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**AGENDA
VILLAGE BOARD MEETING
COMMITTEE OF THE WHOLE MEETING
AND EXECUTIVE SESSION
THURSDAY, JUNE 21, 2007 - 7:00 P.M.**

REGULAR MEETING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

>> Trustees all present. Village clerk absent while recovering from a fall. Assistant clerk ill. Barlow taking minutes.

- IV. Swearing in new Village Officials

- V. Consent Agenda

>> passed

- A. Payment of Bills
- B. Approval of Minutes
 - 1. Regular Village Board Meeting of June 7, 2007 - posted when approved
 - 2. Committee of the Whole Meeting of June 7, 2007 - posted when approved.
- C. An ordinance establishing the prevailing wage for Public Works projects for FY 2007, pursuant to 820 ILCS 130 section 9
- D. Acceptance of proposal for the supply and installation of a hydraulic hammer for JCB 217 backhoe
- E. Award of a bid for tree supply and planting
- F. A resolution determining to levy an additional tax of 0.02% of value of all taxable property located within the corporate limits of the Village of Winfield for the purpose of providing library building maintenance, equipment, repair, etc.
- G. Resolution for improvement by municipality under the Illinois Highway Code – 2003 Motor Fuel Tax Fund (1st reading)
- H. 2nd and final pay request for asphalt path in General Winfield Scott Park
- I. Pay Request No. 2 & 3 Final for the 2004-1005 MFT Street Improvement Project.

- VI. Open Forum

- A. Public Comments

>> Claudia Lisinsky from High Lake associations asked about when the decision about whether or not residents of High Lake will be charged for water hook ups will be announced, as the associations have to set their budgets for next year, and need to know

whether or not to budget for the costs. Nadine suggested the associations budget as if they will have to pay it, as the decision may not be made for several months.

Lisinsky also asked about the village finishing the sidewalk extension from Shelburne Farms. Barlow reported that a temporary asphalt path will be laid until the final streetscape goes in.

Donna Buckholtz asked the board to consider revising the code pertaining to parking of RV's in yards, as the lots in her neighborhood are such that parking in the front is easiest. She reports over 20 letters from the village have been sent to her neighborhood. Barlow was instructed to look at the ordinance and bring a report to a future meeting.

Norman (?) from High Lake asked for a date when the sidewalk extension would be finished. Barlow said before the end of the year. The citizen also asked about paying \$10K on an unbid contract to a firm for a presentation document about the proposed Riverwalk. He had received his information from the Winfield Register newspaper. Barlow said his information was incomplete. Czech asked if the citizen had attended any of the public meetings about the Riverwalk.

Patty Weber said she had thought of more questions since the meeting of the Safe Routes to School meeting. She asked the board to consider protection for walkers along the Citgo/Antique store frontage. She also questioned whether or not the crossing from CDH to Jewell would put walkers into the parking lot of Lee's Station, and she wondered why sidewalks were being considered for County Farm when streets where children walk to schools aren't getting sidewalks. Birutis stated this is only the plan for the first year, and streets north of the hospital can be considered next year.

VII. New Business

VII. Reports of General Business

A. Plan Commission

1. Reliable Wrecking

- a. An Ordinance involuntarily annexing certain territory commonly referred to as Reliable Wrecking, 1N510 Pleasant Hill Road

>> Barlow reported that the village has not heard from Reliable Wrecking since sending them the latest proposed changes to the agreement. Frank Wesolowski, an attorney representing Reliable Wrecking was given permission to speak. He talked about which way houses would face, connecting streets, laying out lots. Czech those discussions are more appropriate later, this is only about annexation. Passed, all ayes.

