

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes March 8, 2007

Village President Jeffrey Magnussen called the meeting to order at 7:04 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 Taylor moved, to table the minutes of March 1, 2007.

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

VILLAGE PRESIDENT REPORT:

Village President Magnussen announced a Liquor Commission Meeting will be held March 15, 2007 at 6:30 p.m. for consideration to issue a special events liquor license to St. Charles Borreomo.

Village President Magnussen reported that in a newspaper article it was stated that Centex Homes submitted plans to the board, it was only a request for the board to look at and to change the annexation agreement, but the board decided to stay with the original annexation agreement. So this is a clarification for the newspaper.

Each trustee should have a letter from Mr. Reynolds regarding the Ride in Kane Program, a pledge from the Village of \$5,000 which is in our budget for this coming fiscal year 07-08. The deadline was February, but we can still join, they are looking for a letter of support, this will start in July, the money will not be expended until July or August. The consensus of the board was to sign the letter and send it to Mr. Reynolds.

VILLAGE CLERK'S REPORT:

No 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. This will be presented at the March 15, 2007 Village Board Meeting.

Trustee Ruth moved, to table Ordinance 07: Modifying the Regulations for Variations of the Community Graphics Regulations (Municipal Code, Section 6-12-14) until the March 15, 2007 Village Board Meeting.

Trustee Brust asked about fences-plastic is allowed, but not wood.

Trustee Szydlowski moved, to approve Ordinance 07-11: Authorizing Execution of Annexation and Development Agreement, and Amendment to KB Home Development Agreement.

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

Trustee Brust moved, to approve Ordinance 07-12: Annexing Certain Territory to the Village (Medcalf Property- Expanded Tamms Farm Property)

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

Trustee Taylor moved, to approve Ordinance 07-13: Zoning Newly Land Annexed to the Village (Medcalf Property – R-2 Single Family District)

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

Trustee Taylor moved, to approve Ordinance 07-14: Varying the lot width requirement for certain property in the Village. (Expanded Tamms farm Property)

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

Trustee Brust moved, to approve Resolution 07-15: Approving a preliminary

plat for the expanded Tamms Development.

Seconded by Trustee Szydlowski

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

Trustee Szydlowski moved, to table items 8,9,10 &11 from the Village Board Agenda.

(Ordinance 07: Establishing Special Service Area # 16) (Prairie Ridge West).

(Ordinance 07: Establishing Special Service Area # 17) (Oakstead)

(Ordinance 07: Establishing Special Service Area # 18) (Tamms Farm).

(Ordinance 07: Establishing Special Service Area # 19) (Prairie Ridge East).

Seconded by Trustee Brust

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

Trustee Brust moved, to approve Ordinance 07- 15: Amending Title IV: Business regulations, to add regulations governing the operation of any carnival in the Village. With a clause any expense incurred by the Village for inspection is subject to be reimbursed.

Seconded by Trustee Szydlowski

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

VILLAGE ENGINEER REPORT:

Trustee Ruth moved, to approve Change Order #1 – Contract A 2 Tuscany Woods BP/PRV and Contract A 3 Tuscany Woods PRV Stations with an increase of \$2,849.00 the new contract price is \$566,853.50.

Seconded by Trustee Brust

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

Trustee Ebert moved, to approve Change Order #3 – Sanitary Sewer Rehabilitation with an increase of \$61,689.55 the new contract price is now \$1,168,652.74.

Seconded by Trustee Danielson

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

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 8:45 a.m. to interview the candidates for Village Administrator. This should end by 4 p.m.

Personnel Committee Meeting will be held on March 14 at 5 p.m. at this time the committee should have copies of applications for the streets foreman.

VILLAGE SERVICES COMMITTEE REPORT:

No report

PLANNING/ZONING COMMITTEE REPORT:

No report

FINANCE COMMITTEE REPORT:

Trustee Szydowski announced a Finance Committee meeting March 12 at 5 p.m. Budget is cancelled until March 19.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Linda R. Vasquez, Village Clerk