

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 20, 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 20, 2011.

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

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), Peter Raphael, William Blair & Assoc.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of January 6, 2011.

Seconded by Trustee Shepardson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Introduction by John Carroll, Ryland Homes (Division President), of a proposal to acquire remainder of Lakewood Crossing Subdivision; 137 single family lots and 133 duplex lots. Matt Pagoria, Ryland Homes (Vice President / Land Acquisitions) is asking for a few changes to the existing standards, to use CPVC piping instead of copper only in the interior of the homes, to add more signage to market the houses. Side yards are now 8 ft, Ryland is asking for a minimum of 6.5 feet for side yards, with a minimum building separation of 16 ft. This will allow Ryland to build 3-car garages for some of the homesites. Ryland's homes will be consistent in size and looks with the current homes. Peter Raphael explained the refinance structure for the SSA #14 bonds; Ryland Homes will purchase the outstanding bonds and ask for issuance of new bonds. A new special service area would be created for the homes to be constructed by Ryland, and the period for payment of special taxes by owners of those homes would be extended four more years since the land sat idle for four years. Mr. Pagoria and Mr. Carroll were questioned by and responded to members of the Board about the proposal. In particular, Mr. Ruth questioned the proposed reduction of the setback; and Mr. Brust asked about including the SSA financing information on the State Department of Revenue sheet.

VILLAGE PRESIDENT'S REPORT

Trustee Brust moved, to approve Resolution 11 – 02; Appointing an interim Village Administrator and designating the Interim Village Administrator to serve as Budget Officer and Finance Director for the Village. Village President Magnussen introduced Mr. Doug Maxeiner he worked at the City of McHenry. His hours will be twenty-four hours a week: Monday, Wednesday and Thursday.

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

Public Hearing Amendment to Annexation Agreement Brier Hill Crossing

Trustee Szydlowski moved, to ratifying proposed date for public hearing on February 3, 2011 at 7 p.m. on proposed Amendment to Annexation Agreement by and between the Village and Brier Hill Crossing, LLC et al., dated March 31, 2005 (Doc. No. 2005K047725).

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

Village Attorney Schuster reported the draft annexation agreement will be in the clerk's office Friday morning for anyone who would like to see it.

The schedule for the amending the annexation agreement is:

Planning Commission on February 14, 2011

Final amendment will be presented to the Village Board February 17 or March 3, 2011.

Approving Intergovernmental Agreement with CUSD 300 for enforcement of traffic and parking regulations on District Parking Facilities in the Village

Trustee Brust moved, to approve Resolution 11-03; Approving an Intergovernmental Agreement for enforcement of traffic and parking regulations between the Village of Hampshire and Community Unit School District #300.

Seconded by Trustee Kraus
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)

Trustee Kraus moved, to approve ordinance 11 – 09; approving an Agreement for reimbursement of certain costs associated with the construction of the Hampshire Creek Interceptor Sewer Line (Hampshire West, LLC).

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

Absent: None

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

Trustee Szydlowski moved, to table under the President's report; (f) Ordinance: Approving Recapture Agreement for Public Improvements at State Street / Allen Road (Crown) and (h) Ordinance: Adopting Wind Energy Regulations.

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

Resolution: Approving Special Tax Roll and Report for SSA #9

Trustee Ebert moved, to approve Resolution 11 – 04; confirming the amended special tax roll for Calendar Year 2010 (collectible in 2011) for Special Service Area # 9 in the Village of Hampshire.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Bills Payable

Trustee Kraus moved, to approve bills payables in the amount of \$356,547.74 to be paid on or before January 24, 2011.

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

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust reported he attended 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 will inform the Village President as to what he learned.

Telephone scams; he would like to alert the community of people trying to scam money over the phone by stating one of their family members got into a serious car accident and is in need of money to be transferred right away. Please do not fall into that trap.

f. Public Works

No report

g. Village Services

Trustee Kraus set a meeting date for January 27, 2011 at 6 p.m. to discuss Waste Management contract.

h. Field & Trails

No report

Executive Session

None

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:53 p.m.

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

Linda R. Vasquez, Village Clerk