

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, APRIL 19, 2007 - 7:00 P.M.

REGULAR MEETING

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>> Bianco, Levan, and Kunesh absent.

IV. Consent Agenda

>> All approved as presented.

A. Payment of Bills

B. Approval of Minutes

1. Regular Village Board Meeting of April 5, 2007

2. Committee of the Whole Meeting of April 5, 2007

C. Starcliff Subdivision – Letter of Credit Reduction #2

D. A resolution to include Internal Revenue Code Section 125 Plan earnings as IMRF earnings (2nd reading)

E. An ordinance allowing solicitation on Village streets – Lion's Candy Days

F. An ordinance authorizing the disposal of property owned by the Village of Winfield – surplus vehicles (1st reading)

G. An ordinance authorizing the disposal of property owned by the Village of Winfield – surplus vehicles (2nd reading)

H. Award of bid for 2007 Motor Fuel Tax Fund street resurfacing projects

I. Special Use Permit for Peddler's Sale – Antiques of Winfield

V. Open Forum

A. Public Hearing on the proposed FY 2007-2008 Budget

>> Mr. Barlow presented a lot of information about the proposed budget; he noted that one goal of the Finance Committee is to keep the growth of expenditures under 5 percent. He noted, too, that revenues fell short of projections, so there have been some staff reductions. Mr. Barlow also noted that, currently, 63 percent of expenditures are for "personnel." Beginning with the next budget cycle, revenues and expenses for sewer and water systems will be accounted for, and recorded in a separate fund.

For lots of details on the proposed budget, which was adopted, go to <http://www.villageofwinfield.com/villageofwinfield/2007/041907%20bd%20mtg/041907A.htm>

B. Public Comments—RELATED TO PROPOSED BUDGET

>> Mary Hines from Main Street asked the Board members to provide \$20,000 for financial support. Mr. Barlow noted that to release the funds, Main Street needs to provide the Village with audited financial statements.

Jane Heppel, a real estate executive connected to the Town Center building expressed concerns about the businesses that have not been approved (an MRI and a specialty-type store), and that the rents are too high. She also noted that the Village will lose these businesses to Geneva and St. Charles.

Tony Reyes discussed the proposal for the Village to purchase (for \$400,000) and develop a park adjacent to the Starcliff development (which was also on the agenda). He said that the Village should consider extending the sidewalk on High Lake Road to Winfield Rd., or possibly purchasing an empty home/lot adjacent to the Creekside Park so that park could be enlarged. He noted, too, that if the Village purchased the empty Starcliff lot for \$400,000, this could artificially increase the value of the lots in this area. He had several other suggestions, too.

Dirk Engerwald recommended that the Village fund Main Street, and he noted that, in Wheaton, builders that fail to comply with building requirements donate land to Wheaton.

Chris Mackowiak noted that the current requirements to complete construction permits were never intended to be applied to residential properties.

OTHER PUBLIC COMMENTS:

Heidi Vollmuth, representing WEMA, presented a detailed list of her organization's volunteer contributions to safety in Winfield and several adjacent towns. She introduced several volunteers who presented President Czech with an "imaginary check" to symbolize the dollar-amount of their volunteer hours. They received a long round of applause.

A woman requested the Village to increase the number of licenses to sell liquor. President Czech said he would get back to her.

Ada Van Sweeden complained about trash along High Lake Rd.

Claudine Milinsky from the High Lake Condo. Assoc., expressed concern about the new water charges. She said that, previously, the Village did not charge the association; now Winfield is billing the association \$1,500. In addition, she requested that the sidewalk along High Lake Rd. be extended to Winfield Rd. President Czech noted that this sidewalk proposal is being considered by the Finance Committee.

VI. New Business

VII. Executive Session

- A. Purchase or lease of land
- B. Pending Litigation
- C. Deliberations concerning salary schedules for one or more classes of employees

VIII. Reports of General Business

A. Finance Committee – Trustee Birutis

- 1. Ordinance Adopting the Annual Budget for the Village of Winfield and the Winfield Public Library, and establishing Employee Salary Ranges for the Fiscal Year commencing May 1, 2007 and ending April 30, 2008

>> Approved as presented.

