

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, JULY 5, 2007 7:00 P.M.

REGULAR MEETING

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

>>Absent: [Birutis, Pettiti, Keeler](#)

IV. Swearing in new Village Officials

>> [Village Clerk sworn in.](#)

V. Consent Agenda

>> [Passed](#)

A. Payment of Bills

B. Approval of Minutes

1 Regular Village Board Meeting of June 21, 2007

2 Committee of the Whole Meeting of June 21, 2007

C. Resolution for improvement by municipality under the Illinois Highway Code – 2003 Motor Fuel Tax Fund (2nd reading)

D. Public Works Committee – Acceptance of a proposal for an emergency repair and award of various Public Works related bids

3 Proposal for emergency repairs at the Waterford Lift Station

4 Award of bid for 20 ton tagalong trailer

5 Award of bid for 6' centrifugal trash pump

6 Award of bid for thermoplastic pavement marking

7 Award of bid the installation of asphalt at General Winfield Scott Park

8 Award of bid for trailered heater asphalt patch box

VI. Open Forum

A. Public Comments

VII. New Business

>> [Bajor thanked Barlow for his hard work](#)

VII. Reports of General Business

A. Plan Commission

1. Ordinance approving the annexation and zoning for Wynwood Park

>> [Passed](#)

VIII. Reports of Temporary Committees

>> None

IX. Pending Business

A. Tabled Action

1. An ordinance amending the adopted Annual Budget for the Village of Winfield for the Fiscal Year commencing May 1, 2007 and ending April 30, 2008 to accommodate the Riverwalk Committee's request for funding
>> Taken from the table on a motion by Glenn, passed. Glenn then made a motion to approve the funding, passed.

B. Active

- 1 Downtown Riverwalk Initiative Task Force – Committee's work on hold pending outcome of preparation of conceptual plans
>> Committee's work can continue now.
- 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 will be meeting in August.
4. Sign Review Task Force – Task Force on revisions to the signage regulations of the Village has met on several occasions, will be meeting again in August.

C. Forthcoming

- 1 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.
- 2 St. Charles Road area annexation initiative -Staff is planning an information meeting for property owners at the Village Hall in the coming weeks.
- 3 Number and fees for liquor licenses in the Village; Town Center specifically – Matter will be deliberated by the Administration and Finance Committee.
- 4 Policy for vacating public right-of-way.
- 5 Policy on maintenance of stormwater maintenance facilities.

X. Village Board Comments

>> none

XI. Other Village Official's Reports and Comments

- A. Village President
- B. Village Treasurer
- C. Village Attorney
- D. Village Manager

>> 2006 Lincoln Ave Water Main Project has been adjusted due to the request from the DuPage Water Commission that their work be handled on a separate contract. No additional \$\$ involved.

E. Village Clerk

>> Glad to be back and welcome to BSA 575 in attendance that evening

XII. Other Business

XIII. Adjourn to Committee of the Whole

COMMITTEE OF THE WHOLE

I. Old Business

A. Other

1. Review of the existing regulations for recreational vehicle, trailer and boat storage

>> Czech gave his opinion of this ordinance after hearing from homeowners over the past two weeks. He believes it is too restrictive for homeowners who followed past rules. He asked that the ordinance not be enforced temporarily until it can be reviewed again by the Plan Commission.

II. New Business – None

A. Public Works Committee

1 50%50% Sidewalk Repair Program

>> Barlow presented the program from another village. This is a 50/50 program between the village and the homeowner who has a sidewalk that needs repair and is not presently in this year's sidewalk repair program. Eligibility rules will apply and it will be on a first come/first serve basis. Price will be determined by the village contractor, but the homeowner can contract with another approved contractor and the village will reimburse the homeowner. Hardship cases will get an asphalt patch. Village only has to make sidewalks safe not pretty per attorney. Program is endorsed by engineer and public works committee. Aprons and driveways are not included in the program. This program will be entirely voluntary.

2 Proposal to accept responsibility for Winfield Road (from Geneva Road to High Lake Road) and High Lake Road (from Shelburne Farms to Winfield Road) from DuPage County >> Motivated by Town Center. Control of road would rest with the village instead of the county. Village will receive \$352,800 from county, in lieu of repair. But county will correct Prosek's water issue. Will be on the board agenda for the next meeting.

II. 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)

III. Public Comments

John Norman – Windermere: Spoke on what the residents feel is unfair charges for water and sewer usage when the condos are vacant as many seniors leave for the winter. He has been asking this question since December. It is a drain on the HOA budget. They had not been billed for the past 24 years, but are being billed now. They can agree to a minimal administrative charge, but feels the minimum charge is too high for no usage. President Czech replied that the issue is under consideration in the Public Works and Finance budget and a recommendation will be made after those committees meet. He also suggested that the association budget for the \$25.00 minimum fee.

