

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 21, 2010

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, January 21 2010.

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

Staff & Consultants present: Village Administrator Eric Palm, Acting Police Chief Brian Thompson, Village Engineer Brad Sanderson

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Shepardson moved, to approve the minutes of January 7, 2010.

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

CONSENT AGENDA

Trustee Brust moved, to approve the Consent Agenda.

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

Bills Payable

Trustee Brust moved, to approve bills payable in the amount of \$226,245.11 to be paid on or before January 25, 2010.

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

2003 Alternative Revenue Bond Tax Abatement

Trustee Brust moved, to approve Ordinance 10-01; abating the 2003 Alternative Revenue Bonds to be paid by Water Fund revenue.

Seconded by Trustee Kraus

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

2006A Alternative Revenue Bond Tax Abatement

Trustee Brust moved, to approve Ordinance 10-02; abating the 2006A Alternative Revenue Bonds to be paid by utility tax.

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

2009A Alternative Revenue Bond Tax Abatement

Trustee Brust moved, to approve Ordinance 10-03; abating the 2009A Alternative Revenue Bonds to be paid by utility tax.

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

Elgiloy Specialty Metals Tax Abatement

Trustee Brust moved, to approve Ordinance 10-04; abating the Village's property taxes for Elgiloy Specialty Metals.

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

Special Service Area #5 Tax Abatement

Trustee Brust moved, to approve Ordinance 10-05; abating the bond issued for Special Service Area #5 to be paid by sales tax.

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

VILLAGE ADMINISTRATOR'S REPORT

Hampshire Highlands Units 4 & 5 Agreement

Village Administrator Eric Palm reviewed the latest draft of the agreement between the Village and Farms of Hampshire, LLC for Hampshire Highlands Units 4 & 5. The agreement allows for the Village to hold back the 10% maintenance bond after the neighborhoods are accepted for the remaining trees and sidewalks that are not installed.

The Village will also be able to hold back and recapture due to Farms of Hampshire as part of the agreement to act as security for trees and sidewalks.

Trustee Brust voiced concerns about the \$5,000 security deposit and what the Village would do in the event damage was done and there were multiple builders. How would the Village know who damaged the public improvement? Is the Village opening itself up to being sued?

Trustee Ruth moved, to approve the agreement for Hampshire Highlands Units 4 & 5; with Farms of Hampshire, LLC

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

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 stated that he would be speaking with Clarke Mosquito about this year's costs and that on January 28 there is an emergency management meeting at Geneva followed by a tour of the new 911 center.

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

No report

Executive Session

Adjournment

Trustee Ruth moved, to adjourn the Village Board meeting at 7:23 p.m.

Seconded by Trustee Ebert

Motion carried by voice vote
Ayes: All
Nays: None
Absent: None

Eric Palm, Deputy Village Clerk