

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 20, 2008

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, March 20, 2008.

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

Absent: Karyn Danielson

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

## Consideration of Electronic/Telephonic Attendance

No action taken

Trustee Brust moved, to approve the minutes of March 13, 2008.

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

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen handed out a letter from Kane County regarding Kelley Road easement exhibits for presentation. They have scheduled a meeting with residents April 2, 2008 at 6 p.m. at the township highway building. The Village Board had no issues with the letter or presentation.

## VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Eric Palm reported Village President Magnussen and himself met with State Representative Tim Schmitz (his spring round up) and discussed certain projects, and potential federal reimbursement for snow this year. The state declared certain counties in Illinois as disaster areas because of the high levels of snow fall; Kane County was one of those areas.

A draft budget will be in the Village Trustees mailbox by next week to pick up and look over before the March 31, 2008 Committee of the Whole meeting at 6 p.m.  
Village Hall will be closed Friday, March 21, 2008 for the spring holiday.

Public Works is ready for the snowfall tonight.

## VILLAGE ATTORNEY'S REPORT

Trustee Brust moved, to approve Ordinance 08-08; granting a franchise to Northern Illinois Gas Company (d/b/a Nicor Gas Company)("Nicor"), its successors and assigns, for construction, operation and maintenance of a natural gas distribution system in and through the Village of Hampshire, Kane County, Illinois.

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

#### VILLAGE ENGINEER'S REPORT

Trustee Kraus moved, to approve Resolution 08-18; accepting a certain public improvement constructed in support of the future development of the Prairie Ridge, Tamms Farm, Oakstead, and/or Brier Hill Crossing subdivisions in the Village.

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

Village Engineer Brad Sanderson reported these following two credits go hand in hand, after LLC is reduced to zero, PHI will maintain enough money equal to the required letter of credit amount.

Trustee Kraus moved, to approve letter of credit reduction no.2 (472) Contract A.1 – Tuscany Woods Elevated Water Storage Tank in the amount of \$109,095.88.

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

Trustee Ebert moved, to approve letter of credit reduction no.1 (474) Contract A.1 – Tuscany Woods Elevated Water Storage Tank in the amount \$725,674.40.

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

#### VILLAGE BOARD COMMITTEE REPORTS

##### a. Economic Development

No report

##### b. Finance

Trustee Szydlowski moved, to approve bills payable for the month of March in the amount of \$591,070.88.

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

Trustee Szydlowski thanked Village Administrator Eric Palm and the Finance Department for the hard work on this year's budget.

c. Personnel

No report

d. Planning/Zoning

Trustee Brust moved, to approve Resolution 08-19; authorizing the execution of an annexation agreement (St. Charles Borromeo Catholic Church).

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

Trustee Ruth moved, to approve Ordinance 08-10; annexing certain territory to the Village of Hampshire, Kane County, Illinois. (St. Charles Borromeo Church – Getzelman Road Property)

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

Trustee Kraus moved, to approve Ordinance 08-11; Classifying land newly annexed to the Village in the R-1 Single Family Residence Zoning District, and granting special uses for a church, parish center, rectory, convent, playgrounds, and accessory parking thereon. (St. Charles Borromeo Church – Getzelman Road Property)

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

Trustee Ebert moved, to approve Ordinance 08-12; Varying the building height requirement in the R-1 Single Family Residence Zoning District for certain property in the Village. (St. Charles Borromeo Church – Getzelman Road Property)

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

e. Public Safety

Trustee Brust moved, to approve Resolution 08-20; approving a contract with Clarke Environmental Mosquito Management, Inc. for professional services related to Environmental Mosquito Management in the Village.

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

f. Public Works

Trustee Ebert will have a Public Works meeting April 2, 2008 at 7 p.m.

g. Village Services

No report

h. Field & Trails

No report

Other Business

Trustee Szydlowski wanted to know if a finance committee meeting is still needed to be held regarding the Pasquinelli issue, Village Administrator Eric Palm reported they are working on it, hopefully to be resolved soon.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:34 p.m.

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

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Linda R. Vasquez, Village Clerk