

IV. Consent Agenda

- A. Payment of bills
- B. Approval of minutes
 - 1. Addendum A for Village Board meeting of June 1, 2006 **Trustee Birutus requested that this item be removed until such time as Trustee Levan would be in attendance**
 - 2. Regular Village Board meeting of August 17, 2006
 - 3. Committee of the Whole meeting of August 17, 2006
- C. Other
 - 1. Purchase of replacement Police Department radar units using DUI monies
 - 2. Rejection of bids for construction of an ice shield for Klein Creek Water Tower
 - 3. Electrical Service Purchasing
 - 4. Acceptance of proposal for the supply of a speed control trailer
 - 5. Resolution designating a Stormwater Management Administrator
 - 6. Ordinance Allowing Solicitation On Village Streets - Knights Of Columbus

Consent Agenda passed unanimously with the postponement of item B.1

Item XII Public Hearing was inserted at this time.

- A. **request for annexation and rezoning: Carol Stream Park District, Petitioner**
Item passed unanimously to annex park behind Pleasant Hill School

V. Open Forum **A resident inquired about the possibility of annexing the entire area. It was explained that annexation is a complicated process requiring the will of the residents and/or the will of the village board. Forced annexation is legally possible but not likely to occur due to the previously stated desire of the effected residents not to be annexed.**

VI. New Business **None**

VII. Reports of General Business

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

- 1. An Ordinance Amending Title 10 – Zoning, Chapter 4 – Residence Districts, Article I – R-7 Mixed Use District of the Village Code
Motion by Petitti Second by Birutus Motion passed Unanimously
- 2. Ordinance Approving Plat of Re-subdivision – Gacki (Corner of Roosevelt and Cleveland)
**Motion by Petitti Second by Birutus Yeas: Petitti, Birutus, Bajor
Nay: Bianco**
- 3. Ordinance Granting Rezoning and Zoning Variations for Definition of Front Lot Line and Reduced Front Yard – Gacki (Corner of Roosevelt and Cleveland)
**Motion by Petitti Second by Birutus Yeas: Petitti, Birutus, Bajor
Nay: Bianco**

B. Finance Committee

1. An Ordinance Amending Title One - Administrative, Chapter Seven – Municipal Finances, Section Five – Zoning, Subdivision, And Annexation Fees And Expenses; Title Nine – Building Regulations, Chapter One – Building Code, Section Four – Fee Schedule, Chapter One /A – Building Code, Grading Requirements, Section Two – Grading Permit; Chapter Three – Signs, Section Four – Permit Requirements, Chapter Three – Signs, Section Four – Permit Requirements, Chapter Five – Fences, Section Two - Permit Required/Fees; And Title Twelve – Flood Control, Chapter One – Stormwater And Floodplain Regulations, Section 2 Of The Village Of Winfield Code Of Ordinances.
***Motion Birutus Second Petitti Motion passed Unanimously
The purpose of this action is to change fees to cover costs***
2. An Ordinance Creating Title 1 – Administration, Chapter 7 – Municipal Finances, Section Six - Fixed Asset Policy Of The Village Code ***Motion Birutus Second Petitti Motion passed Unanimously***

VIII. Reports of Temporary Committees

- A. Waterford Park Committee – Award of bid for Phase I of asphalt bike/pedestrian path ***Dan Watson gave a brief presentation, the bids came in over budget. The board decided to postpone vote until further input from Manager Barlow.***

IX. 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*)****note meeting change***
- C. Review of Commercial Zoning Districts – maximizing sales tax generating opportunities (*being researched*)
- D. Estate Residential Zoning District (*under consideration by the Plan Commission*)***Plan comm. Reviewed and returned to legal dept for work***
- 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 (*scheduled for a public hearing before the Plan Commission on September 6, 2006*) ***Annexation agreement executed***
- J. General Development Plan - Key Development areas 1A, 1B, and 2 (*been referred to the Plan Commission*)
- K. Marketing brochure for the community (*will be asking for a Special Committee to be formed to provide guidance on the project*)
- L. Illinois Affordable Housing (*report will be provided at the September 21, 2006 meeting*)
- M. Citizen/Business of the Month (*performing research*)

