

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes March 1, 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.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of February 15, 2007.

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

VILLAGE PRESIDENT REPORT:

Village President Magnussen would like board approval for Range Rider service agreement not to exceed \$2,500.00. Trustee Brust moved, to approve Range Rider Service agreement not to exceed \$2,500.00

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

Village President Magnussen passed out paperwork from Centex Homes who would like to have a meeting to discuss changing some items on the annexation agreement - commercial and smaller lot sizes. Since the annexation agreement has not been signed yet.

VILLAGE CLERK'S REPORT:

VILLAGE ECONOMIC DEVELOPMENT:

No Report

VILLAGE ATTORNEY REPORT:

Ordinance 07: Providing for and creating the office of Village Administrator will be resubmitted to the Village Board paragraph A: should be changed to recommend hiring and firing employees to the Village Board.

Trustee Ruth moved, to approve Ordinance 07-09: Annexing Certain Territory to the Village (Portion of Seyller Park).

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

Trustee Szydlowski moved, to approve Ordinance 07-10: Zoning Certain Territory Annexed to the Village in R-2 Single Family Residence Zoning District (Portion of Seyller Park)

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

Trustee Ruth moved, to table Ordinance 07: Modifying the Regulations for Variations of the Community Graphics Regulations (Municipal Code, Section 6-12-14)

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

Village Attorney Schuster reminded the board on March 8, 2007 at 6:30 p.m. there will be a public hearing on SSA 16, 17 18 & 19.

Trustee Brust moved, to table Resolution 07: Re-Approving the Annexation Agreement and Amended Development Agreement (for Crown Community Development, formerly for KB Home) (Tamms Farm Property & Medcalf Property)

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

Trustee Danielson moved, to approve Resolution 07-14: Requiring Indemnity Agreement from Recipients of Transition Fee Disbursements for the Village.

Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None
Absent: None

Village President Magnussen reported he passed out to Trustee Taylor an ordinance from another town about plowing snow into the street, leaves etc.

A copy will be passed on to the Village Attorney for a draft version at our next Village Board Meeting.

Trustee Ruth asked about the street lights that are out, Village President Magnussen mentioned they couldn't come out since the weather was bad. Now hopefully if the weather cooperates they will be able to come to Hampshire and fix them.

VILLAGE ENGINEER REPORT:

No report

PUBLIC WORKS COMMITTEE REPORT:

No report

WATER/SEWER COMMITTEE REPORT:

No report

PUBLIC SAFETY COMMITTEE REPORT:

No report

PERSONNEL COMMITTEE REPORT:

Trustee Taylor announced a meeting on March 17, 2007 at 9 a.m. to interview the candidates for Village Administrator. Post this meeting as a Committee of the Whole with an Executive Session.

VILLAGE SERVICES COMMITTEE REPORT:

No report

PLANNING/ZONING COMMITTEE REPORT:

No report

FINANCE COMMITTEE REPORT:

Trustee Brust moved, to approve administrator interview expense not to exceed \$1,000.00.

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

Trustee Szydlowski reminded the board there will be a Budget Committee Meeting Wednesday March 7 at 5 p.m.

ANNOUNCEMENTS:

Trustee Danielson moved for the Village Board to rescind the approval of the last Village Board Meeting February 15, 2007 meeting. Correction should say Trustee Danielson voted yes because of the concessions that were made, not the consensus.

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

ADJOURNMENT

The meeting was adjourned at 7:36 p.m.

Linda R. Vasquez, Village Clerk