

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes April 5, 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 & Brad Sanderson- EEI.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Taylor moved, to approve the minutes of March 1, 8 & 15, 2007.

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

VILLAGE PRESIDENT REPORT:

Introduction of new school principals:

Chuck Bumbales: soon to lead Hampshire High School, and is very excited, and is currently the D300 assistant superintendent of operations and planning.

Jim Aalfs: soon to lead Hampshire Elementary School, resides in Hampshire the two elementary schools will try to do things together, keep the schools connected as much as possible.

Don Wicker: will soon to lead Gary Wright Elementary School this fall 2007. Currently is assistant principal of D300's Westfield Community, married and has two children.

VILLAGE CLERK'S REPORT:

Trustee Brust moved, to approve the Hampshire White Riders Snowmobile Club Raffle License.

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

Trustee Szydlowski moved, to waive the fee for the Hampshire White Riders Snowmobile Club Raffle License.

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

Village Clerk announced her daughter Sophia will be receiving the Cunningham Award which is awarded to women in different engineering classes. She is a junior at Massachusetts Institute of Technology.

VILLAGE ECONOMIC DEVELOPMENT:

No Report

VILLAGE ATTORNEY REPORT:

Trustee Brust moved, to amend the agenda and add a resolution for passage.

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

Trustee Brust moved, to approve Resolution 07-18: Abating Taxes Levied for the 2006 Tax Year (Collectable in 2007) to pay debt on the \$1,600,000 General Obligations Bonds – Series 2006A (Alternate Revenue Source) For the Village Of Hampshire, Kane County, IL.

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

Trustee Taylor moved, to table items #3 & #5 under Finance Committee.

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

Trustee Ruth moved, to table items #1 & 2 under Village Attorney:

1. Ordinance 07-: Establishing Special Service Area #13 (Tuscany Woods)
2. Ordinance 07-: Approving Issuance of Special Service Area #13 Bonds (Tuscany Woods)

The Board does not agree with some of the verbage that the SSA is going to be used for.

Seconded by Trustee Brust
Motion carried by voice vote
Ayes: All

Nays: None
Absent: Danielson

Ordinance 07-: Amending the Regulations Pertaining to Unlawful Use of or Injury to Public Ways in the Village. Village President would like for Village Attorney Schuster to check if we can enforce home owners to shovel their sidewalk.

Not ready to set the date yet need to finish the documents. Will try for the end of April to Set date for public hearing on proposed Amendment to Annexation Agreement (Crown)

Trustee Taylor moved, to approve Resolution 07-19: Set Public Hearing Date re TIF proposal. June 7, 2007 6 p.m. The Joint Review Board will be meeting before the end of April.

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 07-20: Authorizing the Establishment of "Interested Parties: Registry, and Registry Rules, for Proposed Central Area TIF.

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

Trustee Ruth moved, to approve Ordinance 07-21: Adding "Pre-School" to list of Special Uses allowed in R-2 Single Family Residence Zoning District.

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

Trustee Taylor moved, to approve Ordinance 07-22: Granting a Special Use in the R-2 Single Family Zoning District for a Pre-School (Hampshire Park District – Seyller Park). Trustee Brust asked if they would have to move the flag site. Mr. Whitehouse reported that is not in the construction site, screening will be incorporated on the eastern side of the property. Saturday April 14 at 11 a.m. the Park District will have a small groundbreaking ceremony.

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

Absent: Danielson

Hampshire Meadows renewed their letter of credits for Unit 1 & 2, the new expiry date is June 8, 2008. Village Engineer will see if we can move forward and complete Unit One, Unit Two has some issues to take care of, see if we can contact Attorney Scott Richmond to let him know people are dumping garbage in Unit 3 of Hampshire Meadows.

VILLAGE ENGINEER REPORT:

No report

PUBLIC WORKS COMMITTEE REPORT:

Trustee Taylor moved, to accept the lowest bidder for mowing to Cutting Edge.

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

Trustee Taylor moved, to authorize the closing of streets for the Hampshire Fire Fighters Water Fights- June 10, 2007 9 a.m. – 4 p.m. Closure of streets Washington: Elm & Maple.

Seconded by Trustee Szydlowski
Motion carried by voice vote
Ayes: ALL.
Nays: None
Absent: Danielson

WATER/SEWER COMMITTEE REPORT:

Trustee Ebert moved, to table these items for the Finance Committee meeting:

1. Approval for Water Class License – John Wartenbe
2. P.O. # 7858 SES

Seconded by Trustee Szydlowski
Motion carried by voice vote
Ayes: ALL.
Nays: None
Absent: Danielson

PUBLIC SAFETY COMMITTEE REPORT:

Trustee Brust reported that the Police Department filled out a federal grant for three bullet proof vest which will cut cost 50%.

PERSONNEL COMMITTEE REPORT:

Street Foreman will be discussed in executive session.

Trustee Taylor moved to allow the two employees take the rest of their earned vacation days as requested, at the rate of pay when they earned them.

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

VILLAGE SERVICES COMMITTEE REPORT:

Animal Control as of right now this is only a temporary fee schedule which will expire in June 30 2007. Right now Metrowest is involved in this, the county is reviewing, and we Are Not responsible for strays. Trying to come up with some ideas to pay for the new Animal control shelter. Trustee Brust moved to authorize the Village President to sign The agreement striking out and initial by the word Capitol Assessment.

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

PLANNING/ZONING COMMITTEE REPORT:

AMG Homes –Mr. Chad Gunderson who purchased the Koehler Farm was looking approval for his 194 lots (Winding Creek Estates) 141.1 acres it was the Kohler Farm. Nine lots 12,000-12,015 S.F., 103 12,016-13,499 S.F., 82 13,500 or more S.F. 71 lots 90'-99' wide, 124 lots 100'-100' plus wide. Asking for increase in density to put a few more homes in. Trustee Ruth wants to see 100 ft. frontage, on all lots. There is no guarantee that AMG Homes will be given capacity in the 2.76mgd expansion. Trustee Szydowski moved, to approve the concept plan as presented.

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

FINANCE COMMITTEE REPORT:

Trustee Szydowski moved to approve opening a Police Pension Reserve account.

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

Trustee Szydowski moved, to approve the Consultant Increases for this fiscal year 2007-2008.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Ruth, Szydowski, Taylor.

Nays: None
Absent: Danielson

Trustee Szydowski moved, to approve the of Refuse increase \$9.00 for seniors and \$16.00 for others to off set the postage and fuel surcharge.

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

Budget Committee Meeting Monday April 9 at 5 p.m. please look over the budget.

Adjourn to Executive Session

Trustee Taylor moved, seconded by Ed Szydowski to adjourn to Executive Session Personnel 2 (c) (1)

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

Adjourn to Executive Session at 9:44 p.m., returned to regular session at 10:13 p.m.

Trustee Taylor moved, to promote Larry Winn as Streets Foreman, his 90-day probation will start upon signing his agreement.

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

ADJOURNMENT

The meeting was adjourned at 10:15 p.m.

Linda R. Vasquez, Village Clerk