- N. Requiring the installation of fire suppression sprinklers in new construction
- O. Smoking Ban Ordinance (*been referred to the Environmental Concerns Commission*)
- P. Townhomes behind the Viking Restaurant (*been referred to the Village Planner for comments*)
- Q. Extension of sanitary sewer services to Fieldview (*staff is still performing research*)***This was presented as a list of active and ongoing business. Manager Barlow will have more information at next meeting.***

X. Village Board Comments *None*

XI. Other Village official's reports and comments

- A. Village President
 - 1. Proclamation – Patriot Day ***Regarding the terrorist attacks of September 11, 2001 the clerk read the proclamation to honor the dead with flags flown at half staff and a moment of silence at 8:47am edst***
 - B. Village Treasurer
 - C. Village Attorney
 - D. Village Manager
 - E. Village Clerk
- No Other Reports***

At this time Trustee Bajor asked for a 5 minute recess, Trustee Petitti moved, Trustee Birutus second. Motion passed.

********Upon return from recess a motion was made to re-open the vote for the zoning variance for the plat re-subdivision and definition of front lot line and reduced front yard for Mr Gacki, item A.1.; 2. For a zoning variation to pass a majority of the board must vote in the affirmative, the 3 YES votes did not meet this legal requirement. Trustee Bianco agreed to change his NO vote to a YES in order for this variation to pass. He maintained his displeasure at the vacation of public right of way and this property remaining residential.***

XII. Public Hearing *This item moved, see above.*

A. Request for annexation and rezoning: Carol Stream Park District, Petitioner

XIII. Adjourn to Committee of the Whole *the committee of the whole was adjourned.*

COMMITTEE OF THE WHOLE

- I. Old Business - None

II. New Business

A. Plan Commission

1. Proposed change in the appearance of Shelburne Farm Buildings
Representative from Kimball Hill Homes presented changes in the front and side elevation of the townhomes. The changes are to alter the interior first floor floorplan and change the entrance on the end units only. The project is a PUD and under PUD rules the board is required to decide, based on legal standard whether the change was Major, Minor or a “field change” A major or a minor change requires board approval; the board decided the change was a field change, approval would then fall to the village manager. The change will effect the buildings containing the 191 townhome units.

B. Finance Committee

1. Appropriation Ordinance Amendment for Bond Financing
Reclassifying debt service

C. Other

1. Ordinance to establish a policy on Village Board meeting minutes
This discussion will resume when Manager Barlow is available.
2. Ordinance Enacting A New Chapter 4 Of Title 7 Of The Village Code (Construction Of Utility Facilities In The Public Right-Of-Way)
Reviewing regulations on utilities placed on public property
3. An Ordinance Amending Title 9 – Building Regulations, Chapter 1 – Building Code, Article B – Contractor Registration Of The Winfield Village Code
Review and possible change of ordinances regarding contractor’s liability insurance requirements from 2 million to 1 million to allow small businessmen to qualify for work in Winfield. Also, possible ordinance regarding homeowners “do it yourself” contractor projects, for example building demolition and new home construction. This would not apply to homeowners doing their own home repair.
4. Resolution Supporting the Dupage County Forest Preserve’s November 2007 Referendum *This item was removed, the Winfield Village board will not support another government agency referendum.*

III. Requests for future Committee of the Whole Agenda items from the Trustees
Tursteer Birutus requested information on the Open meetings Act policy.

IV. Public Comments *A resident commended the good job performance by Manger William Barlow.*

V. Village Board Comments *None*

VI. Executive Session *Cancelled*

- A. Executive Session Minutes
- B. Land acquisition

VII. Adjournment *8:30pm*

