

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 7, 2008

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, February 7, 2008.

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

Absent: Karyn Danielson

Staff & Consultants present: Village Administrator Eric Palm, Village Attorney Mark Schuster, Village Engineer Brad Sanderson, and John Crois from ICCI.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Consideration of Electronic/Telephonic Attendance

Village Administrator Palm indicated Trustee Danielson is unable to participate electronically.

Trustee Brust moved, to approve the minutes of January 17, 2008.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced Courier news reporter Jennie Mayer had a little girl, they named her Valerie Rose. Congratulations to the Mayer family.

The Village has received numerous complaints about snow mobiles on the Village's streets. Snow mobiles are allowed to use certain streets to get to the trails on the south side of the train tracks; the police department will ticket any snow mobile abusing this rule.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Eric Palm put together a strategic plan from the discussions from last October and November. Each board member received a copy, please rank each one and return it to the Village Administrator as soon as possible for budget purposes.

Village President Magnussen and Village Administrator Eric Palm met with Village Officials from Marengo; there will be a follow up meeting with them to discuss a boundary agreement.

VILLAGE ATTORNEY'S REPORT

Trustee Brust moved, to approve Resolution 07-02; authorizing execution of an intergovernmental agreement for the purpose of purchasing electric power for the municipality's needs; waiving the bidding requirements for the purchase of electric power; and authorizing the Village President to sign certain agreement(s) for the purchase of electric power.

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

Trustee Szydowski moved, to approve Ordinance 08-02; amending the provision establishing the fair market value of land for development impact fee purposes.

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

Trustee Szydowski moved, to approve Resolution 08-03; modifying the transition fees to be paid by and collected from applicants for any development which includes residential dwelling units in the village for 2008.

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

Trustee Szydowski moved, to approve Resolution 08-04; abating the special tax levied for the tax year 2007 (collectable in 2008) to pay debt service on Special Service Area #14 special tax bonds, series 2006 (Lakewood Crossing Subdivision) of the Village of Hampshire, Kane County, Illinois

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

Trustee Brust moved, to approve Resolution 08-05; abating taxes levied for the 2007 tax year (collectable in 2008) to pay debt service on the general obligation bonds issued for Special Service Area # 5 in the Village of Hampshire, Kane County, Illinois.

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

Trustee Ruth moved, to approve Resolution 08-06; abating taxes levied for the 2007 tax year (collectable in 2008) to pay debt service on the \$865,000 general obligations bonds - series 2003 (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.

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

Trustee Kraus moved, to approve Resolution 08-07; abating taxes levied for the 2007 tax year (collectable in 2008) to pay debt service on the \$1,600,000 general obligations bonds - series 2006A (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.

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

Village Attorney Schuster commented on page 2 section one will need to be modified, PIN number is incorrect. The Village Clerk will receive the correct version Friday.
Trustee Szydowski moved, to approve Resolution 08-08; abating the Village portion of the real estate taxes levied for the year 2007 (collectable in 2008) on certain property located within the Village of Hampshire (the Elgiloy property – PIN 01-02-105-002) with the modifications as stated.

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

VILLAGE ENGINEER'S REPORT

Trustee Brust moved to table disbursement request – SSA #13 (Tuscany Woods)

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

Trustee Brust asked for a finance committee meeting to be set up to discuss this issue.
Trustee Szydowski reported he will get back to the committee members to set one up.

Trustee Szydowski moved, to approve Resolution 08-09; accepting a certain public improvement constructed in support of the future development of the Prairie Ridge, Tamms Farm, Oakstead, and/or Brier Hill Crossing subdivisions in the Village, Contract D – Offsite Watermain with deleting section 2 referring bonds.

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

Trustee Ebert moved, to approve Resolution 08-10; accepting a certain public improvement constructed in support of the future development of the Prairie Ridge, Tamms Farm, Oakstead, and/or Brier Hill Crossing subdivisions in the Village, Harmony Road Watermain with deleting section 2 referring bonds.

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

Trustee Ebert moved, to approve Resolution 08-11; accepting a certain public improvement constructed in support of the future development of the Prairie Ridge, Tamms Farm, Oakstead, and/or Brier Hill Crossing subdivisions in the Village, Harmony Road Interceptor with deleting section 2 referring bonds.

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

Trustee Szydlowski moved, to approve Resolution 08-12; accepting a certain public improvement constructed in support of the future development of the Prairie Ridge, Tamms Farm, Oakstead, and/or Brier Hill Crossing subdivisions in the Village, Hampshire Creek Interceptor ("O" to WWTF) with deleting section 2 referring bonds.

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

Trustee Kraus moved, to approve Resolution 08-13; accepting a certain public improvement constructed in support of the future development of the Prairie Ridge, Tamms Farm, Oakstead, and/or Brier Hill Crossing subdivisions in the Village, Prairie Ridge Offsite Watermain with deleting section 2 referring bonds.

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

a. Economic Development

No report

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

Trustee Brust moved to approve Thursday March 6, 2008 at 6 p.m. Public Hearing – Annexation for St. Charles Borromeo.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Danielson

e. Public Safety

Trustee Kraus moved, to table the Evacuation Plan until next week.

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Danielson

Trustee Brust reported the new Chevy police cars needed new back end tires, the Village will need to take a closer look on this issue along with the brakes.

f. Public Works

No report

g. Village Services

Trustee Kraus reported the oil recycle program this past Saturday went well, about 12 people showed up. Trustee Kraus is still looking into the tire program.

h. Field & Trails

No report

Announcements

Trustee Szydlowski shared with the board a meeting he went to which IEPA discussed SEP Bank. IEPA goes to municipalities and assess fines to a business the money goes to a kitty in Springfield and disburses the money wherever. If the municipality goes on the website and ranks ideas they may have for eligible programs any fees collected from fines the money goes back to that Village.

Trustee Szydlowski requested that the minutes reflect item # 4 from the agenda (electronic attendance).

Village President Magnussen would like the board members to contact our bond counsel Mr. McKenna if there is any opportunity to refinance our outstanding debt seeing that the interest rates are low, to save some money for the Village.

Adjournment

Trustee Szydowski moved, to adjourn the Village Board meeting at 7:40 p.m.

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

Linda R. Vasquez, Village Clerk