

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, SEPTEMBER 20, 2007 - 7:00 P.M.**

REGULAR MEETING

- I. Call to Order 7pm
- II. Pledge of Allegiance
- III. Roll Call
 - >> President Czech; Trustees Birutus, Bajor, Vade Bon Coeur, Petitti, Kunesh
Village Manager Barlow, Village Attorney
Absent Clerk Mareachen
- IV. Consent Agenda
 - >> Trustee Vade Bon Coeur asked about an expense on the bills to Gary Weber Associates. The village manager did not have an immediate answer and will get back to the trustee. Trustee Birutus made a correction to a quote from the previous minutes. Consent Agenda passed unanimously.
 - A. Payment of Bills
 - B. Pay Request No. 1 – Winfield Scott Park Asphalt Path
 - C. Change order #3 – 2006 Water Main Project – Geneva Road additional costs due to DuPage County requirements
 - D. Ordinance allowing solicitation on Village streets - Lions Club Candy Days (2nd reading)
 - E. Ordinance allowing solicitation on Village streets – Knights of Columbus (1st reading)
 - F. Approval of Minutes
 1. Regular Village Board Meeting of September 6, 2007
 2. Committee of the Whole Meeting of September 6, 2007
- V. Open Forum
 - A. Presentation of pre-annexation petitions for properties along County Farm Road
 - >> The village has led the way for 5 pre-annexation petitions as part of County Farm Water Main improvements. Trustees agree that residents need more information about cost and county regulations.
 - B. Public Comments
 - >> A resident expressed displeasure at the “arrogance” of CDH regarding the heliport. He thinks the hospital is moving ahead without village approvals and is not trustworthy.

>> A resident who lives near the proposed river walk asked about the location for the river walk. Nothing has been decided yet.

VI. New Business

>> None

VII. Reports of General Business

A. Administration and Finance Committee

1. An Ordinance amending Title 3 – Business and Licenses, Chapter 3 – Liquor Control of the Village Code

>> Approved unanimously

B. Public Works Committee

1. Resolution authorizing the submittal of a Community Development Block Grant application seeking financial assistance for the extension of water and sanitary sewer services to the Pleasant Ridge mobile home park

>> This will improve the water hydrants in the proposed area.

Approved unanimously

C. Public Safety Committee

1. Authorization to enter into an Emergency Management Mutual Aid agreement with the City of Warrenville

>> On a 3 to 2 vote this was tabled to a future meeting.

D. Other Business

1. Ordinance providing for indemnification of Village officials and employees

>> Approved Unanimously

VII. Reports of Temporary Committees

>> None

VIII. Pending Business

A. Active

1. ***Downtown Riverwalk Initiative Task Force*** – Committee met on September 10, 2007 and continued working with the consultant preparing the conceptual plan.

Trustee Wade bon Coeur states that the North Branch of the DuPage River is a jewel and should be highlighted to the community. Trustee Bajor is looking forward to the RR Bridge over the river at Highlake being a feature of the river walk

2. ***Fire Sprinkler Regulations*** - A joint task force with the Fire District has been formed and is meeting to come up with recommendations.

Task force is on hold pending possible state regulations for fire sprinklers.

Hoping to have a draft ordinance for November

3. ***Marketing Brochure for the Community*** – September meeting cancelled.

On hold until first quarter of 2008

4. ***Sign Review Task Force*** – Task Force on revisions to the signage regulations of the Village has met most recently on September 13, 2007.

5. ***Affordable Housing Plan*** – Board members requested that the matter be presented at a Committee of the Whole in the near future.

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. Matter will be presented to the Plan Commission in the near future.
2. **Policy on maintenance of stormwater maintenance facilities** – Work has begun on the inventory; policy will be deliberated first by Public Works Committee.

IX. Village Board Comments

>> None

X. Other Village Official's Reports and Comments

A. Village President

1. Appointments

>> President Czech requested a motion to nominate Cliff Mortensen to the vacant village board seat. This seat will be up for election in April of 2008 for a two year term.

Mr. Mortensen was approved unanimously; he will be sworn in 10/18/07.

Clerk Mareachen is out due to the birth of a baby girl, Jennifer Elizabeth Mareachen.

B. Village Treasurer

1. August 2007 Monthly Report

>> Fund balance opened the month with \$13,260,000 and ended with \$12,848,000. Funds are in investments earning between 5% and 6.5%.

Village Attorney

>> None

C. Village Manager

>> Storm Clean up costs are still TBA. Costs of professional tree services have gone down just in the past week. No word yet from FEMA regarding any reimbursable storm cleanup expenses.

Public Works will begin smoke testing on sanitary sewers on the south side of Winfield.

Residents will be notified. Somehow storm water is mixing with sanitary sewers causing a back up of the sanitary system. Lift station at Gen Winfield Scott Park will be cleaned and inspected.

Building designs for public works building are coming in. Water bills are going to a monthly billing cycle.

At mayors and managers meeting discussion was held regarding DuPage County charging fees for non-impervious surfaces as a way to pay for storm water management. No one will be exempt. Increased numbers of detention basins has had a positive effect on storm water management.

D. Village Clerk

>> None

XI. Other Business

>> None

XII. Adjourn to Committee of the Whole After a 5 minute break.

COMMITTEE OF THE WHOLE 8:02PM

I. Old Business

II. New Business

A. Public Works Committee

1. Berner recapture agreement

>> Mr. Berner is asking for an extension to pay costs to connect to village water system to 8/15/2022. Engineer estimate was \$11,905 and actual costs are \$24,532.

Trustee Vade Bon Coeur wants to look at updating recapture agreements to reflect true costs.

B. Environmental Concerns Commission

1. Village participation in the Clean Air Counts Program

>> Program is intended to raise awareness and education of the things we can all do to preserve clean air. The program has 3 levels of participation: Bronze to Gold. Trustee Birutus questioned if this would require too much staff time, village manager and Trustee Bajor thinks the ECC can absorb much of the effort.

C. Plan Commission

1. Village of Winfield Policy and Procedures for Land Use and Development

>> Village manager wants board to approve a handbook for land use as a strong guideline for developers coming to Winfield. He cited several projects begun in the last few years that didn't follow village guidelines and the problems associated with these developments. This will leave no doubt what developers can expect doing business with Winfield and help ensure quality developments and adherence to policy.

2. Annexation of Properties on Richard Avenue and MacArthur Avenue

>> 10 Addresses in the area will be annexed as R2 Zoning district. Village Board will vote October 4, 2007

D. Other

1. Ordinance on proposed amendments to Tobacco business license and related regulations

>> Exploring possibility of new tobacco sales license fee and requirements to curb tobacco sales to minors.

2. Policy on right-of-way vacation

>> Due to recent requests for right of way vacations, staff has asked for improved policies. Plan Commission will take up the item.

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*)

>> None

IV. Public Comments

>> Resident wished President Czech a happy birthday.

V. Village Board Comments

>> New Postmaster being sworn in Friday, 9/21/07

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. *Executive Session Meeting Minutes (5ILCS 120/2(c)(21)*

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

VII. Adjournment

>> Committee of Whole to Executive Session at 9:15pm

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