

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 17, 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, June 17, 2010.

Present: Jeffrey Magnussen, George Brust, Martin Ebert, Jan Kraus and Orris Ruth.

Absent: Jerry Shepardson, Ed Szydlowski

Staff & Consultants present: Village Administrator Eric Palm and Village Engineer Brad Sanderson (EEI), AND Village Attorney Mark Schuster.

Also present: Art Zwemke – (RALC), Dave Loeb - Land Developer, 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 June 3, 2010.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen reported Devyn Leilahni Le from Gilberts, IL received National Honor. A Hampshire High School student recognized for superior academic achievement by the National Society of High School Scholars. She is currently a sophomore at Hampshire High School and would like to become a Marine Biologist.

Village President Magnussen announced A “Hero’s Welcome” for Lance Corporal Jonathan Michael O’Brien is set for Friday, June 18, 2010 at 6:00 PM down State Street in Hampshire from Washington Street to IL- Route 72.

Jonathan has arrived safely back to Hampshire where he graduated from Hampshire High School in 2006. He spent two years fighting on the front line in Iraq and Afghanistan. All are encouraged to come out and support Jonathan as he is escorted down State Street.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Eric Palm updated the board on State Street: Curb and gutter should be finished 6/18. Downtown street lights – trenched a new line, happy to report the lights are now all working. Milling will start downtown Tuesday and Wednesday. Keyes Avenue project will start mid July.

Bills Payable

Trustee Kraus moved, to approve bills payable in the amount of \$412,025.36 to be paid on or before June 21, 2010

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

Bid Award- Tuscany Woods Paving

Trustee Brust moved, to approve and award bid to Curran Contracting Company in the amount of \$439,250.70, this will be paid by Tuscany Woods letter of credit.

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

Bid Award- Keyes Avenue Street Lights

Trustee Ebert moved, to approve and award bid to Virgil Cook & Son, Inc. in the amount of \$78,161.50.

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

Prevailing Wage- Ordinance

Trustee Kraus moved, to approve Ordinance 10-11; Ascertaining the prevailing rate of wages for laborers, mechanics, and other workers employed on Public Works for the Village

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

Hampshire Grove

Village Administrator Eric Palm mentioned the annexation agreement will be on the July 1, 2010 agenda if the Board is ready to vote. The board reviewed the latest marked up Annexation Agreement with Mr. Art Zwemke from Robert Arthur Land Company.

Page 10 paragraph J: the owners shall replace or repair any well that has been drawn down or depleted as the result of construction work of the sanitary sewer stated in writing by a licensed engineer - specializing in geo-technical engineering.

Paragraph 15(a) (ii); Intersection at Big Timber and Ridgeview Blvd. Crown and RALC can make arrangements for reimbursements between them and shall file evidence of such agreement with the Village prior to the Village accepting the improvements.

Paragraph 21 (f): Impact and transition fees will not change for a period of five years after the date of issuing the first building permit in each area. (Active Adults/Traditional Single Family).

Paragraph 34: Owners agree to enforce architectural improvement standards; no specific residence front elevation shall be similar in appearance unless two or more buildings of dissimilar design separate the buildings. A minimum 320' foot separation between two buildings of the same like design.

Paragraph 37: Parks- Owners will donate \$50,000 to the neighborhood park also donating playground equipment, top soil, grading and seeding. For the community park the owners will donate \$160,000 and the park district will design it.

Discussions on de-watering which is in the annexation agreement stating the Owners shall discharge the water on site in such a manner as to encourage infiltration of such water within the watershed.

Owners at the time of construction for the first Active Adult model home, construction for the clubhouse shall commence then for the Active Adult area.

Trustee Brust reminded that the sprinkler system is in effect 2012 which defines all homes should have one installed. Mr. Zwemke will offer this option to the consumer, if they opt out they would need to sign a waiver or some sort of form.

Trustee Brust reported he does not want to see trucks with plows moving mud due to the fact it would ruin the roads.

Mr. Zwemke distributed to the board as to what he proposed and revised for the lot setbacks.

He explained the differences with each three different type of homes. Trustee Brust will compare this sheet with his own version at home and report back to the board.

Trustee Brust questioned about the fees to annex into the Village, he did not see this anywhere in the agreement. Village President Magnussen explained that what Mr. Zwemke has offered to do the intersection he will connect Ridgeview and Route 20. He has listened to the board and is working with us.

Village President Magnussen asked each board member how they feel so far about the this Annexation Agreement for Hampshire Grove, Trustee Brust is concerned about the lot sizes and annexation fees, Trustee Kraus didn't like the fact of too many homes, Trustee Ebert was fine with this whole plan, and Trustee Ruth would like to see bigger lots.

The two items that need to be discussed more in detail are annexation fees and lot sizes.

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

Trustee Brust reported as of to date there is no West Nile Virus in the Village of Hampshire. Mosquito spray is schedule for Wednesday June 16, 2010.

f. Public Works

No report

g. Village Services

Trustee Kraus announced oil recycling will be changed from July 3rd to July 10th, 2010.

h. Field & Trails

No report

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

Trustee Ruth moved, to adjourn the Village Board meeting to Executive Session at 8:54 p.m.

Seconded by Trustee Ebert
Motion carried by voice vote
Ayes: All

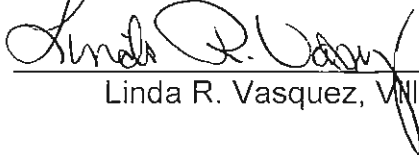
Nays: None
Absent: Shepardson, Szydlowski

Village Administrator Eric Palm mentioned to the board to take into consideration, Mr. Zwemke is paying his bills on time, reimbursing Village Attorney and Village Engineer fees which is well over \$100, 000 so far. The annexation fee charge is totally up to the Village Board to decide.

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 9:10 p.m.

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



Linda R. Vasquez, Village Clerk