

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 20, 2010

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 6:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, May 20, 2010.

Present: Jeffrey Magnussen, George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Ed Szydlowski.

Absent: None

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

Also present: Art Zwemke – (RALC), and Tom Burney – Attorney for Art Zwemke.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of May 6, 2010, with a minor change under Economic Development – name should be Dyocore.

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

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen read the Poppy Day Proclamation which is a worthy cause for the VFW, Poppy sale starts May 21-22, 2010.

## VILLAGE ADMINISTRATOR'S REPORT

### Bills Payable

Trustee Kraus moved, to approve bills payable in the amount of \$206,363.70 to be paid on or before May 26, 2010 omitting Nicor gas bill in the amount of \$113.52.

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

Municipal Parking Lot closure request- Ella Johnson Library

Ella Johnson Library is requesting the use of Washington Street Municipal Parking lot from 8 a.m. to 5 p.m. on Wednesday June 16, 2010 for the Overdrive Digital Bookmobile. Trustees are concern about the weight of the semi truck in the parking lot; some didn't think the parking lot could hold the weight of 80,000 lbs. The board would suggest asking the library if they can park the semi truck somewhere else.

Zoning Variation Request – 357 Prairie

Trustee Ebert moved, to approve the variation request for 357 Prairie Street.

Seconded by Trustee Brust

Motion denied by roll call vote

Ayes: None

Nays: Brust, Ebert, Kraus, Ruth, Shepardson, Szydlowski

Absent: None

Tuscany Woods Bid Awards

Trustee Brust moved, to award landscaping bid to Trees Unlimited in the amount of \$186,910.00 plus, approve change order number one bringing the new total for landscape in the amount of \$112,984.00.

Seconded by Trustee Ruth

Motion carried by roll call vote

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

Nays: None

Absent: None

Pavement IL- Route 72 and Romke Road

Public Works Committee will hold a meeting on Monday May 24, 2010 at 6 p.m. to discuss this matter.

Hampshire Grove

Continued discussion from May 13, 2010 with Mr. Art Zwemke from Robert Arthur Land Company – on the annexation agreement. Started on page 22 discussed different fees; freeze all fees until permits are issued. Impact, transaction fees or CPI should not exceed 3%. As construction begins and sewers are placed underground some trustees were curious about the water underground, will they put the water in a pond, transport the water or let it just sit there for the creek to overflow. Mr. Zwemke assured them the water will stay on site which will trickle down back in the ground; it wouldn't be enough to burden the creek or surrounding neighborhoods.

7:30 p.m. Village President took a ten minute break

7:40 p.m. Village Board convened

Discussed lot sizes should they be bigger, street size one of the street is longer than a normal street and for planting- the property fronting any right of way, consistent with the approved Preliminary Landscape Plan following the foundation plantings under i) One two –inch *change 2' caliper to 3' caliper* shade trees.

7:55 p.m. Trustee Szydlowski excused himself from the meeting.

Twenty acres will be donated to Hampshire Township Park District along with \$160, 000 seed money.

The board agreed to vacant part of Widmayer Road to Big Timber.

### VILLAGE BOARD COMMITTEE REPORTS

#### a. Economic Development

No report.

#### b. Finance

No report

#### c. Personnel

No report

#### d. Planning/Zoning

No report

#### e. Public Safety

No report

#### f. Public Works

No report

#### g. Village Services

No report

#### h. Field & Trails

No report

#### Adjourn to Executive Session – Pending Litigation (2-C-11)

Trustee Kraus moved, to adjourn the Village Board meeting to Executive Session at 8:45 p.m.

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

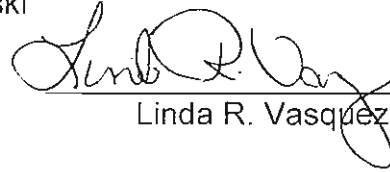
Village President Magnussen moved, to approve and execute the settlement agreement with Supermix , Inc.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 9:15 p.m.

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

A handwritten signature in cursive script, appearing to read "Linda R. Vasquez", written over a horizontal line.

Linda R. Vasquez, Village Clerk