

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 1, 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, September 1, 2011.

Present: George Brust, Marty Ebert, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: Trustee Kraus, Clerk Vasquez

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

Also present: Dan Olsem – Crown Community Development, Kane County Board Representative – T. R. Smith. Don Wicker- Principal of Gary D. Wright School and Gina Paszkiewicz – PTA President.

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of August 18, 2011.

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

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen reported our Village Clerk Vasquez is not here tonight due to a death in the family. The Village's condolences go out to the family of Peter Vasquez, on the passing of Linda's uncle. Our deepest sympathy goes out to them.

Village President Magnussen proclaimed September 12-16, 2011 as Chamber of Commerce Week in Hampshire.

Trustee Brust moved, to amend the agenda and added Block Party Request.

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

## Request for Block Party

Trustee Brust moved, to approve Block Party request, requesting blocking the street from Panama Avenue to Hampshire Pre-school on White Oak Street. September 4, 2011 from 3 to 10 p.m. notify Hampshire Fire and Police Department.

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

Village President Magnussen announced for the presses edification at the last meeting we have an appointment agreement with Mr. Maxeiner he is now full time Village Administrator for the Village of Hampshire which ends April 2013.

#### VILLAGE ADMINISTRATOR'S REPORT

##### Zoning Ordinance – Establishing Rules and Regulations

Trustee Ruth moved, to approve Ordinance 11 – 19; establishing rules and regulations governing construction, installation, location, operation, maintenance, and de-commissioning of wind energy collection systems in the Village.

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

##### Zoning Ordinance - Special Use Certain Wind Energy Systems

Trustee Ruth moved, to approve Ordinance 11 – 20; amending the zoning regulations of the Village to authorize as a Special Use Certain Wind Energy Systems in various zoning districts in the Village.

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

##### Zoning Ordinance- Regulations for B-1 Business District to allow public Parks

Trustee Ruth moved, to approve Ordinance 11 – 21; amending the zoning regulations for the B-1 Central Business District to allow public parks as a permitted use in said district, and adding to the zoning regulations a definition of the term “park”

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

##### Sanitary Sewer Project- Withdraw of Bid

Trustee Whaley moved, to approve allowing Copenhaver Construction, Inc. to reject as a non- conforming bid.

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

Absent: Kraus

2011 Award Bid – Sanitary Sewer Project

Trustee Whaley moved, to approve award of bid for 2011 Sanitary Sewer Project to H. Linden and Sons of Yorkville in the amount of \$548,555.50.

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

Approve Change Order #1 on the Project Reducing the Scope and Cost of Project

Trustee Ebert moved, to approve Change Order on the project reducing the scope of the work in the amount of \$114,445 to 434,110.50.

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

Creation of a School Zone on Ketchum Rd. Adjacent to Gary D. Wright School

Trustee Brust moved, to recommend a “school entrance ahead” sign to the township on Ketchum South of the Gary D. Wright School.

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

Trees Reimbursement Request

Trustee Ebert moved, to approve reimbursement of \$57.00 per tree replaced within the parkway by Mary & Don Decker on Prairieview Parkway (1 tree \$57.00) and Walter Rogers on Oak Hill Lane (4 trees at \$57.00 = \$228).

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

Village President Magnussen introduced T.R. Smith – Kane County Board Representative. Mr. Smith informed the board would like to eliminate or reduce our capital funding which would reduce our tax levy don't set aside the money in a piggy bank since other constituents don't have money to put in a piggy bank and they don't want the county to set aside their money. Also, 911 – Mr. Smith doesn't understand it but Kane County Board Representative Jim Mitchell Chairman of Finance Committee can be here to explain it to you. He also thanked our Village Administrator Maxeiner on bringing him up to date on Casey's Gas Station which he will bring up at the Kane County board meeting.

### Crown Acceptance of Public Improvements

After much discussion with Mr. Olsem the board agreed; Village Administrator Maxeiner, Village Attorney Schuster, and Village Engineer Sanderson have a meeting to go through the punch list plus come up with some agreement to accept the public improvements as discussed.

### Budget Amendments

Trustee Ruth moved, to adopt a resolution to name a park Memorial Park east of State Street across from Marathon Gas Station, which will be presented at the next board meeting.

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

Trustee Ruth moved, to approve a park bench for Memorial Park, two concrete pads at Memorial Park, and 25 Oak Trees to be planted at the future site of the Village Hall in the amount of \$4,100.00.

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

No report

### b. Finance

#### Bills Payables

Trustee Brust moved, to approve bills payable in the amount of \$72,348.13 to be paid on or before September 7, 2011.

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

### c. Personnel

No report

### d. Planning/Zoning

No report

### e. Public Safety

Trustee Brust reported mosquito spray tonight and have a nice safe weekend.

### f. Public Works

No report

g. Village Services

No report

h. Field & Trails

No report

Announcements

Mr. Burklow wanted to thank everyone for their help, especially Mr. Maxeiner who was on the phone with him many times about Casey's.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 8:40 p.m.

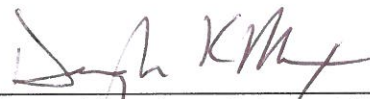
Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Ruth, Shepardson, Whaley  
Nays: None  
Absent: Kraus

The Village Board reconvened at 9:15 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 9:18 p.m.

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



---

Doug Maxeiner, Interim Village Clerk