

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.

AGENDA
VILLAGE BOARD MEETING,
COMMITTEE OF THE WHOLE MEETING AND EXECUTIVE SESSION
THURSDAY, DECEMBER 6, 2007 7:00 P.M.

REGULAR MEETING

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>> Only Petitti was absent

IV. Consent Agenda

A. Payment of Bills

1. 2006 Watermain Project Pay Request No. 3 – Partial

2. County Farm Road Watermain Project Pay Request No. 2 - Partial

B. Approval of Minutes

1. Regular Village Board Meeting of November 15, 2007

2. Committee of the Whole Meeting of November 15, 2007

D. Ordinance authorizing the disposal of surplus personal property owned by the Village (2nd reading)

E. Authorization – Reduction of Letter of Credit for Lee Station III, Request no. 3

F. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – Calendar Year 2006 (1st reading)

G. Resolution authorizing an extension of an existing contract with Waste Management, Incorporated for the provision of solid waste services for 2008

H. Award of bid for 2007 drainage improvement projects

>> Consent Agenda was approved

V. Open Forum

A. Public Hearing on proposed pre-annexation agreements for County Farm Road properties

>> Ralph Berson of Hickory Lane does not want to be annexed

Public hearing closed

B. Public Hearing on proposed 2006 Property Tax Levy

>>Nadine explained tax levy, no comments, hearing closed

C. Public Comments

>>Donna Bucholz spoke about comments on www.rottenneighbor.com regarding RV's, etc. Emotional issue. Requested special notices be sent to all those with RV's. of any and all meetings of any body regarding this issue. (Not possible)

VI. New Business

VII. Reports of General Business

A. Plan Commission

1. Resolution adopting a policy statement governing Vacation of Street and other Right-of-Way/Easements.

>>Adopted

2. Ordinance adopting the official Zoning Map of the Village of Winfield, Illinois

>>Adopted

B. Administration and Finance Committee

1. Ordinance levying taxes for corporate purposes of the Village of Winfield for the current Fiscal Year commencing on May 1, 2007 and ending on April 30, 2008

>>Adopted

2. Ordinance abating the taxes heretofore levied to pay principal and interest on \$6,500,000 general obligation refunding bonds (alternate revenue source), series 2003, of the Village of Winfield, DuPage County, Illinois

>>Adopted

C. Other

1. Resolution approving an amended lease agreement with Denali Spectrum Operations, LLC for space at the Village's Central DuPage Hospital water tower

>>Adopted

2. Resolution approving an amended lease agreement with SprintCom, Incorporated for space at the Village's Central DuPage Hospital water tower

>>Adopted

VII. Reports of Temporary Committees

1. Downtown Riverwalk Initiative Task Force – Trustee VadeBonCouer

>>moving along

2. Fire Sprinkler Regulations – Trustee Petitti

>>not present

3. Town Center Marketing and Capacity Study – Trustee Birutis

>>Next meeting January 10 at 6:30 for workshop

4. Safe Routes to School – Trustee Birutis

>>grant request sent to IDOT

VIII. Future Business

A. Active

B. Forthcoming

1. General Development Plan - Key Development Areas 1a, 1b, and 2/ St. Charles Road area annexation initiative – Will be presented to the Plan Commission

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

IX. Village Board Comments

>>President Czech extended a hand to CDH to improve relations. He has met with CDH several times privately and twice with other trustees, other Winfield governmental bodies and residents present. CDH will give the Village \$100,000 annually for the next three years. He is hopeful dialogue will continue. He thanked CDH publicly.

Trustee Glenn: Why did CDH do this? Czech: They had concern with impact of what they were building on the village because of the purchase of homes and businesses and of course the request for the Proton Center.

Trustee Bajor: Commends Czech for his move, should get more involved. Thanked Birutis for her work in the finance committee and asked that CDH send a representative to Village Board meeting.

X. Other Village Official's Reports and Comments

A. Village President

1. Proclamation: drunk and driving under the influence prevention month

>>Adopted

2. Liaison appointments

>>Czech said they were appointed but did not specify whom to what

3. Reappointment of John Kozak to the Zoning Board Appeals

>>Adopted

B. Village Treasurer

C. Village Attorney

D. Village Manager

>>Announced Krumins is the new development coordinator and will begin work December 17

E. Village Clerk

XI. Other Business

XII. Adjourn to Committee of the Whole

COMMITTEE OF THE WHOLE

I. Old Business

II. New Business

A. Public Works

1. DuPage County Natural Hazards Mitigation Plan

>>working with county giving input

. Pedestrian Underpass Agreement with Union Pacific Railroad

>>Lots of discussion regarding proposed agreement with UP RR and what village must agree to handle. Including removal of graffiti, police patrol, camera and all clean up. Grade crossing will be removed. Village engineers still negotiating.

The village manager was a bit indignant regarding trustee comments on the promise of funding from state and federal. Most discussion will be forthcoming in this issue as it will be on the next board agenda.

B. Finance Committee

1. Emergency Reserve Fund Policy

>>will be adopted at next meeting

C. Traffic and Transportation Committee

1. Ordinance to repeal One-Way Traffic on Church Street

>> will be adopted at next meeting

D. Other

1. Memorandum of Understanding with the American Red Cross

>>OK to Board meeting

2. Resolution establishing regular office hours and the holiday schedule for the Village of Winfield during the Calendar Year 2008

>> OK to Board meeting

3. Resolution establishing meeting dates and times for the Village Board, Plan Commission and Standing Committees and Commissions

>> Barlow, lengthy presentation and slide show of dates and times for almost all Boards and Commissions so that the Village can have a standardized calendar

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)

>> Request for information on electronic participation at meetings
Impact fees need a policy and procedure set up for pay out

IV. Public Comments

>> Bob of Summitt Street does not like CDH commercials, NFP;'s should be asked to donate to village, Winfield needs a noise ordinance

Peter Dopper – complimented Czech on CDH work

Ron Warden of County Farm Road wants more communication with people involved in the proposed annexation of his 20 acres.

V. Village Board Comments

>> Merry Christmas to one and all and the next meeting will include the white elephant gift exchange

VI. Executive Session

A. Pending Litigation (5 ILCS 120/2c (11))

B. Land Acquisition (5ILCS 120/2c (5))

VII. Adjournment