

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 16, 2010

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, December 16, 2010.

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

Absent: Jerry Shepardson

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of December 2, 2010.

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

## Village President Magnussen Hampshire Highlands Units 1, 2, & 3

Trustee Kraus moved, to approve Hampshire Highlands: Letter of Credit Reduction -- Units 1, 2, & 3 in the new changed amount of \$12,000.00.

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

## Intergovernmental Agreement with Kane County for Participation in Bond Issue.

Trustee Szydlowski moved, to approve Resolution 10-19: Approving Amendment to Intergovernmental Agreement with Kane County for Participation in Bond Issue.

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

## 911 Service Subscriber Agreement with Kane County

Trustee Brust moved, to table Resolution: Approving 911 Service Subscriber Agreement with Kane County until January 6, 2011 Village Board Meeting. Trustee Brust would like to see the agreement with signatures from the county.

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

Plat of Dedication – Town Place Road

Trustee Ruth moved, to approve Resolution 10-20: Accepting Plat of Dedication -- Town Place Road.

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

Change Order- Keyes Avenue Project Street Lights

Trustee Ebert moved, to approve Keyes Avenue Project – Change Order – Street Lights in the amount of \$1,808.30 leaving a new contract price including this change order will be \$79,969.80.

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

Recapture Agreement for Hampshire Creek Interceptor Sewer Project (Crown)

Trustee Kraus moved, to table this Ordinance: Recapture Agreement for Hampshire Creek Interceptor Sewer Project (Crown) for further review (percentage rate & map) until January 6, 2011 Village Board meeting.

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

Village Attorney Schuster mentioned there may be a similar one for passage January 6, 2011 for Harmony, Allen & State. (Crown)

Approve Acceptance of Assignment of Contract from Hampshire West, LLC re Well House 10-13

Trustee Ebert moved, to allow the Village President to Approve Acceptance of Assignment of Contract from Hampshire West, LLC re Well House 10-13.

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

No report

### b. Finance

#### Bills Payable

Trustee Kraus moved, to approve bills payable in the amount of \$262,115.21 to be paid on or before December 22, 2010.

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

### c. Personnel

No report

### d. Planning/Zoning

Trustee Ruth reported the committee met and made changes to the Ordinance on the Wind Energy and will submit the changes to Village Attorney Schuster. This will be presented to the Village Board shortly after that.

### e. Public Safety

Trustee Brust reported on receiving a free Consumer Action Book Resource, this book contains many State and Federal Agencies. He gave the website to the Courier News so she may put this in the newspaper for anyone who is interested.

Trustee Brust mentioned 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.

### f. Public Works

No report

### g. Village Services

No report

### h. Field & Trails

No report

### Announcements

Village President Magnussen announced Sunday December 5, 2010 three platoons (170 Solders) came home and were escorted by Hampshire Police and Fire Department to Hampshire High School, John Bennett LT, EN Commending presented a Certificate of Appreciation plaque from 485 Engineer Company to Village President Magnussen and will be displayed at the Village Hall.

Village President mentioned he received an email from Julie Gara - Hampshire Wildcats Cheer Director. This weekend, we had cheerleading squads compete in the IRCA State Championship Competition at the Sears Centre in Hoffman Estates.

Our Jr. Silver Cheer Squad, which consists of 1st and 2nd Grader, won 1<sup>st</sup> place and are STATE CHAMPIONS!! I wanted to bring this to your attention because the girls worked very hard, performed extremely well and were great representatives of Hampshire!!

This squad consisted of girls from Hampshire, Pingree Grove and Gilberts...but they are all proud Hampshire Wildcats!!!

Village President Magnussen announced on December 8, 2010 Hampshire Police Department had a search warrant for 200 E. Jefferson Hampshire, IL - Elgin, Kane County Police and the K-Nine unit assisted them, they found sixty two marijuana plants. Village President Magnussen commended the Hampshire Police Department on a job well done.

Village President Magnussen wished everyone Happy Holidays !!!

Adjourn to Executive Session –Personnel (2-C-1)

Trustee Brust moved, to adjourn the Village Board meeting to Executive Session at 7:50 p.m.

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

The Village Board reconvened at 8:00 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:01 p.m.

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

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Linda R. Vasquez, Village Clerk