

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 17, 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, November 17, 2011.

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

Absent: Jerry Shepardson

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

Also present: Matt Pagoria- Ryland Homes

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of November 3, 2011.

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

VILLAGE PRESIDENT'S REPORT

No report

VILLAGE ADMINISTRATOR'S REPORT

Ordinance; Amending the Annexation Agreement between the Village of Hampshire and Brier Hill Crossing LLC dated March 31, 2005; Trustee Brust moved, to approve Ordinance 11-25; Amending the Annexation Agreement between the Village of Hampshire and Brier Hill Crossing LLC dated March 31, 2005.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Whaley, Magnussen
Nays: Ruth
Absent: Shepardson

Resolution Amending the Final Development Plan for Lakewood Crossing Subdivision in the Brier Hill Crossing Large Scale Business Planned Development.

Trustee Brust moved, to approve Resolution 1-19; amending the Final Development Plan for Lakewood Crossing Subdivision in the Brier Hill Crossing Large Scale Business Planned Development.

Seconded by Trustee Kraus
Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Whaley, Magnussen

Nays: Ruth

Absent: Shepardson

Resolution; determining the amount of funds to be levied for the 2011 Tax Year through Real Estate Taxes for the Village of Hampshire, Kane County, Illinois

Trustee Kraus moved, to approve Resolution 11-20; determining the amount of funds to be levied for the 2011 Tax Year through Real Estate Taxes for the Village of Hampshire, Kane County, Illinois.

Seconded by Trustee Whaley

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Whaley

Nays: None

Absent: Shepardson

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

The Village will be meeting with the Hampshire Chamber Strategic Planning committee – Jim Henley, Art Zwemke, Lynn Klein, Stacey Ekstrom and Lynn Acker to discuss the Village's website, on November 29, 2011 at 7:00 a.m. place to be determined.

b. Finance

Bills Payables

Trustee Kraus moved, to approve bills payable in the amount of \$619,193.54 to be paid on or before November 22, 2011.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Whaley

Nays: None

Absent: Shepardson

c. Planning/Zoning

No report

d. Public Safety

Trustee Brust will be attending County meeting tomorrow for the GIS Program. He also found a grant for the Emerald Ash Borer which he sent a copy to Village Administrator Maxeiner.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

No report

Executive Session

Trustee Ebert moved, to executive session 7:30 pm to discuss: Pending, Probable or Imminent Litigation, under 2(c) (11).

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

The Village Board reconvened at 7:51 PM

Trustee Brust inquired if there are any businesses that may have an outstanding revolving loan debt. As of right now the finance department is looking into this.

Trustee Whaley had a few questions about our sales tax.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:55 p.m.

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



Linda Vasquez, Village Clerk