

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes January 11, 2007

Village President Jeffrey Magnussen called the meeting to order at 7:00 p.m

Present: George Brust, Karyn Danielson, Martin Ebert, Orris Ruth, Ed Szydlowski, Jim Taylor.

Absent: None

Also Present: Village Attorney Mark Schuster, Village Engineer Brad Sanderson and Village Economic Fredi Schmutte.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Szydlowski moved, to approve the minutes of January 4, 2007.

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

## **VILLAGE PRESIDENT REPORT:**

Village President Magnussen reported there was an error in one of the newspapers who reported that the Senior Rebate was approved by the board, which is not true, this item will be on the Finance Committee meeting January 15, 2007, then at the Village Board meeting January 18, 2007.

## **VILLAGE CLERK'S REPORT:**

No Report

## **VILLAGE ECONOMIC DEVELOPMENT:**

Ms. Schmutte reported to the Board that the Hampshire Revolving Fund Board met on January 9, 2007. The board selected Anna Marie Koesche as Chair, which she accepted. The board reviewed Hytel Group and W.S. Meadows then made recommendations to the Village Board. (See attached minutes from the Hampshire Revolving Fund Board)

Trustee Danielson moved, to approve Resolution 07-01 Approving Loan Modification Agreement (Revolving Fund - Hytel Group, Inc.)

Seconded by Trustee Brust  
Motion carried by roll call vote  
Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.  
Nays: None  
Absent: None

Trustee Ruth moved, to approve Resolution 07-02: Approving New Loan of Funds (Revolving Fund – WS Hampshire, Inc.)

Seconded by Trustee Brust  
Motion carried by roll call vote  
Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.  
Nays: None  
Absent: None

**VILLAGE ATTORNEY REPORT:**

Trustee Brust moved, to approve Resolution 07-03 Approving Renewal of Lease Agreement (Police Department Premises)

Seconded by Trustee Danielson  
Motion carried by roll call vote  
Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.  
Nays: None  
Absent: None

**VILLAGE ENGINEER REPORT:**

Trustee Ruth moved, to approve the Letter of Credit Reduction No. 2 – Harmony Road Interceptor in the amount of \$428,808.50 leaving a balance of \$185,604.50.

Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.  
Nays: None  
Absent: None

Trustee Ebert moved, to approve Letter of Credit Reduction No. 1 – Prairie Ridge Neighborhoods K, L, M (Mass Grading) in the amount of \$769,247.55 leaving a balance of \$85,471.95.

Seconded by Trustee Brust  
Motion carried by roll call vote  
Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.  
Nays: None  
Absent: None

Trustee Ebert moved, to approve Letter of Credit Reduction No. 1 – Contract B.4 – Well No. 13 in the amount of \$285,360.28 leaving a balance of \$638,184.60.

Seconded by Trustee Danielson  
Motion carried by roll call vote  
Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.  
Nays: None  
Absent: None

**PUBLIC WORKS COMMITTEE REPORT:**

Trustee Taylor mentioned that the new doesn't fit in the maintenance barn, looks as though it will be left outside.

**WATER/SEWER COMMITTEE REPORT:**

Trustee Ebert reported that the Village will upgrade our Scada system, took it to finance committee the money is in the budget \$68,000, since this didn't go out for bid the Village board will need four yes votes. Mr. Bidinger is very pleased with Tri-R Systems and they have continued to upgrade our Scada system.

Trustee Ebert moved, to accept the proposal from Tri-R System in the amount of \$68,000.00 to update our Scada Improvements for Water & Sewer Facilities.

Seconded by Trustee Taylor

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

**PUBLIC SAFETY COMMITTEE REPORT:**

No report

**PERSONNEL COMMITTEE REPORT:**

Trustee Taylor announced there will be a Personnel meeting on January 22, 2007 at 6 p.m.

**VILLAGE SERVICES COMMITTEE REPORT:**

Trustee Brust distributed the ground lease for U.S. Cell, he would like a consensus of the Village Board, then Trustee Brust may go ahead and call Mr. McGuire to let them know they may sign the lease mail it back to the Village, this would be on the January 18, 2007 Board agenda.

The consensus of the Board agreed.

**PLANNING/ZONING COMMITTEE REPORT:**

Mr. Zanck was here on behalf of the petitioners, Brier Hill Development, Inc., the property consists of 44.4 acres, located West of Brier Hill Road, about ½ mile south of Harmony Road. This property of located within a mile and half of the Village of Hampshire. Located in McHenry County and they are asking support for changing zoning to E-1 (one acre estate). The petition will be held on January 17, 2007.

Distributed photographs of samples of the homes to be built, the cost of the homes will start at \$650,000.00 and up. The name of this new subdivision will be called Breir Hill Estate.

Trustee Ruth moved, to support the change of zoning to E-1 residential.

Seconded by Trustee Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

**FINANCE COMMITTEE REPORT:**

Trustee Szydowski reminded there will be a Finance Committee meeting January 15, at 5 p.m.

**ADJOURNMENT**

The meeting was adjourned at 7:35 p.m.

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Linda R. Vasquez, Village Clerk