

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 13, 2008

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, March 13, 2008.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Ed Szydlowski.

Absent: None

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

Also present: Mr. Frank Satjar, representing Terwilliger, LLC – the developer for Hampshire Creek Crossing; Randy Stevenson & Jane Strickland – Serosun Farms

A quorum was established.

President Magnussen led the Pledge of Allegiance.

## Consideration of Electronic/Telephonic Attendance

Trustee Kraus moved, to allow Trustee Danielson to participate electronically.

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

Trustee Brust moved, to approve the minutes of March 6, 2008.

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

## CITIZENS COMMENTS

### Hampshire Fire Fighters

Village Administrator Eric Palm announced that a representative from the Hampshire Township Fire Department was present to request the closure of Washington Street from Elm to Maple for the Fire Fighters annual annual water fights- June 8, 2008 from 9 a.m. – 3 p.m.

Trustee Brust moved, to authorize the closing of streets for the Hampshire Fire Fighters Water Fights- June 8, 2008 9 a.m. – 3 p.m. Closure of streets Washington: from Elm to Maple.

Seconded by Trustee Ruth  
Motion carried by voice vote  
Ayes: all

Nays: None  
Absent: None

#### VILLAGE PRESIDENT'S REPORT

Village President Magnussen reminded everyone March 29, 2008, is Earth Hour. All are asked to encourage the businesses and residents in your community to turn off their lights from 8 – 9 p.m. on March 29, 2008. You may register your support to this cause online at Earthhour.org.

Last Tuesday Lunt Manufacturing was sold to Hillco Investments.

#### VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Eric Palm stated briefly last year the board discussed making the middle board meeting more geared toward big picture items and discussions, and the two bookend meetings are geared more towards business items. The packets will ready by tomorrow so anyone can pick them up. Some of the items on the agenda include Nicor franchise agreement and St. Charles Borromeo annexation agreement.

#### VILLAGE ATTORNEY'S REPORT

Nothing to report

#### VILLAGE ENGINEER'S REPORT

Nothing to report

#### VILLAGE BOARD COMMITTEE REPORTS

##### a. Economic Development

No report

##### b. Finance

No report

##### c. Personnel

No report

##### d. Planning/Zoning

Serosun Farms

Jane Strickalnd and Randy Stevenson made a presentation regarding the proposed Serosun Farms development. The development falls within the 1.5 mile radius and requires approval by the Village Board. The development is intended to be a rural/equestrian setting with large lots and estate type homes.

Trustee Ruth moved, to approve the preliminary plan submitted by Serosun Farms.

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

Trustee Szydlowski moved, to approve the agreement between Sersosun Farms and the Village for payment of the Village's impact fees.

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

#### Hampshire Creek Crossing

Mr. Frank Satjar addressed five items the first one street configuration after much discussion reviewing the two plans the consensus of the board choice is the plan that provides the appropriate amount of ROW as opposed to the plan that shifts that burden on the future development of the neighboring property.

Second item- trees: Mr. Satjar reported there are about twelve trees on the property; the tree line by the creek will not be touched. The board would prefer that a tree survey be completed.

Third item- private road for the townhomes: The townhomes are 35 feet from Terwilliger and will be maintained by home association. The board would like to see a backup SSA for detention and a backup SSA for maintenance of the street.

Fourth item- park donation: Terwilliger, LLC will provide for the Park District 21 +/- acres on the east side of the creek, this area is in a flood plain. The board is waiting for the Park District to submit a letter confirming this agreement.

Fifth item – Sanitary sewer drainage: EEI provided a diagram of the proposed sanitary sewer line. The improvement would include a new interceptor sewer running to the Prairie Ridge Lift Station to serve HCC and AMG Homes. The funds originally intended for the lifts station and force main would be used toward the construction of the interceptor sewer. Front funding for the design and construction will be necessary and would be eligible for recapture

Mr. Satjar provided their alternate sanitary sewer and water main service area, their total cost for this project is \$301,375.00, and this item will go back for discussion with the developer and Village staff.

#### e. Public Safety

Trustee Brust provide and update of the last Public Safety / Village Services meeting. There was discussion regarding the Village's mosquito abatement program. Clark Mosquito made a presentation and provided proposal considering adding 6.3 additional miles of streets. The consensus is to recommend approval of a proposal #1 that provides spraying and larvicide for the catch basins. The hotline for residents to call is 1-800-942-2555 for any questions or information i.e. when they will be coming out to spray etc. The number will be posted on Village's website.

Trustee Brust is recommending on March 20, 2008 approval of the mosquito abatement contract in the amount of \$17,480.00. This item will be brought back for action next week.

Trustee Brust announced at the Ella Johnson Library Friday, March 14, 2008 at 10 a.m., the Public Safety Committee is meeting with the group who worked on the emergency evacuation plan and presenting two copies for public use in the reference section.

Trustee Brust reported that on March 20, 2008 he and Trustee Kraus will be attending a meeting at the Kane County Sheriff's office for public safety and office of emergency

management. The topic of discussion will be the spring severe storms. They will be picking up additional sandbags just in case we need them.

On April 8, 2008 the Public Safety Committee will be meeting with Fred Carlson to attend the annual mosquito license program which will make the Village eligible again for the 4<sup>th</sup> year for a grant from the county to help defer cost for the mosquito abatement program.

Trustee Ruth wanted to know if a resident is allowed to drive a golf cart on Village roads or sidewalks The vehicle must have a license to operate so the answer would be no.

f. Public Works

No report

g. Village Services

Trustee Brust moved, to approve Resolution 08-17; approving a one year extension of the current agreement with Waste Management of Illinois Inc. for refuse and recycling collection in the Village.

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

Village Administrator Eric Palm mentioned that the Village Services Committee should revisit this issue later this year to look at rebidding or negotiating a longer term agreement for the Village's refuse and recycling provider.

h. Field & Trails

Trustee Ruth reported a meeting will be held later in the year, to discuss ash trees and budget items.

Other Business

Village Administrator Eric Palm reported all the strategic planning surveys are in, the board would need to pick a time and date to meet for discussion on these items.

Village President Magnussen asked Trustee Danielson if she will be coming to the board meeting next week. She replied yes.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:25 p.m.

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