustee Mortensen. Clerk Mareachen; Kathleen Eliot-attorney; William Barlow-Manager; Dan Watson-Engineer

Absent: Trustee Kunesh

IV. Consent Agenda **Passed Unanimously**

- A. Payment of Bills
 - B. Approval of Minutes
 - 1. Regular Village Board Meeting of April 17, 2008
 - 2. Committee of the Whole Meeting of April 17, 2008
 - C. An Ordinance amending streets in the DuPage County and Village of Winfield's Street System (jurisdiction transfer of Winfield Road and High Lake Road; 2nd reading)
 - D. Award of contract for the Cooley Avenue CDBG project
 - E. Award of contract for the supply and installation of a diesel powered generator for Klein Creek Water Tower
 - F. Authorizing participation in the State of Illinois Cooperative Purchasing Program for the acquisition of a 2008 model police squad car
 - G. Approval of special event permit for Chamber of Commerce sponsored Good Old Days and Carnival
 - H. Approval of special event permit for Chamber of Commerce Cruzin Winfield Car Show
 - I. Approval of special event permit for Chamber of Commerce and ABD Cycle Club for the 2008 Winfield Criterium
- This item was removed from the Consent Agenda and voted separately: Passed Unanimously**
- J. Concurrence with Village department applications to the Central DuPage Hospital community assistance grant program

V. Open Forum

A. Public Comments

--A long time resident from the south side asked the board what she could do about neighbors burning unknown debris. President Czech asked the manager to look into this. She also asked for information about pot holes at the post office. The manager stated that the village has made some temporary repairs but the roadway is under the jurisdiction of the county.

--A resident from the Geneva Rd and Winfield Rd area expressed concern about the serious accidents at that intersection. President Czech let her know that the county is responsible for that area. He also stated that County Commissioners Rion and Kurzawa are working on a traffic study of the intersection. He advised the

resident to contact the commissioners.

--A resident believes that the Estate Residential Zoning change is not in the best interest of Winfield; is out of step with common sense and the opposition to ER Zoning is not in keeping with the facts and motivated by emotions. She stated that the plan commission vote (not to recommend) was wise and that the proposed change will not be fair to owners of large property and that many do not meet the requirement size.

--A long time resident, newly returned from hiatus in Florida, asked about the disappearance of the handicap parking space at the rear of village hall. And suggested that the village hall is looking shabby. The manager stated that the space has been relocated to the front of the village hall and does have a curb cut.

--A resident suggested to the board that the plan commission read the American Planning Association's ethical guide for commissioners. The guide will instruct commissioners in guidelines for independent judgment, public disclosure of interests, suggests that members not be advocates for issues. The American Planning Association is a national planning authority.

--A resident in the effected ER zoning change area is in favor of maintaining large lots. He stated that 83% of the neighbors in the area are also in favor. He did not think it proper for someone making lifestyle changes should change their property with a sub-division when they choose to move. Such lifestyle change effects the neighborhood. He expressed concern for behind the scenes activity effecting the trustee's votes and has concerns regarding a sudden new legal issue that has surfaced regarding the votes of trustees living near the effected area.

--A plan commissioner wanted to point out that the properties in the ER zoning area less than one acre are 0.94 acre parcels. Very close to the target minimum of 1 acre, not much smaller as was suggested in an earlier resident comment.

VI. New Business – None

VII. Reports of General Business

A. Public Works

1. 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

Vote: Aye: Bajor, Petitti, Mortensen

Nay: Birutis, VadeBonCoeur

Discussion regarding the likelihood of getting state money for the project. Mr Barlow referenced a memo stating that money for safe crossing funds has been diverted by the state legislature to other projects. Trustee Birutis asked where money would come from if the state money doesn't come through. Mr Barlow said the village will have to borrow the money, take from TIF funds (which are not growing at desired rate) Trustee Mortensen would like to proceed to get the final cost. Trustee Bajor thinks we should stay the course to and continue to request state funding. Trustee Vade Bon Coeur acknowledges value of project but village cannot proceed with current budget. Trustee Petitti stated that many people are working on getting state funds and encouraging us to move forward.

B. Planning and Zoning

1. Ordinance rezoning certain properties from R-1 and R-1B Single Family Residence to Estate Residential 3 – Single Family Zoning District
Item removed until full board can be present
2. Ordinance amending Title 10 – Zoning, Chapter 4 –Single Family Residence Districts, Article A1 –Estate Residential 2, Single Family Residential, and rezoning certain property R1A and R1B Single Family Residence to Estate Residential 2 – Single Family Zoning District
Item removed until full board can be present.

