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**VILLAGE BOARD MEETING
COMMITTEE OF THE WHOLE MEETING
AND EXECUTIVE SESSION
THURSDAY, APRIL 5, 2007 - 7:00 P.M.**

REGULAR MEETING

- I. Call to Order [meeting called to order at 7pm](#)
- II. Pledge of Allegiance
- III. Roll Call
[President Czech and Trustee Levan absent](#)
[Trustees Petitti, Bajor, Birutis, Bianco, Kunesh: present](#)
[Village Staff Manager Barlow: present](#)
[Village Attorney: present](#)
[Clerk Mareachen: present](#)
[Trustee Petitti was unanimously approved as President Pro Tempore](#)
- IV. Consent Agenda
 - A. Payment of Bills
 - B. Approval of Minutes
 1. Regular Village Board Meeting of March 15, 2007
 2. Committee of the Whole Meeting of March 15, 2007
 - C. Resolution to include Internal Revenue Code Section 125 Plan earnings as IMRF earnings (1st reading)
 - D. Solicitation Ordinance – Misericordia (2nd reading)
 - E. Solicitation Ordinance - The Children's Benefit League of Chicago and Suburbs (2nd reading)
 - F. Temporary Use Permit – Winfield Run / Winfield Historical Society
 - G. Temporary Use Permit – Run For Research / Pleasant Hill Elementary School
 - H. Temporary Use Permit - Annual Bike Race / Main Street Winfield, Inc.
 - I. Authorizing execution of Community Development Block Grant Agreement – Cooley Avenue Reconstruction
 - J. Award of contract for landscape and turf maintenance
 - K. Award of contract with Call One telecommunications company for telephone billing services
 - L. An ordinance authorizing the disposal of property owned by the Village of Winfield – surplus vehicles
 - M. Award of contract for 2006 Water Projects
 - N. Award of contract for the County Farm Road Water Main Project

[Consent Agenda Approved Unanimously](#)

- V. Open Forum

A. Public Hearing Hearing opened at 7:05 The hearing is to consider and hear testimony regarding the below annexations

1. Involuntary Annexation of Reliable Wrecking, 1N510 Pleasant Hill Road The current attorney for the owner of the subject property and the owner of the subject property both testified. They were under the impression that papers for Voluntary Annexation had been signed, they expressed their confusion by the involuntary annexation and requested consideration for voluntary annexation. Staff had attempted to contact the property owner's attorney regarding the annexation and had received no response. Papers for voluntary annexation will be drawn up for review and approval.
2. Annexation of 1N338 Richard Avenue, Karen Daeschlein, petitioner The petitioner had no comments. A nearby resident expressed concern that an additional tap will over burden the sewer system.
3. Annexation of 27W773 Beecher Street, Michael Simkus and Laura Wagner, petitioners The petitioner testified that he wishes to be annexed for voting rights and to contribute to the village through full access to the library and park district.

B. Public Comments None

VI. New Business None Presented

VII. Reports of General Business

A. Planning Commission – Trustee Kunesh/Trustee Petitti

1. Special Use Permit for a restricted office located at 27W054 Roosevelt Road
Trustee Birutis asked that the ordinance contain information about hours of operation and the number of employees. The petitioner asked for more flexibility in his hours and number of allowed employees.
It was suggested that a sprinkler system be installed however at the time an inspection had not been made on the property and the ordinance for home based business and sprinklers is still under consideration. No action was taken until questions are resolved.
2. Annexation of 1N338 Richard Avenue, Karen Daeschlein, petitioner
 - a. First reading of an ordinance approving the annexation agreement with Karen Daeschlein for property at 1N338 Richard Avenue.
 - b. First reading for an ordinance annexing certain territory to the Village of Winfield located at 1N338 Richard Avenue
 - c. First reading for an ordinance zoning the Daeschlin property at 1N338 Richard Avenue to R-2, Single Family ResidentialAll items approved unanimously.
3. An ordinance amending Ordinance 2005-03-15, approving an extension to the planned unit development approval for the Starcliff planned unit development/Siefert and Sons
This item was removed from the agenda.
4. Involuntary Annexation of 1N510 Pleasant Hill Road, Reliable Wrecking
 - a. An ordinance involuntarily annexing certain territory commonly referred to as Reliable Wrecking, 1N510 Pleasant Hill Road.