B. Planning Commission – Trustee Kunesh/Trustee Petitti

1. An ordinance authorizing the execution of a right of first refusal purchase agreement between the Village of Winfield and Siefert and Sons, and amending Ordinance 2005-03-15, approving an extension to the planned unit development approval for the Starcliff Planned Unit Development

>> After an Executive Session, this new ordinance was approved as presented. There is a three-year extension for the developer to complete one-half of the development. In addition, the developer will be required to make remedies to the vacant lots. The ordinance that was approved also included the “first-right-of-refusal” to purchase an adjacent lot for \$400,000 to “. . . enable the Village to lower the density of the project and partially restore the woodlot that previously existed on the property, creating a beauty area for the benefit of the general public.”

2. Special Use Permit for a restricted office located at 27W054 Roosevelt Road.

>> Approved as presented.

3. Annexation of 1N338 Richard Avenue, Karen Daeschlein, petitioner

a. An ordinance annexing certain territory to the Village of Winfield located at 1N338 Richard Avenue

>> Approved as presented.

b. An ordinance zoning the Daeschlin property at 1N338 Richard Avenue to R-2, Single Family Residential

>> Approved as presented.

4. Annexation of 27W773 Beecher Street, Michael Simkus and Laura Wagner, petitioners

a. An ordinance annexing certain territory to the Village of Winfield located at 27W773 Beecher Street

>> Approved as presented—noting that the R-2 designation was incorrect; it should have an R-1 designation.

b. An ordinance zoning the Michael Simkus and Laura Wagner property at 27W773 Beecher Street to R-1, Single Family Residential

>> As noted above—same.

C. Other

1. An ordinance amending Title 2 – Boards and Commissions, creating Chapter 12 – Public Safety Committee of the Village Code

>> Approved.

2. A resolution authorizing the execution of an agreement with the firm of Houseal/Lavigne for the performance of the Town Center Capacity and Marketing Study

>> Approved.

VII. Reports of Temporary Committees

A. General Winfield Scott Park Committee

>> (formerly Waterford Park) Mr. Bajor reported that the park is coming along and that portions of the path have been “outlined.”

B. Safe Routes to School Task Force

C. Sign Review Task Force

>> The Village will continue to work with Main Street regarding the sign ordinance. It was noted that 7-11 will need to replace the White Hen Pantry signs soon.

D. Fire Sprinkler Task Force

>> Will meet with distributors of this type of equipment and will look at similar ordinances in force in Glen Ellyn and Wheaton.

VIII. Pending Business

A. Active

1. Downtown Riverwalk Initiative Task Force - Committee has held four meetings.
2. Fire Sprinkler Regulations - A joint task force with the Fire District has been formed and is meeting to come up with recommendations.
3. Marketing Brochure for the Community - Matter has been referred to the Communications Committee.
4. Safe Routes to School Task Force –Task Force has met on four occasions and is working toward the goal of having a grant package ready for approval prior to the May 31, 2007 grant submittal deadline.
5. Sign Review Task Force – Task Force on revisions to the signage regulations of the Village has met on several occasions.

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.
4. Illinois Affordable Housing - Staff will be presenting a plan in the near future.
5. Number and fees for liquor licenses in the Village; Town Center specifically – Matter will be deliberated by the Administration and Finance Committee.

IX. Village Board Comments

X. Other Village Official's Reports and Comments

A. Village President

1. Proclamation – Annual Illinois Prairie Path Trail & Great Western Trail Clean-up - Saturday, April 28, 2007

>> Next year, President Czech would like for the Village to be an "official" participant in the clean-up activities for the DuPage River—West Branch.

B. Village Treasurer

1. Treasurer's Report – March 2007

>> One was presented.

C. Village Attorney

>> None.

D. Village Manager

>> Mr. Barlow thanked Trustee Levan for his service and he congratulated the trustees on their election to the Village Board. He also reported that the Village is working on sewer problems in the area of Shady Way, and that with regard to financial incentives for tenants at the Town Center building, he noted that the Village needs to know the nature of the financial assistance before the Village can make a cash award.

E. Village Clerk

XI. Other Business

XII. Adjourn to Committee of the Whole

COMMITTEE OF THE WHOLE

I. Old Business

II. New Business

A. Other

1. Change in the appearance of the townhouse buildings at Shelburne Farm
>> This change was approved; rather than use a metal substance along the roof line (which would like weathered copper), shingles will be used.
2. Request for change of signs for White Hen to 7-11

>> President Czech directed that 7-11 be given a copy of the Main Street guidelines for signs.

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)

IV. Public Comments

V. Village Board Comments

VI. Executive Session

VII. Adjournment

>> Adjourned at 9:15 PM.

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