3. Authorizing the execution of an alley license agreement – Grant Street and Roosevelt Road
Passed Unanimously
 4. Ordinance amending Title 10 – Zoning, Chapter 5 – Business District, Article B-1, General Business
Passed Unanimously
 5. Ordinance forcibly annexing territory (Pleasant Ridge Mobile Home Park)
An attorney representing Pleasant Ridge was available for comment and hoped for a favorable vote. Discussion about the plan to change over water and sewer service to village service. Item Passed Unanimously.
 6. Ordinance approving the annexation and zoning of territory commonly known as 27W370 Geneva Road, West Chicago, Illinois.
Zoning changed to special use for B1 commercial. Annexation will not change address from West Chicago to Winfield. Passed Unanimously.
- C. Administration and Finance
1. Ordinance amending Title Nine – Building Regulations, Chapter One – Building Codes of the Winfield Village Code
Passed Unanimously
 2. An ordinance amending Title Three – Businesses and Licenses, Chapter Three – Liquor Licenses, Section Six – License Classifications and fees of the Winfield Village Code for Class F – Special Event License
Change will add time limit of 8 days to language. Passed Unanimously
 3. Ordinance amending Title 1 – Administration, Chapter 6 – Village Officers and Employees, Election 2 – Salaries; Amending Compensation for the Village Clerk.
This will bring clerk salary up to par with other villages. Passed Unanimously.
 4. Ordinance amending Title 1 – Administrative, Chapter 5 Village President and Board of Trustees, Section 1 – Village President of the Village Code
This change will be for emergency purpose to establish president pro tempe. Discussion of what is an emergency e.g., payroll and bill paying in lieu of village treasurer. Passed Unanimously.
 5. An ordinance to amend Title 8 – Water and Sewer Regulations, Chapter 2 Combined Waterworks and Sewerage System Rates and Charges, Section 3 – Rates and Charges of the Village Code
Passed Unanimously
 6. Ordinance amending Title 2 –Boards and Commission, Chapter 4 – Emergency Management Agency of the Winfield Village Code
Trustee Petitti requested that this item be postponed but board majority wanted a vote and discussion. Mr Fairbarin expressed concerns about consistency between the state and federal statutes and the village code regarding WEMA. He is so concerned that he would pull his people off the street until issues are resolved. The village attorney had reviewed the proposed changes and feels that they are complete and good for passage. A motion was made to table the original motion. The item was tabled and the issue moved to a future meeting. Trustee Vade Bon Coeur cast the lone no vote to table.

VIII. Reports of Temporary Committees

- A. Downtown Riverwalk Initiative Task Force – Trustee VadeBonCoeur
Trustee Vade Bon Coeur stated that the Forest Preserve district is ready to act on a trail near Town Center. The committee is working on tax status and by-laws. They have been making presentations to community groups in and around Winfield.
- B. Fire Sprinkler Regulations – Trustee Petitti
Trustee Petitti said the committee is still waiting on federal and state updates.
- C. Town Center Marketing and Capacity Study – Trustee Birutis
No Change
- D. Safe Routes to School – Trustee Birutis
No Change

IX. Future Business

A. Active

None stated at this time

B. Forthcoming

1. 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.

Nothing new

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

Nothing new

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

Nothing new

4. Best means to fund street maintenance for the Village streets – Matter been referred to Public Works Committee

Discussion of Public Works Committee on bond funding, no action taken at this time.

X. Village Board Comments

- Discussion about Timber Ridge resurfacing project. There was some confusion as to what had actually been finished. Clerk Mareachen lives in the area and assures the board and engineer that the work is not finished.

- Trustee Bajor mentioned his son's wedding in Jamaica and was grateful for good wishes and his first trip aboard since his service during the Vietnam war.

- Trustee Petitti stated that the CDH funds committee is reviewing applications and scheduled applicant presentations.

- Trustee Vade Bon Coeur expressed dismay with WEMA for many last minute requests after the finance committee spent considerable time with WEMA representatives.

XI. Other Village Official's Reports and Comments

A. Village President

President Czech encourages participation in the Relay for Life in June.

B. Village Attorney

None

C. Village Treasurer

Absent

D. Village Manager

Mr Barlow expressed concern regarding an email from WEMA's Mr Fairbairn regarding who will direct WEMA. And expressed concern that Mr Fairbairn threatened to take WEMA members off the streets. Mr Barlow was certain that if an emergency arose WEMA would respond in their usual manner. Mr Barlow will be out of the office next week. And he will be moving his office to the back administrative area freeing his current office for conference room space.

E. Village Clerk

None

XII. Other Business

None

XIII. Adjournment 8:40pm

COMMITTEE OF THE WHOLE

I. Old Business

A. Public Works Committee

1. Discussion on change order for installation of water main on Winfield Road

The contractor was taking great care not to damage 6 large trees along Winfield Rd north of Washington St. There seems to be no way to avoid damaging the trees so the work will move the water main replacement to the street to avoid the tree damage. The work will be held off until after Winfield Middle school completes the school year since work to tear up the southbound lane of Winfield Rd will be disruptive to school traffic. There was discussion about the pro and cons of such a move. The road work will be costly but the new water main material is such that it should last 20 to 50 years.

II. New Business

A. Administration and Finance Committee

1. Public Hearing Notices published in the Winfield Register

All trustees agreed that getting the word of public notices out to residents was good. They also remarked that the Winfield Register goes to every household, more than the Daily Herald. Trustee Mortensen was worried about the Register's longevity. Trustees Bajor and Petitti don't always agree with the Register's editorial commentary but agrees that it is a good source for public notices. Mr Barlow reported that using the Register for public notices will not cost anything to the village.

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)

Trustee Birutis asked that the ECC look at the adopt a road program. Someone reminded her that there are programs like that already, but maybe not active programs. She also asked that the board take up the sidewalk question again with the residents of Park St as part of the Safe Routes to School program. She believes that some residents have ideas to make the street safer for the school children. The board agreed to rethink the approach.

IV. Public Comments

Chuck Martschinke a Chamber of Commerce member asked whether the water main work will interfere with the Criterion bike race or the Cruising Night. Mr Barlow said that both events are before the proposed road work.

V. Village Board Comments

Concern was expressed about legal questions of the ER zoning vote by trustees who live in the effected area. The attorney suggests that the trustees recluse themselves as a conservative approach. The attorney opinion will be sent to all trustees. The opinion is supported by measures taken by the attorney general.

VI. Executive Session - None

VII. Adjournment 9:10pm