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AGENDA  
VILLAGE BOARD MEETING,  
COMMITTEE OF THE WHOLE MEETING AND EXECUTIVE SESSION  
THURSDAY, NOVEMBER 1, 2007 7:00 P.M.

**REGULAR MEETING**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>> Trustees Birutis and Petitti were absent.

IV. Presentation of Plaque to Robert Brackett

>> In recognition of his long and faithful (6 years off and on) service to WEMA as it's head. He joked about being the third person called now instead of the first.

V. Consent Agenda

>> Passed unanimously without comment.

A. Payment of Bills

B. Approval of Minutes

1. Regular Village Board Meeting of October 18, 2007

2. Committee of the Whole Meeting of October 18, 2007

VI. Open Forum

A. Request for approval of change in Planned Unit Development – Lee Station III; Newcastle Development Corporation, Nunzio Casalino, principal

>> Mr. Casalino discussed changes to the driveway and walks in order to save a large tree. Also made some changes to protect landscaped islands from being uprooted by snowplows. Everyone approved of these actions and they were not considered to be major changes. That is changes which would trigger another public hearing before being approved. Mr. Casalino mentioned the slow real estate market and said he'd hoped to have hand another nine units built by now but sales were slow so he's slowed his pace of building.

B. Request for approval of a change in Planned Unit Development sign plan for CVS Outlot Shopping Center

>> This is going back to the Plan Commission.

C. Public Comments

>> John Norman had comments on children who have to walk to school because they live too close to ride a bus, the lack of any activity at Shelburne Farms in regard to the revised style of one of their units, the lack of progress with getting a light and sidewalk for pedestrian crossing of High Lake Rd. and walk to town, and that the hospital must be kept strictly to the plan of having the heliport on top of the ER. These he listed by way of reminding the Trustees that he was going to be in Florida for the next several months and of course would be checking up on these projects immediately he returns in the spring. He bade everyone farewell until spring.

Cori Vega reiterated her complaints about RVs and the way the ordinance has been handled by the village. She mentioned that Winfield is mentioned on a website called Rotteneighbor.com as having RVs and other unsightly items allowed in driveways. She quoted the website as saying that Winfield looked like something out of Arkansas. She pointed out that her neighborhood had homes about to be built that would be selling for over \$1 million and she thought it unseemly to have boats, etc., on display in that area.

At this point there ensued a short discussion of signage for CVS Pharmacy it having been discovered, upon the application of CVS to the Village for permits to erect signs, that there had not been any application of new signage standards to CVS when it first was built. Steps will be taken to rectify this problem and CVS will be asked to go along with efforts to enforce signage standards to be established.

#### VII. New Business

>> None.

#### VII. Reports of General Business

##### A. Plan Commission – Trustee Birutis

1. Ordinance approving Special Use Permit for a restricted office located at 0S231 Winfield Road

>> Passed unanimously, no discussion.

2. Ordinance amending Title 10 – Zoning, Chapter 5 – Business Zoning Districts, Articles C and D of the Village Code

>> Passed unanimously, no discussion.

3. Ordinance amending Title 10 – Zoning, Chapter 6 – Public District of the Village Code

>> Passed unanimously, no discussion.

##### B. Public Works Committee – Trustee Bajor

1. Ordinance amending Title 11 – Land Subdivisions, Chapter 4 – required public improvements, Article A Design Standards of the Village Code, establishing rural design standards for future subdivisions

>> Passed unanimously, no discussion.

2. Ordinance authorizing the execution of documents associated with the purchase of property at 27W407 Jewell Road

>> Trustee Kunesh objected to this on the grounds that execution as set up now would tie up some village monies for 2 years at least. He felt it could be handled better and money spent currently to resurface roads for example. With the missing trustees his negative vote meant that despite Rudy being called on to vote there was not the number required to pass. This will simply be brought up again when there are more trustees in attendance.

#### VIII. Reports of Temporary Committees

1. Downtown Riverwalk Initiative Task Force – Trustee VadeBonCoeur

>> Presentation of concepts coming up later in meeting. A great committee and Trustee VadeBonCoeur feels honored to be involved with this outstanding project. He commented on the participation and cooperation amongst several entities like the Park District and the Forest Preserve. Everyone involved is pleased with the effort and outcome.

2. Fire Sprinkler Regulations – Trustee Petitti

>> This and the next item also, have been postponed until the return of Trustees Petitti and Birutis.

3. Town Center Marketing and Capacity Study – Trustee Birutis  
>> Awaits return of Trustee Birutis.

#### IX. Pending Business

##### A. Active

>> No changes and no discussion of this and the following section B.

##### B. Forthcoming

1. General Development Plan Key Development Areas 1a, 1b, and 2/ St. Charles Road area annexation initiative –Will be presented to the Plan Commission in November

>>

2. Policy on maintenance of stormwater maintenance facilities – Work has begun on the inventory; policy will be deliberated first by Public Works Committee

>>

#### X. Village Board Comments

>> None

#### XI Other Village Official's Reports and Comments

##### A. Village President

###### 1. Appointments

>> Dan Keck to the Plan Commission, approved unanimously. Rudy also thanked the Village Clerk for her return to duty after having had a baby girl.

##### B. Village Treasurer

>> No report.

##### C. Village Attorney

>> No report.

##### D. Village Manager

>> Discussed the availability of \$2 million in federal funds.

##### E. Village Clerk

>> Glad to be back.

#### XII. Other Business

>> None

#### XIII. Adjourn to Committee of the Whole

### **COMMITTEE OF THE WHOLE**

#### I. Old Business

>>

#### II. New Business

##### A. Riverwalk Committee – Trustee VadeBonCouer

###### 1. Presentation of conceptual plan

>> There was a presentation of the ideas compiled by the Riverwalk committee. Their vision is of Winfield as the most walkable village in all the Chicago suburbs. They have cleverly tied together several existing trails and also designed several more that will connect. At town center there will be a number of destinations like the Levit concert Pavilion which will feature free musical offerings. The committee gets high marks for imagination and energy. They admit that this is a major project which will only be achieved in bits and pieces and as grant money becomes available to spend. They see it taking years to complete. But it is an impressive effort and does make a wonderful feature of the river which heretofore has gone pretty much unnoticed.

##### B. Other – Village Attorney

###### 1. Ordinances for regulation of cable television service providers

>> As presented this was a complicated subject which arose out of state legislation to do with cable franchises. I suggest that if anyone has an interest in this, they could ask for a bit of

research and explanation by the staff or the Village attorney.

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

>> None

V. Village Board Comments

>> Rudy wished John Norman a pleasant stay in Florida. Some new crossing signs have been installed at schools and they are solar powered and seem to work well.

VI. Executive Session

VII. Adjournment