

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, MARCH 1, 2007 - 7:00 P.M.

REGULAR MEETING

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>>All present

IV. Consent Agenda

A. Payment of Bills

B. Approval of Minutes

>>Approved

1. Regular Village Board Meeting of February 15, 2007

>>Trustee Birutis had 2 corrections.

2. Committee of the Whole Meeting of February 15, 2007

>> All below approved

C. Approval of pay request #1 – Waterford Park

D. Ordinance to provide for the installation of a stop sign at the intersection of Kelly Court and Parkway Drive

E. Authorization to participate in the State of Illinois Joint Purchasing Program for the acquisition of a replacement police squad car

F. Award of bid for the supply of a utility truck

G. Resolution authorizing an agreement between the Village and the DuPage County Development Commission

H. Resolution applying for a permit for the Village Force Work in the State of Illinois rights-of-way

I. Authorization to participate in the State of Illinois Joint Purchasing Program for Road Snow and Ice Control Materials

V. Open Forum

A. Public Comments

>>A resident on Shady Way came to the Board with some concerns about sewer back-ups in his neighborhood. He explained that he had talked to Ty Loomis and had related the history of the problem. There are times when water from the main sewer line backs up into his house. During the last incident, he used the shut off valve he had installed in his residence, but this caused the sewer water to empty into his sump pit, which was then pumped into his yard. He

is close to the river and was worried about the health and environmental damage of raw sewage in the yard. Apparently the lift station in West Chicago is unmanned. When the system fails there, no one hears the alarm to turn it back on. He tried to call the Village on Monday, but it was Presidents' Day, and the office was closed. He was directed to call 911, which he did. He felt 911 was not the appropriate agency for sewer problems, but the officer was able to contact someone in West Chicago to turn the pump back on. The resident expressed frustration with the lack of answers he was able to get so far. He also wondered if the Village sewer system is adequate for all of the new development being approved. He requested a response from the Village in writing regarding what will be done by the Village

President Czech wondered if there should be a back-up alarm on Winfield's end, since the West Chicago alarm seems to be having difficulties. He also commented that the discussion of sewer capacity comes up every time a new development is discussed. He needs reassurances that our system is adequate for the development we are approving. He was aware that this problem is not just on this property.

Dan Watson, engineer with Rempe-Sharpe, added that there was a Waste Water Treatment meeting last week. He is waiting for the written report. He explained if the pressure transducer and the flow switch in West Chicago both fail, we would need a back-up warning system.

Bill Barlow will follow up

The resident repeated his concerns and expressed his continued anger and frustration with the situation.

A second resident of the neighborhood also addressed the board. He has only lived at the residence for 3 months, and was not made aware of the sewer back-up problems. He was also not aware that he even had a shut off valve in his house. He was also very angry. He said he plans to stay in the Village for 10 years and wants a fix. He felt that people shouldn't have to have things like shut off valves in their homes to protect themselves from sewage back-ups.

There was some discussion about various efforts by Public Works and private plumbers to address the situation. The residents were frustrated at the number of "I don't know" answers they were getting.

B. Report from MainStreet Winfield

>>Dolly Pointner distributed packets to Board members with meeting dates, finance information and membership lists.

The annual Main Street meeting will be held on March 26th, at 6:30pm, at Winfield Public Library. It is open to the public. The children's librarian will be available during the meeting to lead young children in craft projects and storytelling. The meeting will feature a presentation by TESCA, an architectural and land development company, describing their efforts to help Mundelein develop its T.I.F District.

Dolly also recapped the Main Street Day in Springfield news. There are some new regulations pertaining to designating Art Districts with tax incentives for artisans, asking state agencies to relocate in Historic Downtowns, etc.

Dolly also announced that Main Street is close to getting an ice cream shop for the new building.

Main Street is also planning to move the date of the Criterium Bicycle Race to June 2 & 3. They are checking with race officials before plans are finalized.

"Cruise Nights" are being planned for Monday evenings from June 11 to Good Old Days. Main Street is asking for volunteers for these events.

Bill Barlow had some questions about the opening cash balance of the fiscal year and about how much money Main Street has received from the community. The Village is currently putting together budget proposals and there are questions about whether Main Street Winfield will qualify as a Main Street Illinois community. There must be a full time director in order to qualify. Ms. Pointner said there are two areas in which Winfield did not meet criteria.

She said the state is really cracking down and will not spend money to help communities or award grants to communities that do not qualify.

VI. New Business

>>None

VII. Reports of General Business

A. Public Works Committee

1. Accepting a proposal for the performance of engineering services for the 2007 Water System Projects

>>Passed unanimously

2. Resolution for improvements by a municipality under the Illinois Highway Code (2007 MFT program)

>>Passed unanimously

B. Other

1. An ordinance expressing the intent of the Village of Winfield to involuntarily annex certain territory known as Reliable Wrecking

>>Village lawyer recommended including a repeal of prior ordinances

Passed unanimously

2. An ordinance amending Title 5– Police Regulations, Chapter 3 – Animal Control of the Village of Winfield Code

>>Passed unanimously

3. A resolution authorizing a change of ownership for the Winfield Town Center I Project

>>Passed unanimously

VIII. Reports of Temporary Committees

IX. Pending Business

A. Review of Status of Strategic Plan (Scheduled for review in new year)

B. 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)

C. St. Charles Road area annexation initiative (Staff is planning an information meeting for property owners at the Village Hall in the coming weeks)

D. Downtown Riverwalk Initiative (President has appointed members; will be meeting in the near future)

E. Illinois Affordable Housing (Staff will be presenting a plan in the near future)

F. Fire Sprinkler Regulations (a joint committee with the Fire District has been formed and has met to study the matter)

G. Extension of Starcliff Planned Unit Development (postponed)

X. Village Board Comments

>>Trustee Bajor said that he shared the indignation of the residents affected by the sewer back-up situation. He wants something done here (in Winfield) so we don't depend on West Chicago. He felt a proper back up system would have given time for solving the problem.

Dan Watson responded that most of the time the pumps work.

Trustee Birutis reported on a Safe Routes to School Seminar. Funds will be available for sidewalks, bike paths, underpasses, etc. She requested the formation of a temporary committee to apply for the grants.

XI. Other Village Official's Reports and Comments

A. Village President

1. Proclamation – Relay for Life

>>Proclamation was read declaring April 15 to 27 Relay for Life Week

A representative from the American Cancer Society thanked the Board and explained the event. Three communities will host a 12 hour overnight experience with

entertainment on June 8 & 9. The goal is to raise \$95,000. Martha Ingram is the Winfield rep. For more information call 800-ACS-2345 or go to Cancer.org.

B. Village Treasurer

1. 3rd Quarter Report – 2006/2007

>>[Detailed Presentation](#)

C. Village Attorney

>>[None](#)

D. Village Manager

>>[None](#)

E. Village Clerk

>>[None](#)

XII. Other Business

XIII. Adjourn to Committee of the Whole

Committee of the Whole

I. Old Business –None

>>

II. New Business

A. Finance Committee

1. Contract with Call One telecommunications company for telephone billing services

>>Postponed to next meeting

B. Other

1. Review of Commercial Zoning Districts – Maximizing Sales Tax Generating Opportunities

>>Postponed to next meeting

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)

IV. Public Comments

>>The residents with the sewer problems expressed appreciation for the concern of Board members. They asked if the lift station could be manned until the problem has been resolved. President Czech will check.

V. Village Board Comments

VI. Executive Session

VII. Adjournment