

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes February 15, 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 and Village Engineer Brad Sanderson.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Szydlowski moved, to approve the minutes of February 8, 2007.

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

VILLAGE PRESIDENT REPORT:

Village President Magnussen would like acknowledge and commend the street department Larry Winn and Tony Bachara for picking up the slack, since we are short handed one person. Also to the Water Department for doing a good job too.

Village President Magnussen also mentioned about private snow plowing and putting it across the street, snow blowing in the street, blowing leaves and grass into the street. He gave a copy of an example of an ordinance to Trustee Taylor to look, and try to have a similar ordinance put into place in Hampshire.

VILLAGE CLERK'S REPORT:

No Report

VILLAGE ECONOMIC DEVELOPMENT:

No Report

VILLAGE ATTORNEY REPORT:

Mr. Denny, Mr. Olsem , Ms. Smith and Mr. McCanna is here if anyone has questions for them.

Village President Magnussen one point for everyone, a new packet was sent out dated 2/8/07. Numbers were changed between the units (houses) the dollar amount is the same.

Trustee Brust moved to approve Ordinance 07-04 Proposing Special Service Area for Financing Public Improvements (Prairie Ridge

Subdivision – west) along with the change on page 2 682 S.F. Homes that will change lot count 899, along with a letter of agreement from Crown stating they would pay for the water meters and early warning sirens.

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

Trustee Brust moved, Ordinance 07-05: Proposing Special Service Area for Financing Public Improvements (Prairie Ridge Subdivision – east) with the change on page 2 658 S.F. Homes that will change lot count 941, along with a letter of agreement from Crown stating they would pay for the water meters and early warning sirens.

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

Trustee Brust moved, to approve Ordinance 07-06: Proposing Special Service Area for Financing Public Improvements (Tamms Farm Subdivision) along with a letter of agreement from Crown stating they would pay for the water meters and early warning sirens.

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

Trustee Brust moved, to approve Ordinance 07-07: Proposing Special Service Area for Financing Public Improvements (Oakstead Subdivision) along with a letter of agreement from Crown stating they would pay for the water meters and early warning sirens.

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

Trustee Danielson at this time stated the only reason why she voted yes on the SSA's is because of the concessions made.

The consensus of the Village Board was to go ahead and have a Financing Public Improvements (Crown) hearing on the proposed SSA March 8, 2007 at 6:30 p.m.

Trustee Brust, moved to approve Ordinance 07-08: Amending the Village Regulations Governing the Imposition of the Village Utility Tax, and the Municipal Electricity Tax, to exempt therefrom all Village Transactions.

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

Trustee Szydlowski moved, to approve Resolution 07-12 AUTHORIZING EXECUTION OF USEPA GRANT AGREEMENT (AFFIRMATION OF AWARD)

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

VILLAGE ENGINEER REPORT:

Trustee Ebert moved, to authorize payment and approve disbursement No. 6 in the amount of \$207,918.14 for Lakewood Crossing Special Service Area #14.

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

PUBLIC WORKS COMMITTEE REPORT:

Trustee Taylor moved, to authorize the Village Clerk to publish in the newspaper the 2007 Mowing Bids also put that on our Village website.

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

WATER/SEWER COMMITTEE REPORT:

No report

PUBLIC SAFETY COMMITTEE REPORT:

No report

PERSONNEL COMMITTEE REPORT:

Trustee Taylor announced a Public Works Committee meeting on February 20 at 6 p.m. to go over the new Public Works Facility.

Then at 7 p.m. a Personnel Committee meeting for Street Foreman applications, Tuition

Reimbursement, Village Administrator and parking tickets. Village President Magnussen would like for the committee members to look over the applications for Village Administrator .

VILLAGE SERVICES COMMITTEE REPORT:

Trustee Brust moved, to approve Resolution **07 -13** Approving a Ground Lease Agreement for the site of a communication tower (U.S. Cellular – Public Works Property – Klick Street)

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

PLANNING/ZONING COMMITTEE REPORT:

Trustee Ruth reminded the board on February 21st at 6 p.m. there will be a Planning/Zoning Committee meeting for a presentation from Wight & Co. about the Green Environment for the new Village Hall, everyone from the board is urged to attend.

Also, on February 28 at 6 p.m. a Planning/Zoning committee meeting for AMG Homes

FINANCE COMMITTEE REPORT:

Trustee Szydlowski moved, to approve the bills Payables for the month of February in the amount of \$596,827.64.

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

ANNOUNCEMENTS:

Mr. Olsem from Crown Community Development wanted the say Thank You to the Board.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Linda R. Vasquez, Village Clerk