

AGENDA
VILLAGE BOARD MEETING
COMMITTEE OF THE WHOLE MEETING
AND EXECUTIVE SESSION
THURSDAY, JANUARY 18, 2007 - 7:00 P.M.

REGULAR MEETING

I. Call To Order

II. Pledge of Allegiance

III. Roll Call

>> *Present: Bajor, Birutis, Petitti, Kunesh, Czech Barlow, Elliott (attorney)*

Absent: Levan, Bianco

IV. Consent Agenda

A. Payment of Bills

>> *passed*

B. Approval of Minutes

1. Regular Village Board Meeting of January 4, 2007

2. Committee of the Whole Meeting of January 4, 2007

>> *Add Ron Rude and Sandy Wristen as appointees to Traffic Commission*

C. Hourly Rates for Village Engineer Services for 2007

>>

V. Open Forum

A. Public Comments

>> *Terry Kinnane asked the Board to review the vicious animal ordinance, in regards to his neighbor's dog, which he feels is inadequately contained. Staff will review the ordinance and bring back a recommendation*

B. Report from MainStreet Winfield

>> *Dolly Pointner reported that last Tuesday's meeting was a great success, with the state officers commenting on how nice looking the entrance into Winfield is. They will continue to offer Winfield advice and help in planning Signs, Lighting, Awnings, Paint and Pavers. In regards to the RTA grant, three consultants have been asked to submit plans, and one will be chosen soon. Membership notices have been sent to local entities.*

VI. New Business

>> *none*

VII. Reports of General Business

A. Other

1. Letter of credit for the Town Center Building

>> *Bajor moved to accept the letter, and added an amendment that stated the specific amount: \$85,064.00. Passed*

VIII. Reports of Temporary Committees

>> *Bajor reported that the Winfield Scott Committee will meet soon, with Mr. Barlow*

IX. Pending Business

A. Town Hall Meetings – (1st meeting scheduled for Saturday, February 3, 2007)

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B. Review of Commercial Zoning Districts – Maximizing Sales Tax Generating Opportunities (Being researched)

>>

C. Review of Status of Strategic Plan (Scheduled for review in new year)

>> Czech has asked Barlow to hold off calling a meeting until after the April elections

D. General Development Plan - Key Development Areas 1a, 1b, and 2 (Plan Commission reviewed the matter at their 10/4/06 meeting; placed the matter on hold until more is known about the wishes of the property owners along St. Charles Road)

>>

E. Marketing Brochure for the Community (Working on a draft)

>> Staff working on a draft. Should be ready for review next month

F. St. Charles Road area annexation initiative (Staff is planning an information meeting for property owners at the Village Hall in the coming weeks)

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G. Downtown Riverwalk Initiative (President has appointed members; will be meeting in the near future)

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H. Illinois Affordable Housing (Staff will be presenting a plan in the near future)

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I. Fire Sprinkler Regulations (a joint committee with the Fire District is being formed to study the matter)

>> Barlow reported that a meeting has been set for the last Tuesday of January.

J. Extension of Starcliff Planned Unit Development (postponed)

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X. Village Board Comments

>> Birutis reported that the budgeting process is starting. The first meeting is Jan. 27 at 9:00 AM.

Bajor reported there is a hearing tonight at the County, and our \$250K grant will be discussed

Bajor commends the finance committee for their heightened level of organization and professionalism.

Czech and Bajor attended the DuPage Mayors and Managers meeting recently.

XI. Other Village Official's Reports and Comments

A. Village President

1 . Appointments to Boards and Commissions

a. Appointment of Stan Zegel to the Communications Commission for a term to expire on 1/20/2010.

b. Reappointment of Owen Dowling to the Communications Commission for a term to expire on 1/20/2010.

c. Reappoint of Ron Rude - Traffic & Transportation Commission for a term to expire 10/19/2009.

d. Reappointment of Sandy Whiston – Traffic & Transportation Commission for a term to expire 10/19/2009.

>> Passed

B. Village Treasurer

1 . Treasurer's Report – December 2006

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C. Village Attorney

>>

D. Village Manager

>> Barlow reported that 2950 water meters have been installed so far. The rest will be finished as soon as back-ordered meters arrive.

Barlow reported that when a request for bids for custodial services was let, the Village staff inadvertently neglected to invite the current service to bid. He apologized for the oversight.

Barlow commented on the change of lighting in the board room. The Village is now taping the meetings from stationery cameras, and they are experimenting with different light bulbs to see which ones allow for the best resolution on film.

E. Village Clerk

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XII. Executive Session

Collective Bargaining - 5ILCS 120/2 (C) (2)

XIII. Other Business

A. Amendment to collective bargaining agreement with Teamster's Local 714

>> Barlow reported that there is now a Memorandum of Understanding between the Village and the union representing the police sergeants regarding vacation credits and overtime.

B. Renewal of Health Insurance Program

>> Accepted the health insurance premiums with Blue Cross Blue Shield

XIV. Adjourn to Committee of the Whole 7:45 PM

Committee of the Whole

I. Old Business

A. Plan Commission

1. Zoning Code Update – R-4a and R-4b/Tear-Downs/In-Fill

>> Removed from agenda, sent back to Plan Commission for further review. Several trustees feel it may be too restrictive on building that should/could occur. Kunesh noted that five of the commissioners approved the changes, and if the Board is going to send it back to them for review, the Board ought to let them know what to look at. Birutis noted that the lot coverage, square footage and set backs are all restrictive. Would any developer want to try to build? Nearly every building would have to request variances. Would like to see a plan that would protect property values and the character of the neighborhood. Bajor also asked it to be sent back for more discussion on debris and adjacent building heights. Petitti said after further evaluation it seems restrictive. She would like to see plainer language, easier to use. It will go back to Kerri, then to the plan commission.