Ron Warden – County Farm Road: Owns 23 acres across from North Woods. He has 6 letters of intent from developers. He and his attorneys have met with the village several times regarding a pre-annexation agreement. His attorney feels the \$400,000 that the Village will spend for putting in sanitary sewers to his area is "worthless". He is asking for 5 to 7 story condo building which was available under the old zoning but is not available now. Barlow commented that since Warden was not at the meetings, he should be more careful of what he is saying others said. "Your property will be in Winfield sooner or later." A decision must be made quickly regarding the sewers or else the route will have to be changed to the other side of County Farm Road. It would then be up to Warden to pay the costs to connect. Czech said, schedule new meeting.

Donna Bucholz – Williams St.: What exactly is limited in the sprinkling regulations? Automatic lawn watering? Handheld? Barlow explained and said because of the recent rains, the regulations will be re-evaluated.

The following comments are all regarding the change in ordinance for storing RV, trailers and boats. Names and locations may not be perfect, hard to understand some of the people.

Donna Bucholz – Williams St.: In the past two weeks I have driven every street in the village and gave information regarding this proposed change to everyone who had outside storage. Almost every street had at least one, especially on the south side of the village. This storage does not bother the safety or public health and welfare of the

village which is what ordinances are supposed to do. (From a retired lawyer friend)
There is no definition of two front yards in the ordinance. Minimum restrictions on side, back and front yards are impossible for residents with 50 foot lots. Custom covers are expensive. I am citing an appellate court decision that says all ordinances must reflect public health and safety and this ordinance has contradictory statements. (somewhat paraphrased as she spoke a long time)

Rudy Czech – President: Wants input from attorney and other municipalities and their regulations. Attorney commented that that can be done, but in the end the decision rests with the Board.

Bev Belli – South Side Resident: Has had campers, boats, etc for years. Nothing fits in their garage. They are retired, and use the boat several times a week, cannot comply with ordinance, it is discriminatory toward seniors.

Carol Kudners – Jefferson St.: Code has not been equally enforced, everyone should have to follow or not at all

Paul Moran – Madison St.: Has trailer and boat licensed in Michigan because that is where their summer home is located. Would not be able to bring boat home because ordinance says it must be licensed in Illinois

Mike Petit – Couty Farm Road: In March of 2003, Kirschbaum, the Village Manager of Winfield said it was OK to park in the driveway. His neighbors said it was OK with them. They had a contractor do a pad for RV, in September 2005, they repaved their driveway and DiFiglio said it was OK to park there. Ordinance unfair because rules are changing.

Georgia Minell – Chartwell: Parents have a motor home on Churchill Drive. 20 years ago it was OKed to park on a side concrete drive. Should be grandfathered in.

Bohac – Williams St: This ordinance is a moot point. Ordinance came from subdivisions, should not apply to open spaces and should not be imposed on those who have been in compliance, grandfather us in.

Phillip Bohac – Williams St.: Have two weeks notice to move stuff in his yard, and he did even though he was not notified, not every one was notified. And on another subject, since Roosevelt Road has had no left turns, speeding is constant on Williams St. Dogs have been killed, little kids play at the edge of the street. Do something.

Jim Feebran – Jewel and Peter: New resident, moved into ranch, has a motor home, bought the house because it had good parking for it. Neighbors said it was OK to park RV, his attorney said it was OK to park RV, with new ordinance, it is not OK. Not fair.

Bill Barlow – Village Manager: Language must be clearer in ordinance.

Rudy Czech – Village President: Suspend enforcement of ordinance for the time being.

Bill - Winfield Road: Trailer behind home, followed old rules. Who's going to pay for changes. Ordinance not fair.

Deb Moran – Jefferson Street: Get rid of ordinance. What is the definition of a R.V. Ordinance ridiculous

Bill Barlow – Village Manger: Definition in Illinois Vehicle Code. Plan Commission meeting 1st Wed in August, open to public.

Anne – Village Clerk – Timber Ridge: My sub division has no regulations and most times there are large RV's parked to block view of park where small children play, therefore, there is a safety issue.

IV. Village Board Comments

>> Barlow comments: Plan Commission will consider the rezoning on Beecher St due to lack of trust in the Village by the residents. There is too much misinformation and conjecture. But this item will be tabled until design plans are drawn which will take

about six months. The village assures the residents that the quality of life will be maintained.

Bajor: Noise barriers for village hall, how about taking out the windows and drywall over them? When will Caliendo's get protection from run away vehicles? Soon

V. Executive Session

A. Deliberating collective negotiations between public employers and their employees or representatives 5ILCS 120/2 (c)(2)

VI. Adjournment