- b. An Ordinance zoning certain territory commonly referred to as Reliable Wrecking, 1N510 Pleasant Hill Road

>> all ayes

B. Public Works Committee

1. An ordinance amending Title 2 – Boards and Commissions, creating Chapter 13 – Public Works Committee of the Village Code

C. Finance Committee

1. An ordinance amending the Adopted Annual Budget for the Village of Winfield for the Fiscal Year commencing May 1, 2007 and ending April 30, 2008 to accommodate the conduct of a Special Census
 >> Will cost \$61,709 not in budget, but will bring in 3 times that in increased funds. This is the last chance to do a special census. All ayes.
 2. Resolution approving acceptance of payments to the Village by credit cards
 >> all ayes
- D. Other
1. A resolution adopting a policy dealing with sanitary sewer back-ups
 >> all ayes
 2. A resolution authorizing a grant application for Safe Routes to School Program
 >> all ayes

VIII. Reports of Temporary Committees

>> ECC last meeting canceled due to lack of quorum.

A proposed marketing brochure should be ready for review by the August meeting.

IX. Pending Business

A. Tabled Action

1. An ordinance amending the adopted Annual Budget for the Village of Winfield for the Fiscal Year commencing May 1, 2007 and ending April 30, 2008 to accommodate the Riverwalk Committee's request for funding

B. Active

1. Downtown Riverwalk Initiative Task Force - Committee has held eight 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 – A Committee made up of representatives from the Village Board, MainStreet Winfield, the Communications Commission and Chamber of Commerce held their most recent meeting on June 1, 2007
4. Safe Routes to School Task Force –Task Force submitted Safe Routes to School Manual; it has been approved; will be working on application for grant funds.
5. Sign Review Task Force – Task Force on revisions to the signage regulations of the Village has met on several occasions

C. Forthcoming

1. 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.
2. St. Charles Road area annexation initiative - Staff is planning an information meeting for property owners at the Village Hall in the coming weeks.
3. Number and fees for liquor licenses in the Village; Town Center specifically – Matter will be deliberated by the Administration and Finance Committee.

X. VILLAGE BOARD COMMENTS

>> Birutis gave thanks to Keri for her work on the Safe Routes to School plan

Czech noted he and several other trustees and many elected officials from surrounding communities were at an open house at the new Hindu temple on Rt. 59.

XI. OTHER VILLAGE OFFICIAL'S REPORTS AND COMMENTS

A. Village President

1. Appointment to Plan Commission
 >> Czech asked for a motion to appoint Dee Thom to the plan commission. He noted she has been active in many village activities and groups, and lives on the east side of County Farm Rd. Kunesh, Vaden Bon Couer and Petitti abstained due to not having seen her resume or application. All others, aye.
2. Appointment of Village Board members to Committees

>> Czech reported that since there are 7 standing committees and six trustees, each will be the primary representative to one committee and the secondary to one committee, except for one person who will be primary to two. Birutis asked to relinquish being CDH liaison. *****SEE OFFICIAL MINUTES FOR COMMITTEE ASSIGNMENTS***

- B. Village Treasurer
 - 1. May 2007 Financial Report
- C. Village Attorney
- D. Village Manager

>> Barlow reported that the county surveyed residents south of Geneva Rd and east of County Farm about hooking up to water and sanitary sewers. Approval was at about 49%, so they will not pursue it at this time.

He (has met/will be meeting) with residents along County Farm Rd about hooking into village water when the new water main is laid along County Farm.

The Chamber of Commerce has asked to amend their permit for Cruisin' night to allow a live band. The board said not to let them do that, as it would set a precedent for others to change the terms of their permits.

- E. Village Clerk

XII. OTHER BUSINESS

XIII. ADJOURN TO COMMITTEE OF THE WHOLE

>> 8:00 PM

COMMITTEE OF THE WHOLE

I. Old Business

A. Plan Commission

- 1. Vacation of Peter Road right-of-way for Winfield Prairie II development

>> Keeler reported that the plan commission had discussed the vacation of the Peter Rd right of way through the proposed Prairie II subdivision. There was also discussion about how much of the right of way would go to Capstone Builders and how much to current residents, the Mochel family. The commission recommended selling 23' to Mochel's, and 33' to Capstone Builders. The remainder would be retained by the village for utilities.