B. Other

1. Re-examination of the pre-annexation agreement with DTA Sports Management, LLC, an Illinois Limited Liability Corporation and Specialized Real Estate Venture III, LLC (southeast corner of County Farm Road and St. Charles Road)

>> Joe Cooks and Wade Joiner spoke on the status of the development. It was an oversight that there were For Sale signs on the property recently. There are no changes from the plans approved by the Village, and the signs have been removed. There was discussion about the recapture agreement. Barlow reported there has been a verbal

agreement, but no written agreement yet. Cooks reported he wants the property annexed to Winfield.

Bajor asked about the bearing capacity of the soil. Joiner reported that borings have been done, and it is consistent with county requirements.

Czech asked them to bring back the proposal for vote on Feb. 1, because one trustee who specifically asked to review the agreement was not present at the Jan. 18 meeting.

2. Request for amendment to Rebecca Lane Recapture Agreement

>> Mark Glessman presented a chart noting the differences between the original estimates of recapture fees and the actual costs as of today. The differences were significant. Glessman noted there has been a long time (nearly six years) between the original estimates and the current time. Costs of materials, especially metal, have gone up significantly. Bajor thought the adjustment is warranted. Barlow would like to get away from basing recapture agreement amounts on engineer's estimates. For instance, the asphalt on Garys Mill Road fell apart in the years in between, and that replacement was not included in the original estimate. Glessman noted that if the easements had not been obtained by the builder, the Village may have ended up doing the improvements at their expense.. They brought the water main down Gary's Mill Road. The Village asked them to take it to Summit. The material and labor costs increased and there were complications hooking up the connection at Summit. He asked the Board to consider two things: Update the recapture agreement to reflect the current prices, and make the recapture date 10 years from now, not from when the agreement was made. The Village Attorney said by statute you have to make the date begin at the time of the agreement, but can extend the ending date out as long as 20 years.

There was discussion over whether or not residents are required to tap into Village water and sewer when their current system fails, or whether it is their choice. It is a choice. Cort Airhardt reported that it is standard practice now to bore under the road to tap into water. Full cuts across the road do not need to be done. Bajor noted major repairs to Gary's Mill Road are scheduled in the next few years and doesn't want to see a lot of work done now before the water lines there are replaced.

All trustees agreed to set the ending date of the recapture agreement to 20 years from the beginning date.

3. An ordinance amending Title Nine (9)-Building Construction by creation Chapter 7 – Abatement of Building Construction Nuisances

>> There was discussion about informational signage posted at a construction site. Glessman and Airhardt asked that a number not associated with a particular person be posted, in case the person was unavailable for a block of time. Petitti suggested the "name" be a title within the organization. Petitti reported meeting with several builders and appreciated hearing their concerns about the policy. Based on their recommendations there are changes, including positive instead of

negative language, that will accomplish the same goals. It will appear on the Feb. 1 Board agenda.

4. Annexation Policy

>> Czech noted that the redraft was quite extensive, and encouraged all Trustees to read it. Barlow noted that the policy does not obligate this or any future Board to do any particular act, but takes each case individually. People may be harboring a fear this policy is a blueprint to add land to Winfield. Involuntary annexation already exists. Petitti asked to consider changing the terminology so people don't think it is eminent domain. She also asked that a definitions page be added, so everyone will know exactly what is being covered.

II. New Business

A. Public Works Committee

1. Discussion on proposed 2007MFT Projects

>> Barlow reported there will be no community block grant funds until Oct. 07, so we will proceed through the work season as planned. He presented a plan for resurfacing streets, totaling \$300K in work, plus \$60K in engineering fees. Rempe-Sharp will address the next meeting.

Bajor asked about getting surveying done and bids for this year's work underway. Dan Watson recommended that next year the process start in October, with surveying in November, design Dec.-March, and bids going out in April.

This year's work is in Timber Ridge. Utilities don't need to be replaced. Sidewalks and curbs will be replaced as needed. It will add about 20% to do cut downs on all driveways. Bajor noted that not doing driveway cut downs has been a sore spot with residents in the past. Watson said they are not planning on doing cut downs at this time.

B. Other

1. Good Old Days Carnival

>> John Czech, new president of the Winfield Chamber of Commerce introduced himself. He submitted to the board a list of places Windy City Amusements has held successful carnivals. He and two Mr. Salerno's assured the Board that all requirements would be met in regards to background checks for carnival employees during Good Old Days.

Chamber President Czech invited Barlow to be a regular attendee at Chamber meetings, and said he will invite police and park district representatives, too. He hopes to head off and solve problems by discussion and working together.

The proposal for Good Old Days 2007 is for a four day celebration. Discussions are already underway with St. John's, the park district and the elementary school.

Village President Czech reported he sat in on a meeting between the Chamber and Police Chief Bellisario, and is comfortable with how the discussion for upcoming Good Old Days is going. He asked Board members to express any concerns. All said they were happy to see

WINDY City Amusements back and they volunteered to help with the event.

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
)

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IV. Public Comments

>> Dolly Pointner noted the deadline for submitting information for the next edition of Winfield Stuff is Monday, Jan 22nd, and the Town Hall Meeting information would be needed by then.

V. Village Board Comments

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VI. Executive Session - Pending Litigation (5 ILCS 120/2c (11))

VII. Adjournment 9:07 PM