

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 6, 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, January 6, 2011.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Ed Szydowski.

Absent:None

Staff & Consultants present: Acting Police Chief Brian Thompson, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson (EEI).

Also Present: Bruce Burklow – Hampshire Enterprises Inc.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Szydowski moved, to approve the minutes of December 16, 2010.

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

Bruce Burklow from Hampshire Enterprises Inc. reported and displayed a concept plan for Unit #10 where Casey's General will be coming into the Village, on Warner across from Citizens Bank. Casey's will have two lots- each lot is 100 ft, entrance will be off Warner not Route 72. Mr. Burklow will be working on the site plan with EEI, no public hearing is needed. On February 28, 2011 each site plan will be reviewed by the Planning Commission, then it will be presented to the Village Board on March 3, 2011. Closing and start of construction is set for March 11, 2011.

Village President Magnussen reported that a new pharmacy is coming into the Village very soon at the strip mall on Route 72.

VILLAGE ADMINISTRATOR'S REPORT

Trustee Brust moved, to approve Ordinance 11 – 01; describing certain types of maintenance work to be performed on private properties in the Village and establishing a lien, and a priority lien, for such work . Striking out on page two -paragraph two; Cocklebury & Common milkwood.

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

Absent: None

Abating Special Taxes SSA #5, #16 & #19

Trustee Kraus moved to approve **Ordinance 11- 02**; abating taxes levied for the 2010 tax year (collectable in 2011) to pay debt service on the General Obligation Bonds issued for Special Service Area # 5 in the Village of Hampshire, Kane County, Illinois, And **Ordinance 11 - 03**; abating taxes levied for the 2010 tax year (collectable in 2011) to pay debt service on the General Obligation Bonds issued for Special Service Area # 16 in the Village of Hampshire, Kane County, Illinois and **Ordinance 11 – 04**; abating taxes levied for the 2010 tax year (collectable in 2011) to pay debt service on the General Obligation Bonds issued for Special Service Area # 19 in the Village of Hampshire, Kane County, Illinois.

Seconded by Trustee Szydowski

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Szydowski

Nays: None

Absent: None

Abating Taxes Series 2003, Series 2009A & Series 2006A

Trustee Shepardson moved, to approve **Ordinance 11- 05**; abating taxes levied for the 2010 tax year (collectable in 2011) to pay debt service on the \$865,000 General Obligations Bonds - Series 2003 (alternate revenue source) for the Village of Hampshire, Kane County, Illinois and **Ordinance 11- 06**; abating taxes levied for the 2010 tax year (collectable in 2011) to pay debt service on the \$1,400,000 General Obligations Bonds - Series 2009A (alternate revenue source) for the Village of Hampshire, Kane County, Illinois and **Ordinance 11 – 07**; abating taxes levied for the 2010 tax year (collectable in 2011) to pay debt service on the \$1,600,000 General Obligations Bonds - Series 2006A (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Szydowski

Nays: None

Absent: None

Abating Village Real Estate Taxes – Elgiloy Property

Trustee Ebert moved, to approve Ordinance 11-08; abating the Village portion of the real estate taxes levied for the year 2010 (collectable in 2011) on certain property located within the Village of Hampshire (the Elgiloy Property – PIN 01-02-105-002)

Seconded by Trustee Szydowski

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Szydowski

Nays: None

Absent: None

Approving a 9-1-1 Services Agreement with Kane County

Trustee Kraus moved, to approve Resolution 11-01; approving an Intergovernmental Agreement with the County of Kane for participation in a 9-1-1 emergency communications system (“KANECOMM”)

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

Approving Recapture Agreement for Public Improvements / HCIS (Crown)

This item is tabled and will be on the January 20, 2011 meeting, the Village board would like to exclude "commercial" under per dwelling unit. Keep prime +1 and Crown could calculate the amount out.

Village President Magnussen reported School District 300 would like an agreement for traffic and parking enforcement between the Village of Hampshire and Community Unit School District #300. If there are no objections the Village Clerk will email a draft agreement to Village Attorney Mark Schuster.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Bills Payable

Trustee Szydlowski moved, to approve bills payables in the amount of \$103,264.66 to be paid on or before January 10, 2010.

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

c. Personnel

No report

d. Planning/Zoning

Trustee Ruth was questioning about the street sign poles, thought they should be changed to black poles, the Village will make sure for future developments that it is stated on all annexation agreements.

e. Public Safety

Trustee Brust updated the board he will be attending the training class called: Continuity of Operations Plan (COOP) Sponsored by Kane County Office of Emergency Management. On Thursday, January 20, 2011 from 8:30 a.m. - 4:00 p.m. at Kane County Government Center.

He also contacted Don Bryant for Depiction software, who mentioned there will be an informal introduction online Friday January 7 at 3 p.m. Trustee Brust informed the board he is working on the Village's website updating the links and a new look.

f. Public Works

No report

g. Village Services

Trustee Kraus set a meeting date for January 13, 2011 at 6 p.m. to discuss Waste Management contract.

h. Field & Trails

No report

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Personnel (2) (C) (1) at 8:06 p.m.

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

The Village Board reconvened at 8:16 PM.

New Hire

Trustee Kraus moved, to engage services with Doug Maxeiner as our part time Village Administrator at \$48 an hour working 24 hours a week with no benefits. Starting date January 17, 2011.

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

Village President Magnussen discussed housekeeping;
Appointing Doug Maxeiner as our budget officer and finance director at our next board meeting. Deputy clerk is appointed by the Village Clerk perhaps our utility billing clerk or the Village Administrator.

Adjournment

Trustee Ruth moved, to adjourn the Village Board meeting at 8:26 p.m.

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

Linda R. Vasquez, Village Clerk