- b. An ordinance zoning certain territory commonly referred to as Reliable Wrecking, 1N510 Pleasant Hill Road R-3, Single Family Residential [The board voted to continue this item until a new voluntary annexation agreement can be drawn up and approved.](#)
- 5. **Annexation of 27W773 Beecher Street, Michael Simkus and Laura Wagner, petitioners**
 - a. First reading of an ordinance approving the annexation agreement with Michael Simkus and Laura Wagner
 - b. First reading for an ordinance annexing certain territory to the Village of Winfield located at 27W773 Beecher Street
 - c. First reading for an ordinance zoning the Michael Simkus and Laura Wagner property at 27W773 Beecher Street to R-1, Single Family Residential

[All items approved unanimously.](#)

VIII. Reports of Temporary Committees

IX. Pending Business

A. Active

- 1. **Downtown Riverwalk Initiative Task Force** - Committee has held three meetings; next meeting is on April 5th.
- 2. **Fire Sprinkler Regulations** - A joint committee with the Fire District has been formed and has met on two occasions to study the matter; next scheduled meeting on April 13, 2007.
- 3. **Marketing Brochure for the Community** - Matter has been referred to the Communications Committee; next meeting April 9, 2007.
- 4. **Safe Routes to School Task Force** – Committee has met on two occasions and is working toward the goal of having a grant package ready for approval prior to the May 31, 2007 grant submittal deadline; next meeting scheduled for April 12th. [Meeting scheduled for April 13, 2007 4pm](#)
- 5. **Sign Review Task Force** – Task force on revisions to the signage regulations of the Village has met on several occasions; next meeting scheduled for April 12th. [No other changes for the above items.](#)

B. Forthcoming

- 1. Review of Status of Strategic Plan - Scheduled for review with the New Village Board.
- 2. 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.
- 3. St. Charles Road area annexation initiative - Staff is planning an information meeting for property owners at the Village Hall in the coming weeks. [No other changes for the above items.](#)
- 4. Illinois Affordable Housing - Staff will be presenting a plan in the near future.

X. Village Board Comments [None](#)

XI. Other Village Official's Reports and Comments

A. Village President

- 1. **Proclamation – Arbor Day** [Proclamation for Arbor Day read by Clerk Mareachen. Arbor Day is April 27, 2007](#)

B. Village Treasurer [No report](#)

C. Village Attorney [No Report](#)

- D. Village Manager [Equipment malfunction of control system at water pump stations is an item of concern and causing residents problems. An independent review of equipment should be performed for upgrade. Currently any failures are only reported by residents and a system to catch failures at the stations should be installed.](#)

E. Village Clerk

XII. Other Business [None](#)

XIII. Adjourn to Committee of the Whole [Adjournment at 8:03pm](#)

COMMITTEE OF THE WHOLE

I. Old Business

A. FY 2007-2008 Budget

1. Library Appropriation annual budget review. Library board considering borrowing or going out for bonds to pay for purchase of neighboring property.
2. Early pay-off of the CVS Sales Tax Sharing Agreement When the CVS Pharmacy went in, a sales tax sharing incentive went into place. The village has paid CVS \$150,000 toward that three year agreement. Trustee Birutis proposes that the village pay off the agreement right now saving the village \$55,000. CVS is willing to accept the early pay off.

II. New Business

A. Other

1. Selection of consultant team for the performance of the Town Center Capacity and Marketing Study Houseal/Lavinge was selected out of three qualified consultants. Houseal/Lavinge, a planning company, will lead a team of architects and economists from two firms in the eleven month, seven stage study

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 requested that the board consider increasing the number of liquor licenses

IV. Public Comments None

V. Village Board Comments

Trustee Bianco announced that this will be his last meeting. His term is up and he is not seeking re-election. The village manager and Trustees Bajor, Petitti and Birutis expressed their gratitude to Mr Bianco for his service. Trustee Bianco shared his thoughts and reflected on his years as trustee.

VI. Executive Session Followed adjournment of Committee of the Whole at 9:15pm; Executive Session is not open to the public.

A. Collective Bargaining (5ILCS 120/2 (C) (2))

VII. Adjournment