

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes February 8, 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.

Absent: Jim Taylor

Also Present: Village Attorney Mark Schuster, Village Engineer Brad Sanderson and Julie Morrison.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Szydlowski moved, to approve the minutes of February 1, 2007.

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

At this time President Magnussen mentioned amending and tabling items on the agenda, under Village Attorney table items 5 thru 9 and under Public Works item number one. Trustee Brust moved, to amend the agenda as presented.

Seconded by Trustee Szydlowski  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Jim Taylor

## **PRESENTATION/CITIZEN COMMENTS:**

Chuck Bumbales from School District 300: Slide Presentation regarding Construction Progress at the elementary school and high school. Mentioned the middle school and HES would get upgraded some time in 2009-10.

G.A.T.E. (Gangs Awareness Training and Education) Program-Detective Maki presented a slide show. This program allows more than D.A.R.E. it's more flexible and teaches the kids from K thru 12<sup>th</sup> grade on different levels. Some topics of discussion include drugs, gangs, peer pressure, alcohol, families, etc. The board agreed to change the budget line item from D.A.R.E. to G.A.T.E.

## **VILLAGE PRESIDENT REPORT:**

Village President Magnussen would like to congratulate Pingree Grove on their 100 year anniversary on February 14, 2007.

Village President Magnussen expressed our deepest condolences to the family of Jim Taylor in the passing of his brother-in-law.

**VILLAGE CLERK'S REPORT:**

No Report

**VILLAGE ECONOMIC DEVELOPMENT:**

No Report

Trustee Danielson excused herself from the board meeting at 7:30 p.m.

**VILLAGE ATTORNEY REPORT:**

Trustee Ruth moved to approve Ordinance **07-03**: Amending the provision establishing the fair market value of land for development impact fees.

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

Trustee Brust moved, to approve Resolution **07-09**: Modifying the Transition Fee to be paid by and collected from applicants for any development which includes residential dwelling units in the Village for 2007

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

Trustee Brust moved, to approve Resolution **07-10**: Regarding Work to be performed in the Village under IDOT Permit(s).

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

Trustee Szydlowski moved, to approve Resolution **07-11**: Approving Loan Modification Agreement (Revolving Fund - Hytel Group, Inc.) Payments will start March 1, 2007

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

Trustee Brust mentioned that everyone should have an Ordinance 07: Amending the Village Regulations Governing the Imposition of the Village Utility Tax, and the Municipal Electricity Tax, to exempt therefrom all Village Transactions, this is for the Village not paying taxes then later on receiving it back. This will be on the February 15, Village Board agenda.

Village President Magnussen mentioned if any trustee has questions regarding the SSA's between now and the next board meeting please call Village Attorney Schuster or President Magnussen.

**VILLAGE ENGINEER REPORT:**

Trustee Ruth moved, to accept the Certificate of Completion for Hampshire Highlands Unit 1 starting the acceptance process, this subdivision is not eligible for acceptance for at least one year after approval of the Certificate of Completion.

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

Trustee Szydlowski moved, to accept the Certificate of Completion for Hampshire Highlands Unit 2 starting the acceptance process, this subdivision is not eligible for acceptance for at least one year after approval of the Certificate of Completion.

Seconded by Trustee Brust  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Danielson, Taylor

Trustee Brust moved, to accept the Certificate of Completion for Hampshire Highlands Unit 3 starting the acceptance process, this subdivision is not eligible for acceptance for at least one year after approval of the Certificate of Completion.

Seconded by Trustee Ruth  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Danielson, Taylor

Village Engineer reported on Hampshire Meadows, at Unit 1 the park needs to be cleaned up, trees need to be planted and fence issues. At Unit 2 some utility and sewer work needs to be addressed. The cost for these items is around 15,000 - 20,000. The Village needs to ask the developer to renew their credit of letter before March 3, 2007. On March 1, 2007 there will a resolution on the Village Board agenda.

**PUBLIC WORKS COMMITTEE REPORT:**

Trustee Brust moved, to purchase snow route maps but not to exceed \$1,500.00.

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

**WATER/SEWER COMMITTEE REPORT:**

No report

**PUBLIC SAFETY COMMITTEE REPORT:**

Trustee Brust moved, to approve P.O. #8136 to RK Quality Services not to exceed \$775.00 for Squad car #85 2002 Impala- for Manifold, gaskets & related sensors.

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

**PERSONNEL COMMITTEE REPORT:**

No report

**VILLAGE SERVICES COMMITTEE REPORT:**

Trustee Brust moved, to approve Fulton Contracting yearly agreement in the amount of \$1,835.50 for this fiscal year.

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

**PLANNING/ZONING COMMITTEE REPORT:**

No report

**FINANCE COMMITTEE REPORT:**

No Report

**ANNOUNCEMENTS:**

Trustee Szydlowski reminded there is a Budget Committee meeting at 5:30 p.m. and Finance at 5 p.m on February 12, 2007..  
Trustee Brust reminded there is a Village Service Committee Meeting February 14 at 6 p.m.  
Also, Public Works Committee Meeting February 13 at 6 p.m.

**ADJOURNMENT**

The meeting was adjourned at 8:20 p.m.

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Linda R. Vasquez, Village Clerk