

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.

VILLAGE BOARD MEETING
COMMITTEE OF THE WHOLE MEETING
THURSDAY, OCTOBER 5, 2006
7:00 P.M.

Regular Meeting

- I. Call To Order
- II. Pledge Of Allegiance
- I. Roll Call **Levan absent**
President's comments - Welcome to the first board meeting "on the road", Very disappointed with attendance from Klein Creek residents. Fliers were distributed house to house in an effort to reach out to those east of County Farm Road.
- III. Consent Agenda
 - A. Payment of Bills
 - B. Approval of Minutes
 - 1.Regular Village Board Meeting of September 21, 2006
correction from Levan ("doesn't have communication with the village")
 - 2.Committee of the Whole Meeting of September 21, 2006
 - C. Approval of proposed Citizen/Business of the Month Program
 - D. Intergovernmental Agreement with DuPage County for the installation of a drinking fountain at the southwest corner of County Farm Road and Geneva Road
 - E. Request for an Additional Class B Liquor License – Caliendo's
Knuesh questioned and received explanation
 - F. Resolution authorizing an extension of the Solid Waste Contact with Waste Management Incorporated for 2007
 - G. An ordinance amending Title 9 – Building Regulations, Chapter 1 – Building Code, Article B – Contractor Registration for the Winfield Village Code.
Moved by Knuesh, second by Petitti, carried

IV. Open Forum

Bysina – Stuff available, also Buyers Guide – Don Thompson, WEMA, and Homeland Security info request for Village to be NIMS certified. Must do – Joe Randall – Flooded basements, what can the village do to minimize (Czech asked Barlow to respond at close of forum. – Tom Fletcher – Complaints about Winfield Commons construction project. No response from Village (Czech explained that most of the complaints were not in the Village's jurisdiction, because it's an unincorporated area but village has made the other agencies aware of problems.)

V. New Business

VI. Reports of General Business

A. Plan Commission/Zoning Board of Appeals – Trustee Petitti

1. Final PUD Approval – Fisher Farms

Approved. Bajor commented on “some relief for Airhart”.

VII. Reports of Temporary Committees

A. Waterford Park Committee

Will meet at end of this month

VIII. Pending Business

A. Zoning Code Update – R-4a and R-4b/Tear-Downs/In-Fill (*Been referred to Plan Commission*)

B. Town Hall Meetings (*Village Board Meeting On October 5, 2006 Will be held at the Klein Creek Club House*)

C. Review of Commercial Zoning Districts – Maximizing Sales Tax Generating Opportunities (*Being researched*)

D. Estate Residential Zoning District (*Under consideration by the Plan Commission*)

E. Water and Sewer Account Deposits (*Information provided to Trustee Levan; awaiting direction*)

F. Review of Status of Strategic Plan (*Scheduled for review in fall*)

G. Tree Preservation Ordinance (*Currently Under review by the Environmental Concerns Commission*)

H. Trailer Regulation (*Awaiting a recommendation from the Plan Commission*)

I. Pre-Annexation Agreement or Ordinance for the Involuntary Annexation Reliable Wrecking (*Recommendation of the Plan Commission will be made at their October 4, 2006 meeting*)

J. General Development Plan - Key Development Areas 1a, 1b, And 2 (*Been referred to the Plan Commission*)

K. Marketing Brochure for the Community (*Working on a draft*)

L. Illinois Affordable Housing (*Report at the September 21, 2006 meeting*)

M. Citizen/Business of the Month (*Report at the September 21, 2006 meeting*)

N. Requiring the Installation of Fire Suppression Sprinklers In New Construction (*Staff is performing research*)

O. Smoking Ban Ordinance (*Been referred to the Environmental Concerns Commission*)

P. Extension of Sanitary Sewer Services To Fieldview (*Staff is still performing research*)

Q. St. Charles Road area annexation initiative

R. Riverwalk Initiative

IX. Village Board Comments

Bajor – Good to get out to the community, thanked police and public works for water issues. Automatic water meter readings coming along well.

Kunesh – Flooded basement debris? Barlow says people should call Village Hall and be provided with waste stickers at no charge.

