

AGENDA  
VILLAGE BOARD MEETING,  
COMMITTEE OF THE WHOLE MEETING AND EXECUTIVE SESSION  
THURSDAY, AUGUST 16, 2007 7:00 P.M.

**REGULAR MEETING**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>> All trustees and Village President present, one vacancy

IV. Consent Agenda

>> Birutis questioned money spent on underpass thus far. Watson said this bill will pay up to date. All items passed.

A. Payment of Bills

B. Approval of Minutes

1. Regular Village Board Meeting of August 2, 2007

2. Committee of the Whole Meeting of August 2, 2007

C. An ordinance amending the Annual Budget for the Village of Winfield for the Fiscal Year commencing May 1, 2006 and ending April 30, 2007 (2nd reading)

D. An ordinance authorizing the disposal of property owned by the Village of Winfield – seized vehicle (2nd reading)

E. Acceptance of a proposal from Sound Planning Associates for the upgrade of sound system for the Village Board Chamber

F. Acceptance of proposal for Leased Photocopier/Scanner/Fax Machine for Village Hall

G. Letter of Credit reduction – Lee Station III

H. Letter of Credit reduction – Fisher Farms

I. Special Use Permit – Peddler's Market, October 1314, 2007

V. Open Forum

A. Public Comments

>>Eric Sander, representing CDH made a presentation of a request for temporary relocation of the heliport for the hospital. Franks old building to be demolished. Heliport located near the pond. Patients would be transported via ambulance to the main hospital. Discussion followed regarding safety of patients, time frame of request and other obstacles. The Board felt it did not have enough information and would not approve sending request to plan commission in Sept. CDH was told to bring more info including the site for the permanent location of the heliport and plan for an October plan commission meeting.

Mr. Norman unhappy with brochure on what trees to plant in parkways, parking and heliport for CDH and other local issues.

Bob from Summit Street feels residents should show more support for issues the board discusses and be present at more meetings.

VI. New Business

>> None

VII. Reports of General Business

A. Traffic and Transportation Committee

1. Ordinance amending Title 6 – Traffic Regulations, Chapter 3 – Traffic Schedules, Section 3 – Schedule III – Stop Intersections; stop signs on Chartwell Drive at Winfield Scott Drive of the Village Code.

>> This item was tabled until more information and report of Police Chief be gathered.

2. Ordinance to amend Title Six – Traffic Regulations, Chapter One – General Traffic provisions, by creating Section 6 – Corner Setback Areas –Right-of-way Obstructions of the Village Code.

>> Passed

B. Public Works Committee

1. A resolution authorizing the execution of an intergovernmental agreement between the Village of Winfield and DuPage County for the transfer of jurisdiction for County Highway 13 (Winfield Road) and County Highway 27 (Highlake Road)

>> Passed

2. Authorizing the execution of an amended intergovernmental agreement between the Village and the DuPage County Water Commission

>> Passed

C. Plan Commission

1. Ordinance annexing certain territory to the Village of Winfield 0N471 Peter Road, Winfield, Illinois (Capstone Land Development LLC)

>> Passed, BUT discussion from Capstone Builders and Dr. Mochel and his attorney regarding the cost of the land in question and procedures. A hedge in question on the land would be important to maintain. Mochel group wanted more dialogue. Attorney says Peter Road was never dedicated to the village in the first place. And the price of \$14 per square foot was too much to pay for vacant unusable land. John Grotto and Dan Slivinski represented Capstone.

2. Ordinance rezoning 0N471 Peter Road, Winfield, Illinois (Capstone Land Development LLC)

>> Passed

3. Ordinance approving preliminary plat of subdivision for the Winfield Prairie II (Capstone Land Development LLC)

>> Passed

D. Other

1. Adoption of FY 20072008 Strategic Plan Priorities

>> Passed subject to changes to place priorities in groups and label A, B, C, etc.

VII. Reports of Temporary Committees

VIII. Pending Business

A. Active

1. Downtown River walk Initiative Task Force – *Committee meeting on August 13, 2007 and continued working with the consultant preparing the conceptual plan.*

>> Glen – Meetings ongoing, forest preserve interested in this issue also.

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 met on August 3, 2007.*

>> Deb – Will meet 9/14, still updating brochure

4. Sign Review Task Force – *Task Force on revisions to the signage regulations of the Village has met on several occasions; met most recently August 9, 2007. –*

>> Christine, will meet 8/23 and a draft will be available to go to the Plan Commission for the 8/28 meeting.

5. Affordable Housing Plan – *Board members requested additional time to consider staff's proposal.*

B. Forthcoming

1. General Development Plan Key Development Areas 1a, 1b, and 2/ St. Charles Road area annexation initiative *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. A meeting of St. Charles Road property owners was held on July 23, 2007. Out of 21 invitees, 2 owners came to the meeting.*

2. Number and fees for liquor licenses in the Village; Town Center specifically – *Matter will be deliberated by the Administration and Finance Committee.*

3. Policy on maintenance of storm water maintenance facilities – *Work has begun on the inventory; policy will be deliberated first by Public Works Committee.*

IX. Village Board Comments

>>Joel – Village now has ½ page in STUFF about What’s Happening in the village; trustees should give information to Bill if they want something printed.

Deb – Finance Committee – Will discuss new liquor license codes and water rates at their September meeting.

Jack – What happened to Business of the Month? Czech responded, there was no response to requests advertised on the Village channel.

X. Other Village Official’s Reports and Comments

A. Village President

B. Village Treasurer

1 . Treasurer’s Report – July 2007

>> Village in good shape financially

C. Village Attorney

>> No

D. Village Manager

>> No

E. Village Clerk

>> No

XI. Other Business

>> None

XII. Adjourn to Committee of the Whole

**COMMITTEE OF THE WHOLE**

I. Old Business

II. New Business

A. Public Works Committee

1. Discussion on proposed amendment to the Subdivision Control Ordinance – Rural Design Standards

>>Barlow presented a power point on a typical rural character subdivision, open swale for water, etc.

2. Update on Automated Water Meter Reading Program

>>Almost completed and coming in under budget

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*)

>> 50/50 Tree program should be sent back to the ECC for further review

IV. Public Comments

>> Heidi from WEMA spoke in favor of the stop sign at Winfield Scott and Chartwell because the safety of the children playing in the park was at risk as well as many additional teen drivers in the area.

Bob R. from Summit St supported the request for stop sign above and told it took him seven years to have the three way stop at Beecher and Summit.

V. Village Board Comments

>> Glen – Can we look into the Tree city program again?

VI. Executive Session

A. Consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees – (5ILCS 120/2(c)(1)

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

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

VII. Adjournment