

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes March 15, 2007

Village President Jeffrey Magnussen called the meeting to order at 7:00 p.m

Present: George Brust, Martin Ebert, Orris Ruth, Ed Szydlowski, Jim Taylor.

Absent: Karyn Danielson

Also Present: Village Attorney Mark Schuster, Fredi Beth Schmutte – Economic Development 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 & 8, 2007.

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

Trustee Szydlowski moved, to table under Finance item #1 and 3.

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

VILLAGE PRESIDENT REPORT:

Village President Magnussen reported that 6 street lights have no power in town and That is what this P.O. is for.

Trustee Taylor moved, to approve P.O. #8141 to O'Shea Electric not to exceed \$500.00.

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

VILLAGE CLERK'S REPORT:

No Report

VILLAGE ECONOMIC DEVELOPMENT:

Ms. Schmutte presented a summary regarding the status of the TIF and distributed copies of maps which outline the proposed boundary. The proposed TIF encompasses approximately 108 acres and includes 121 parcels of land. Ms. Schmutte is meeting with a representative from most of the taxing bodies to give them a summary of the proposed TIF and, to date; she has met with representatives from School District 300 and Kane County. Within the next few days, she will be meeting with representatives from the Fire Protection District, Park District and Library Board. Next scheduled item will be to establish a date and location for the public hearing.

VILLAGE ATTORNEY REPORT:

Trustee Brust moved, to approve Ordinance 07- 16: Authorizing the sale of certain Municipal Property (2002 Chevrolet Impala)

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

Trustee Ruth moved, to approve Resolution 07-16: Approving Second Amendment to Hampshire Meadows Development Agreement for Roadway Improvements at State Route 72 and French Road in the Village. Posting a letter of credit when final plat is ready.

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

Trustee Taylor moved, to approve Ordinance 07-17: Providing for and creating the office of Village Administrator

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

Trustee Ruth moved, to approve Ordinance 07-18: Classifying Certain Property in the M-1 Restricted Industrial Zoning District, and in the M-2 General Industrial Zoning District (WR Meadows Property)

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

Trustee Szydlowski moved, to approve Resolution 07-17: Approving Inter

Governmental Agreement with Kane County for Collection of Special Taxes
(SSA #13)

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

Trustee Taylor moved to table Resolution: Approving Services Agreement for Administration of SSA #13 (David A. Taussig & Assoc.)

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

Trustee Taylor moved, to approve Ordinance 07-19: Amending the Senior Rebate closing date to April 15, 2007.

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

VILLAGE ENGINEER REPORT:

No report

PUBLIC WORKS COMMITTEE REPORT:

No report

WATER/SEWER COMMITTEE REPORT:

No report

PUBLIC SAFETY COMMITTEE REPORT:

Trustee Brust announced a Public Safety Committee meeting to be held on March 21 at 6 p.m. at the Hampshire Fire Barn.

PERSONNEL COMMITTEE REPORT:

Trustee Taylor announced a meeting to be held on March 20, 2007 at 6:00 p.m. for the Street Foreman's job, narrowed it down to four applicants, and will review our two streets department employees who are also interested in this position.

VILLAGE SERVICES COMMITTEE REPORT:

Trustee Brust passed out from T-Mobile a Lease Optimization Term Sheet that would represent \$157,049.52 of guaranteed rent over the next nine years.

PLANNING/ZONING COMMITTEE REPORT:

Trustee Ruth reported that AMG Homes revised their concept plan and thought they would be present tonight to discuss it with the board.

FINANCE COMMITTEE REPORT:

Trustee Brust moved, to approve hiring Part – time CO-OP Student, which is in the budget.

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

Trustee Szydlowski moved, to approve to approve the bills Payables for the month of March in the amount of \$418,060.50.

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

Trustee Taylor moved, to approve ordering the two squad cars for the Police Department not to exceed \$13,000.00.

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

ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Linda R. Vasquez, Village Clerk