

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 3, 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, March 3, 2011.

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

Absent: None

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

Also Present: John Carroll, Ryland Homes (Division President), Matt Pagoria, Ryland Homes (Vice President / Land Acquisitions).

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZEN COMMENTS

Wes Brazas- 44W331 Big Timber Road, Hampshire, IL – there is a culvert pipe by Big Timber Road and his home which does not drain west of it. The culvert pipe should be placed under Oakstead Driveway for better drainage.

Trustee Brust moved, to approve the minutes of February 17, 2011, with the change on page four; “deception” to “depiction.”

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

VILLAGE ADMINISTRATOR'S REPORT

Bond Counsel Engagement Letter with Miller Canfield for proposed refunding of SSA #14 Bonds, and Issuance of new Special Tax Bonds Series 2011.

Trustee Brust moved, to approve the engagement letter with Miller Canfield outlining the scope of legal services to be provided for the refunding of SSA #14 bonds.

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

Ordinance – Approving an Amendment to the Annexation Agreement between Village of Hampshire and Brier Hill Crossing LLC dated March 31, 2005.

Trustee Ebert moved, to approve Ordinance 11-12; authorizing the execution of an Amendment to an Annexation Agreement between the Village and Brier Hill Crossing, L.L.C., et al. (Brier Hill Crossing Development – March 21, 2005).

Seconded by Trustee Szydlowski
Motion carried by voice vote
Ayes: Brust, Ebert, Kraus, Szydlowski, Magnussen
Nays: Ruth
Abstain: Shepardson
Absent: None

Resolution – Approving an Amendment to the Final Development Plan for Lakewood Crossing Subdivision in the Brier Hill Crossing Large Scale Business Planned Development.

Trustee Kraus moved, to approve Resolution 11-5; approving an amendment to the final development plan for the Lakewood Crossing Subdivision in the Brier Hill Crossing large scale business planned development.

Seconded by Trustee Ebert
Motion carried by voice vote
Ayes: Brust, Ebert, Kraus, Szydlowski, Magnussen
Nays: Ruth
Abstain: Shepardson
Absent: None

Bulk Rock Salt Purchase

Trustee Shepardson moved, to approve the purchase of approximately \$71,000 worth of bulk rock salt.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Village President Magnussen reported the Village will be having a pharmacy really soon, that Casey's will be coming in this summer and that the Revolving Loan Committee recently recommended approval of a loan to help start up a new business in the Village. At Arrowhead Drive, another 16 unit building might soon be built.

b. Finance

Bills Payable

Trustee Shepardson moved, to approve bills payable in the amount of \$68,853.69, to be paid on or before March 8, 2011.

Seconded by Trustee Szydlowski
Motion carried by roll call vote
Ayes: Brust, Ebert, Ruth, Shepardson, Szydlowski

Nays: Kraus
Absent: None

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust reported that Kane County has mailed new voter registration cards, with a new polling place, St. Charles Borromeo School.

Ella Johnson Library will be holding a used book sale starting April 8, 2011. Donations will be accepted starting March 1, 2011.

The IEMA/COOP will now be called the Hampshire Illinois Plan or H.I.P.

f. Public Works

No report

g. Village Services

Trustee Kraus reminded everyone oil recycling will start up again on April 2nd -- time to be determined yet.

h. Field & Trails

No report

Executive Session

Trustee Shepardson moved, to adjourn to executive session to discuss Probable or Imminent or pending Litigation pursuant to Sec. (2) (C) (11) of the Open Meetings Act, at 7:41 p.m.

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

The Village Board reconvened at 8:09 PM.

Trustee Ebert moved, to approve and ratify the filing of the foreclosure action in regard to delinquent Special Taxes in SSA #13.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:10 p.m.

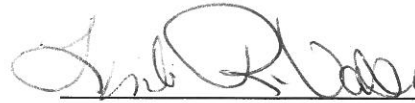
Seconded by Trustee Ruth

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Shepardson, Szydlowski



Linda R. Vasquez, Village Clerk