

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 20, 2011

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, October 20, 2011.

Present: George Brust, Marty Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, Acting Police Chief Brian Thompson, Village Attorney Mark Schuster, and Village Engineer Julie Morrison (EEI).

Also present: Susie Kopacz and Chris Stanton- District 300 Board of Education, Chuck Bumbales – Hampshire High School Principle.

Chris Stanton – 40W603 Atchison Drive, Hampshire, IL discussed why it is so important keeping Sears in Hoffman Estates, District 300 will be losing roughly 12% of its school property tax which will affect the quality of education if they were to move out.

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of October 6, 2011.

Seconded by Trustee Kraus  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: None

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen signed and read the proclamation for Kane County Pro Bono Week October 23 through October 29, 2011.

## VILLAGE ADMINISTRATOR'S REPORT

### Resolution- Support for Community Unit School District #300

Trustee Brust moved, to approve Resolution 11-15; supporting involvement of Community Unit School District 300 in Sears Economic Development Area discussions.

Seconded by Trustee Ruth  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley  
Nays: None  
Absent: None

2011 Revision of the Hampshire Emergency Evacuation Annex.

Trustee Whaley moved, to approve 2011 Hampshire Emergency Evacuation Annex.

Seconded by Trustee Kraus  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: None

Consideration and Approval of the following: 1) Resolution accepting certain public improvements in Neighborhoods "CC" & "P" of Prairie Ridge Subdivision; and 2) An agreement regarding certain public improvements in Prairie Ridge Subdivision (Neighborhoods CC & P)

Trustee Ebert moved, to approve Resolution 11-16; accepting certain public improvements in Neighborhoods "CC" and "P" of Prairie Ridge Subdivision in the Village.

Seconded by Trustee Whaley  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley  
Nays: None  
Absent: None

Consideration and Approval of the following: 1) Resolution accepting certain public improvements, To Wit: Kelley Road, and Related Improvements, in Prairie Ridge Subdivision (Neighborhoods KL & M); and 2) An agreement regarding certain public improvements in Prairie Ridge Subdivision (Neighborhoods KL & M)

Action for this will be taken later in the future after the water main connection has been successfully made.

Approval of a Resolution Accepting a Plat of Dedication for Kelley Road in the Village

Trustee Ebert moved, to approve Resolution 11-17; accepting a Plat of dedication for Kelley Road in the Village.

Seconded by Trustee Shepardson  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley  
Nays: None  
Absent: None

Approval of a Resolution Accepting a certain public improvement constructed in Support of the future development of the Oakstead Subdivision in the Village.

Trustee Kraus moved, to approve Resolution 11-18; accepting a certain public improvement constructed in support of the future development of the Oakstead Subdivision in the Village.

Seconded by Trustee Shepardson  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley  
Nays: None  
Absent: None

Consideration and approval of an Ordinance approving an agreement with Hampshire West, LLC for reimbursement of certain costs related to the expansion of the Village's Wastewater Treatment Facility to 1.5 MGD Capacity

Trustee Whaley moved, to approve Ordinance 11-22; approving an agreement with Hampshire West LLC for reimbursement of certain costs related to the expansion of the Village's Wastewater Treatment Facility to 1.5 MGD capacity.

Seconded by Trustee Kraus  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley  
Nays: None  
Absent: None

Proposed agreement with Hampshire West, LLC requiring a contribution from Hampshire West, LLC of up to \$35,000 for the replacement of the roof on the chemical feed building at the Wastewater Treatment Facility

Trustee Brust moved, to table this item for our Village Attorney double check the calculations of the monies.

Seconded by Trustee Whaley  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: None

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

The Village Committee met with the Hampshire Chamber Strategic Planning committee on October 17, 2011 at 9:30 a.m. at Citizens Bank to discuss how to bring in more business, Village Administrator Doug Maxeiner will be the Village's representative and for the Chamber one of the businesses who is not affiliated with real estate. Future meetings will be held at 6 p.m.

### b. Finance

#### Bills Payables

Trustee Brust moved, to approve bills payable in the amount of \$312,770.35 to be paid on or before October 25, 2011.

Seconded by Trustee Kraus  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley  
Nays: None  
Absent: None

Finance Committee meeting November 3, 2011 at 6 p.m. to discuss water shut off for non-payment and non-contract officers pay.

Village Administrator Doug Maxeiner reported the first week in November the auditors will be coming in.

### c. Planning/Zoning

No report.

d. Public Safety

Trustee Brust mentioned the evacuation plan pages are not punched with three holes, the Village Hall has a three hole punch just bring it in. Synthetic marijuana; Village Attorney will look over what the City of Aurora has in place and try to mirror off them. Mitigation Plan; will not add anything else in.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth reported and showed where the curb cut will be at Veterans Park, at the next board meeting Trustee Ruth will have the prices for this.

Announcements

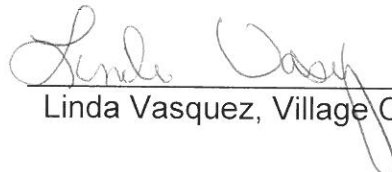
Village President Magnussen reported that we need two more people to complete the Police Pension Board; the Village does have three people for sure.

No Executive Session

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:30 p.m.

Seconded by Trustee Shepardson  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: None

  
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Linda Vasquez, Village Clerk