

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 3, 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, April 3, 2008.

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

Present via telephonic connection: Karyn Danielson

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

Also present: Dan Olsem & Jennifer Cowan – Crown Community Development

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Consideration of Electronic/Telephonic Attendance

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

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

Trustee Ebert moved, to approve the minutes of March 20, 2008.

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

Citizens Comments

Mr. Parise, 1010 Peregrine Way, Hampshire, IL, addressed the Village Board regarding the standing water behind his home. He has been told previously Hampshire Meadows Unit 3 would start building homes soon; however, until then the standing water is a potential breeding ground for mosquitoes. The issue needs to be corrected immediately.

At 7:04 Trustee Szydlowski joined the board meeting.

He called the builder who built his home to complain about his driveway and sidewalks, they are both flaking off and it's getting worse. Village Administrator Eric Palm took his phone number and will be sending someone out to inspect this problem.

Mrs. Giovenco: 1012 Peregrine Way, Hampshire, IL, addressed the Village Board about the frogs in her backyard. They are everywhere due to the standing water. She would like this issue addressed immediately.

Village Administrator Eric Palm will contact the current developer of Unit 3, in the meantime Village Engineer Brad Sanderson will go out there to inspect these issues and report back to the Village Administrator.

VILLAGE PRESIDENT'S REPORT

Village President Magnussen reported that the Village Board took a tour of the new Hampshire High School. It is an impressive building with a vast amount of space. The lunch hall can hold up to 850 students at one time. The Village is fortunate to have this new facility.

VILLAGE ADMINISTRATOR'S REPORT

Trustee Brust, moved to approve Ordinance 08-13; amending section 4-16-2 of the village code regarding its simplified municipal telecommunications tax.

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

Village President Magnussen would like the newspaper to relate to the residents and businesses the increase in the sales tax that increased as of April 1, 2008. It was 6 ½% and now it is 7%.

Trustee Ebert moved, to approve Resolution 08-21; approving the termination of a master repurchase agreement relating to the investment of the bond proceeds for special service areas ## 16, 17, 18 and 19 in the Village.

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

Trustee Ruth moved, to approve Public Hearing Date May 1, 2008 at 6:00 p.m. for Pfaffinger Annexation Agreement.

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

Village Administrator Eric Palm reported that the NIU Center for Governmental Studies will be on site April 21 & 28, 2008 for the IMAP interviews which will include department heads, elected officials and key people from the Village from 9-3 p.m. each day.

VILLAGE ATTORNEY'S REPORT

Trustee Szydlowski moved, to approve Resolution 08-22; 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 Ruth
Motion carried by roll call vote
Ayes: Brust, Danielson, Ebert, Kraus, Ruth, Szydlowski
Nays: None
Absent: None

VILLAGE ENGINEER'S REPORT

Village Engineer Brad Sanderson reported that grading has been started on State Street by the new Village Hall, and by Oakstead the lift station construction has also commenced. Trustee Ebert moved, to approve disbursement request No. 4 SSA #16 (Prairie Ridge West) in the amount of \$227,641.21.

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

Trustee Ebert moved, to approve disbursement request No. 4 SSA #17 (Oakstead) in the amount of \$200,687.47.

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

Trustee Kraus moved, to approve disbursement request No. 4 SSA #18 (Tamms Farm) in the amount of \$46,257.50.

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

Trustee Szydlowski moved, to approve disbursement request No. 4 SSA #19 (Prairie Ridge East) in the amount of \$240,367.39.

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

Village President Magnussen requested that the empty houses be demolished over by Tamms Farm, since the new high school will be starting this fall.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Danielson will be holding a meeting at the end of this month, to discuss Northern Illinois along with a few other issues.

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

No report

f. Public Works

Public Works Committee meeting will be held on April 9, 2008 at 5:30 p.m.

g. Village Services

No report

h. Field & Trails

No report

Other Business

Village President Magnussen reported he will be going to Springfield on April 8 & 9, 2008 to join Metro west meeting with different key department heads. Lunch and dinners will cost \$150.00 plus one night at the hotel \$119.00. The board had no issue with this expenditure.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:49 p.m.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Linda R. Vasquez, Village Clerk