

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 5, 2009

The regular meeting of the Village Board of Hampshire was called to order by Honorary Village President for the Day Andrew Shepley and Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, February 5, 2009.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth

Absent: Karyn Danielson, Ed Szydlowski

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

A quorum was established.

Honorary Village President Andrew Shepley led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of January 15, 2009.

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

## Citizens Comments

Delores Brazos - 44W459 Big Timber Road, Hampshire Township, IL. as a resident who is adjacent to Brier Hill Crossing was never considered being notified or addressed about the work on the easement for Brier Hill Crossing.

Village Engineer Brad Sanderson reported that the easement is on the property in corporate Hampshire.

## VILLAGE PRESIDENT'S REPORT

Honorary Village President Andrew Shepley read his proclamation and signed it.

## VILLAGE ADMINISTRATOR'S REPORT

### Bills Payable

Trustee Brust moved, to approve bills payables to be paid on or before February 9, in the amount of \$1,048,595.79.

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

### SSA Disbursement

SSA disbursement request #7 (Crown) for SSA # 16, 17, 18 & 19 was tabled, and may be presented at the Village Board meeting on February 12, 2009.

### Raffle License

Trustee Ruth moved, to approve Hampshire Youth Football and Cheerleading raffle license.

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

### Impact Fees

Trustee Brust, moved, to approve Ordinance 09-05; amending the provision establishing the fair market value of land for development for impact fee purposes.

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

### Transition Fees

Trustee Brust moved, to approve Resolution 09-02; modifying the transition fees to be paid by and collected from applicants for any development which includes residential dwelling units in the Village for 2009.

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

### Grant of Easement- Brier Hill Crossing

Trustee Ebert moved, to approve Resolution 09-03; authorizing the grant of an easement for public utility and drainage purposes in the Brier Hill Crossing Business Park – Unit One.

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

### VILLAGE ATTORNEY'S REPORT

No report

### VILLAGE ENGINEER'S REPORT

No report

### 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

No report

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

Village Administrator Eric Palm gave an overview of his memorandum regarding the open space on the Crown properties. The open space parcels are received by the Village before a determination is made to whom the parcels are dedicated. Some of the parcels are wetland areas that would be best suited under the jurisdiction of the Kane County Forest Preserve District. The Village Board is being asked to authorize the Village President to send a letter to the Army Corps of Engineers indicating the Village wishes to dedicate these wetland parcels to the Kane County Forest Preserve District when they are presented to the Village Board for acceptance.

Trustee Ruth moved, to authorize the Village President to execute and send a letter to the Army Corps of Engineers regarding a portion of the open space.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:24 p.m.

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

Honorary Village President Andrew Shepley gavelled and adjourned the meeting.

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Linda R. Vasquez, Village Clerk