Petitti – Plan commission meeting will have recommendation for annexation of Reliable Wrecking, truck and dead vehicle restrictions, coming to Board.

X. Other Village Official's Reports And Comments

A. Village President

1. Receipt of Government Finance Officers Association Recognition

Czech presented Nadine with the GFOA award and Birutis complemented Nadine for her hard work as Finance Director

B. Village Treasurer

C. Village Attorney

Read from State Statutes regarding alley vacation to prove village was correct.

D. Village Manager

Waste stickers are available n/c from village for those with flood debris. Inadequate money in budget for drainage issues will strive to put more in the next budget. One of the reasons for flooded basements was the removal of lid from sanitary sewer, which added more water. More work needs to be done on education of residents regarding sanitary sewers and drainage. This fall a drainage program will be implemented. Reminded residents that an overhead sewer program is available and to contact village for more information. Re: Winfield Commons: A stop work order was issued in March and will remain until other issues are taken care of, i.e., sewer, road, drainage. If 50% of the project is not complete in one year, the PUD expires and the developer will have to come in and begin again. Most of the response to the stop work order has begun. Reliable Wrecking annexation, area will be zoned R-3 as is the surrounding area. They will have 24 months to leave after the annexation agreement is signed. They will continue to be subject to county regulations but enforced by the village. Any new development must adhere to R 3 zoning. Mark Wesley who lives adjacent to the property says, at last, thank you. Water meter replacement is 1/3 finished and should be complete in 6 months. Town Center Building must replace trees, put in guardrails, etc; other issues will be addressed with developer and staff.

E. Village Clerk

XI. Adjourn To Committee Of The Whole

Committee Of The Whole

I. Old Business

A. Other: - Village Manager

1. Ordinance Amending Title 9 – Building Regulations, Chapter 1 – Building Code, Article B – Contractor Registration of the Winfield Village Code

II. New Business

A. Finance Committee

1. An ordinance to provide a vehicle recovery administrative fee.

Should generate additional money for the general fund from impounds and towed vehicles; anticipate about \$50,000.

B. Other – Village Manager

1. Ordinance to Establish a Policy on Village Board Meeting Minutes

Meetings are run by Robert's Rules of Order.

2. Discussion on Affordable Housing

Specifics must be established by 2009.

3. Ordinance to Establish Village e-mail Policy

Cari developed email policy at the University and specifics will be brought to the board. Deb questioned replies to resident emails. Must watch out for public record information and retain some emails.

4. Bloodborne Pathogens Policy and Exposure Plan for the Village Personnel Manual

Already in police and public works manuals. Draft policy to Board from Risk Management has

a minimal effect on finances. Need more formal management of health issues and vaccinations of employees

5. Resolution designating authorized depositories for Village funds.

The finance committee was very aggressive with conservative depositing. Nadine has financials available. Park National has 5 affiliates in Illinois. Bajor asked about the criteria for selections, FDIC insurance and collateralization at 110%

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)

Birutis requested that the Strategic Plan must have special emphasis on Town Center

IV. Public Comments

Dolly Pointner – Main Street will be happy about Town Center, Winfield Juniors assisting with Scarecrow this year. Village should send out Press release about water meters. Natalie Lombard, concerned about storm drainage at StarCliff, slope on cul de sac doesn't let water drain, water ponding on low edge of cul de sac and flooding at lot #2 – Stan Zegal Re: Email policy, new technology next week called Government in the Sunshine puts all emails into public record and complies with Open Meeting act. John Lewis, lots of water from house being built, washing dirt onto his driveway. Czech will check. Tom Fletcher asked that all emails to him be re-sent. Gladys Rosamendoza says Winfield should put up a sign at Winfield Commons saying that the Village is working on corrections.

Birutis comments on NIMS requirements

Bajor said the bids for the ice shield for the Klein Creek water tower were too high and Barlow said the re-design is in process. Also asked about block grant, Barlow said all is in for the \$260,000 request and village should hear one way or the other in December.

Bajor thanked everyone.

Czech thanked all those who congratulated him on gaining a son-in-law.

Meeting adjourned.

V. Village Board Comments

VI. Executive Session - None

VII. Adjournment