Both parties want "as much of the land as possible." Staff suggested 33; to each party. Or, reserving 10' down the middle for the pedestrian path (Prairie Path) and giving half the leftover to each party. All agreed

Capstone Builders brought in a price of \$49K for the land, from their appraiser. They used the \$250K per lot value of unimproved land as a base. Barlow wants the village to get their own appraisal from a firm with experience in valuing rights of way. He said the village needs a standard practice of valuing rights of way for the future.

Capstone has asked for concessions in the annexation agreement. They asked for impact fees to be based on the schedule effective in Dec. 2006. Since this is not a PUD, they have taken out the footprints from the plots. They agreed to take out their request for a freeze on fees for 5 years. They didn't know the Mochal's wanted so much of the vacated land. They don't want the pedestrian path to be an easement, but

the village to retain the property. They would like preliminary and final approval in the same board meeting.

Barlow stated it is village policy to not give preliminary and final approval at the same time.

Board members expressed opinion that fees not be frozen, and that impact fees be based on current schedule. They expressed their appreciation for Capstone reducing the density, and hoped they could give the builders relief in some other way.

Capstone's attorney asked if they could be reimbursed for the cost of surveying the right of way. They proposed setting aside the middle 10' for the path, and giving 23; on either side to Mochal's and to Capstone. They said that if the village reimburses them \$50K for the cost of the appraisal, they would not ask for any more concessions

Barlow stated it is appropriate to talk about payments only in executive session.

David Mochal asked that the village own the path, not make it an easement.

Barlow noted that if there is no need for an annexation agreement, there is no need for a public hearing. The proposal will go to the plan commission then the village board.

2. Annexation of Wynwood Park

>> Barlow reported the police have asked that Wynwood Park be annexed so they can better patrol it. There have been incidents of graffiti and vandalism.

Recommended zoning to P-1. He will have legislation ready for the next meeting.

B. Other

1. Affordable Housing Plan

>> The state has mandated that any town/village with less than 10% of its housing "affordable" has to have a plan in place for adding affordable housing. Winfield is at 9.6%. Barlow showed a proposed plan, borrowed heavily from Hinsdale. Birutis suggested making it as vague as possible so as to not bind ourselves in the future. Vaden Bon Couer noted that with the volatility of housing prices, we may be in compliance one day and out of compliance the next. Can we get an exemption since we are so close to compliance? Barlow noted that if the state deems a village should have a plan and it doesn't, the state reserves the right to control where affordable housing goes in, so it helps our local control if we have a plan even if we don't need it.

2. Technical Service Agreement with the RTA for the Town Center Marketing Capacity Study

3. Discussion on draft 2007-2008 Strategic Plan

II. NEW BUSINESS - NONE

>> Bajor asked for consideration of a noise barrier between the train tracks and village hall.

II. 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)

>> Vaden Bon Couer mentioned storm water management and rights of way

III. PUBLIC COMMENTS

>> Jed Skillman commented he sees room for housing for people with a wide variety of incomes in Winfield

IV. VILLAGE BOARD COMMENTS

>> Petitti said she was not happy with her committee assignments. She feels insulted, and has not gotten an explanation as to why assignments were made as they were.

Czech thanked her for her comments, and said he had done his best considering some of the trustees had not returned their surveys about what assignments they would like.

Petitti and Kunesh both mentioned unreturned phone calls and e-mails from Czech. Czech said he changed e-mail addresses a year ago, so he had just seen Kunesh's e-mail as he came into the meeting. Bajor offered to switch assignments with anyone. Kunesh said he hoped overall communication could improve. Czech said all trustees as of Dec. 06 had received Dee Thom's application then. Kunesh said trustees used to get to interview applicants. Czech said he had called meetings for interviews, and he was the only person on the board to show up.

V. EXECUTIVE SESSION

- A. Deliberating collective negotiations between public employers and their employees or representatives -5ILCS 120/2 (c)(2)
- B. Discussion on the purchase, lease or sale of real property - 5 ILCS 120/2(c)(5)
- C. Establishing reserves or settle claims as provided in the Local Government and Governmental Employees Tort Immunity Act – 5ILCS 120/2(c)(12)

VI. ADJOURNMENT 9:30 PM