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**AGENDA
VILLAGE BOARD MEETING,
COMMITTEE OF THE WHOLE MEETING AND EXECUTIVE SESSION
THURSDAY, JULY 19, 2007 - 7:00 P.M.**

REGULAR MEETING

I. Call to Order

>> Trustees in attendance were Petitti, Kunesh and VadeBonCoeur. The Village President, Clerk, Manager, and Attorney were also in attendance.

President Czech announced that trustee Keeler had resigned for medical/health reasons in case anyone did not know. Applications for this position are being accepted until August 3. Anyone who applied for the last Trustee opening two years ago will need to apply again if still interested in serving on the Board.

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

>> All items approved unanimously without discussion.

A. Payment of Bills

1. 2nd Consent Agenda. 2nd and final payment - Waterford Park Asphalt Phase I. and last payment for Phase I asphalt work at Waterford Park

B. Approval of Minutes

1. Regular Village Board Meeting of July 5, 2007
2. Committee of the Whole Meeting of July 5, 2007

C. An ordinance amending Title 3 – Business and License Regulations, Chapter 3 – Liquor Control, Section 3-3-7 Number of Licenses Issued; decreasing the number of Class B licenses (1st reading)

D. Approval of Change Order #1 – 2006 Water Projects

E. Approval of Change Order #2 – 2006 Water Projects

V. Open Forum

A. Presentation of concept drawings for a change in Shelburne Farms Planned Unit Development

>> The developer/builder is proposing eliminating the high rise condos and replacing with two story residential units. In addition to reducing the height the density will also be reduced. All trustees commented favorably as did a resident from nearby Highlake town homes.

B. Public Comments

>> Two residents commented in vigorous support of the existing Village ordinance regulating RV parking and asked that it be enforced and not watered down in any way. One presented the Board with related ordinances from surrounding municipalities and the other who owns several vehicles said if one can afford an RV, then one can afford to park it consistent with the ordinance.

The owner of Winfield Pantry asked again about upgrading their beer and wine license to a full liquor license. He presented the Board with a petition supporting this upgrade from several of his customers and one customer spoke on his behalf. President Czech reminded the owner that the board had discussed this in a prior meeting and did not indicate support. President Czech committed to bring this item up for a vote in the future when more trustees are in attendance. In the mean time, he encouraged the Pantry owner to meet with the trustees individually to present his case prior to the vote.

Representatives of Prosek's nursery stated they have not reached a satisfactory agreement on a solution to flooding on their property and they want the Village to know this before the village accepts expanded jurisdiction on Highlake road to the east edge of the nursery property. Proseks contend that DuPage County has permitted development around the nursery that has created increased water on the nursery property. This has reduced the sale value of the property because of wetlands creation. Proseks want drainage added beneath the railroad tracks to the North of their property, where as, the only remedy the county is considering is replacing the existing drain line running east west along Highlake Road. Proseks believe this will make matters worse when the river level is high.

VI. New Business

VII. Reports of General Business

A. Public Works Committee

1. A resolution authorizing the execution of an intergovernmental agreement between the Village of Winfield and DuPage County for the transfer of jurisdiction for County Highway 13 (Winfield Road) and County Highway 27 (Highlake Road)
>> It is not clear what, if any, additional liability the Village would have by accepting the expanded jurisdiction on Highlake Road in view of the ongoing Prosek dispute with the County. This mater will be tabled until the next meeting to provide time for the Village Attorney to research this matter.
2. Resolution adopting a 50-50% Sidewalk Replacement Program
>> Approved unanimously.
3. Resolution adopting a 50-50% Tree Planting Program
>> Approved unanimously.

B. Other

1. Authorization for the execution of the collective bargaining agreement between the Village of Winfield and the Metropolitan Alliance of Police, Chapter 477
>> Unanimously agreed to table until first meeting in August.
2. A resolution authorizing the execution of a Technical Services Agreement between the Village of Winfield and the Regional Transportation Authority
>> Approved unanimously.

VII. Reports of Temporary Committees

>> None

VIII. Pending Business

A. Active

1. **Downtown Riverwalk Initiative Task Force** – Committee's met on July 9, 2007 and began working with the consultant preparing the conceptual plan.
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.

B. 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 on Monday, July 23rd.
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.**

IX. Village Board Comments

X. Other Village Official's Reports and Comments

A. Village President

1. Appointment to Board of Fire and Police Commissioners
>> [Approved unanimously.](#)
2. Proclamation for Space Week

B. Village Treasurer

1. Treasurer's Report
>> [Cash account is \\$13.4 MM earning from 3.75% interest in checking account to as high as 5.73% in investment accounts.](#)
2. 4th Quarter Report

C. Village Attorney

>> [None](#)

D. Village Manager

>> [For the last fiscal year, Village overall revenues exceed budget. Spending in general fund was above budget due to an erroneously low budget but general fund still has excess of \\$130M. About half of the period capital budget was spent.](#)

[Odd/even day watering restrictions are being lifted but watering only between 4PM and 10AM remains.](#)

[Collective bargaining and a personnel matter would be added to the executive session agenda.](#)

E. Village Clerk

>> None

XI. Other Business

XII. Adjourn to Committee of the Whole

COMMITTEE OF THE WHOLE

I. Old Business

A. Public Works

1. Proposal for the extension of sanitary sewer services to the northern territory
>> Village manager reported on this project, which is very important to achieving Winfield's long-range plan for increasing sales tax revenue by annexing future businesses along St. Charles and County Farm Roads. The initial such annexation involves the DTA Sports and associated shopping center. The plan for handling sewage from the shopping center and sports center involved temporarily pumping to Carol Stream for processing. Initially, Carol Stream was supportive of this concept and it was consistent with the border agreement between the two communities. However, Carol Stream administration, has now changed their minds and insist that Winfield install collection sewer line outside the Village limits along St. Charles Road. This sewer line will eventually serve the Warden and Highlands properties but Winfield is being forced to install this sewer line and necessary lift station earlier than initially planned. Thus the estimated extra cost of \$754M is not in the current budget. The Village Manger believes this extra money can be obtained because a budgeted project has been cancelled, the timing of another other project can be delayed, and a long-range project can be funded from the bond fund. Therefore, the necessary planning for this new sewer line and lift station is being done so it can be brought to the Board for a decision.

In showing the route of the sewer line along County Farm Road, it was noted that the line has to run along the west side of County Farm because Mr. Warden rejected it being placed on his property. Mr. Warden objected to this statement saying he was never even informed about the sewer line. The Village Manager clarified that since the Village and Mr. Warden could not agree on an annexation agreement, it was not appropriate to place the sewer line on his property.

The Trustees indicated general agreement with proceeding with the new sewer line and lift station pending more details. This matter will be placed on the agenda for the next meeting.

II. New Business – None

A. Other

1. Application of technology for the Village Board (demonstration by Village Manager)
2. Proposed Leased Photocopier/Scanner/Fax Machine for Village Hall
>> Delayed
3. Ordinance amending Chapter 3 of the Village Code with respect to consumption of alcohol by a minor

>> Currently, possession of alcohol by a minor is a class A misdemeanor under state law. The States Attorney prefers this violation be prosecuted under local ordinances in traffic court to free up the county court docket. Winfield police chief supports this idea and it will result in additional fine revenue for Winfield. This item will be placed on the agenda for 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

>> None

V. Village Board Comments

>> None

VI. Executive Session

A. Discussion on the purchase, lease or sale of real property - 5 ILCS 120/2(c)(5)

VII. Adjournment