

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes April 12, 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 table the minutes of April 5, 2007.

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

PRESENTATION/CITIZEN COMMENTS:

Robert Murray: Was wondering if Widmayer Road will be in the MFT Program this year also Route 20 at the truck stop.

VILLAGE PRESIDENT REPORT:

Trustee Brust moved, to approve the contract for the Village Administrator as presented, and His starting date is May 7th, 2007.

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

At this time Village President Magnussen signed the contract and introduced Eric Palm who signed the contract. Eric Palm took a moment to thank the board and is very excited to start working here and hopes to carry on the vision the board has.

VILLAGE CLERK'S REPORT:

Trustee Taylor moved, to approve the refuse license for the Year 2007-2008 for Marengo Disposal, Waste Mgmt, Ray Schrieber Disposal and Arc Disposal.

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

Absent: Danielson

VILLAGE ECONOMIC DEVELOPMENT:

No Report

VILLAGE ATTORNEY REPORT:

Trustee Ruth moved, to approve Ordinance 07-23: Establishing Special Service Area #13 (Tuscany Woods) in the Village Of Hampshire, Kane County, Illinois, and providing for the levy of taxes for the purpose of paying the cost of providing special services in and for such Area. Providing they delete part of (6) dedicated park area, and including the value of land put to such purposes, delete all of (8) landscaping of public areas, including the installation of trees located thereon, and (9) trees located in the on-site park land and detention basins.

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

Trustee Szydlowski moved, to approve Ordinance 07- 24: Approving Issuance of Special Service Area #13 Bonds (Tuscany Woods) Providing they delete part of (6) dedicated park area, and including the value of land put to such purposes, delete all of (8) landscaping of public areas, including the installation of trees located thereon, and (9) trees located in the on-site park land and detention basins.

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

Trustee Brust moved, to table Resolution 07-: Approving Administrative Services Agreement with Taussig (SSA #13)

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

Trustee Szydlowski moved, to approve setting the date May 3rd, 2007 at 6 p.m. for public hearing on proposed Amendment to Annexation Agreement (Crown)

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. D-1 Paragraph 2 pertaining snow removal for sidewalks. A Clean copy will be provided for the Board next week for passage.

VILLAGE ENGINEER REPORT:

Trustee Taylor moved, to approve Resolution 07-20 For maintenance of streets and highways by Municipality under the Illinois Highway code in the amount of \$210,000. In addition, we authorize Engineering Enterprises, Inc. to prepare the necessary documents and authorize the Village President and Clerk to sign the documents for submittal to Illinois Department of Transportation.

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

Trustee Ebert moved, to approve Change Order No. 2 for Harmony Road Pump Station increase of \$6,176.00 bringing the new contract price to \$829819.00.

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

Trustee Ebert moved, to approve Change Order #2 for 1.50 MGD WWTF increase of \$50,128.00 bringing the new contract price to \$8,224,425.00.

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

PUBLIC WORKS COMMITTEE REPORT:

Trustee Brust moved, to approve P.O. # 7576 to Trees Unlimited for the purchase of 8 trees in the amount of \$4,320.00 which will be funded by the Tree Preservation fund this will complete our tree program. The trees will be planted on Arbor Day April 27th, 2007.

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

Trustee Taylor moved, to table Resolution 07-: Adopting the English Language as the Official Language in Hampshire. Village President Magnussen wanted to know if the Village does pass this will this effect us on receiving any federal funding? We should

Take some time and look at this.

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

Trustee Taylor moved, to authorize closing of the streets as presented for the Street Dance – June 8, street closing State St. between Jefferson Washington Ave. at 4 p.m. until 11 p.m. Have the Street Department leave the horses on the side for them to use.

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

WATER/SEWER COMMITTEE REPORT:

Trustee Ebert moved, to approve John Wartenbe to continue his education for Water License 1 & 2, not to exceed \$600.00.

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

PUBLIC SAFETY COMMITTEE REPORT:

Trustee Brust reported that the agreement for 911 communications for the year 2007 is \$14,635.89.

PERSONNEL COMMITTEE REPORT:

No report

VILLAGE SERVICES COMMITTEE REPORT:

Trustee Brust asked the board if they would like to continue to stay with our current agreement Voicestream or to go with Black Dot Wireless we would loose money if we go with Black Dot. The consensus of the board was to leave it as is.

Trustee Brust and Tony Bachara attended the Mosquito Program and received their license for attending.

PLANNING/ZONING COMMITTEE REPORT:

Trustee Ruth reported that Lakewood would be looking for over 100 Temporary Occupancy Permits at \$2,500 each. That number wouldn't cover the cost if Lakewood didn't finish the job and the Village had to do this. Does the Village want individual checks for each house or have a letter of credit or bond? Mr. Sanderson will speak to

Lakewood about this matter.

Trustee Ruth will be having property maintenance done on a property which will not exceed \$250.00. The Reiser property behind the gas station it's not up to code.

FINANCE COMMITTEE REPORT:

Trustee Szydlowski moved, to approve the Budget for Fiscal year 2007-2008. Trustee Szydlowski thanked the Finance Director, the Finance Committee and the other Trustees who participated in this process.

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

At this time Village President Magnussen thanked the committee, trustees, finance director and department heads for their help in this, last year's budget was 3.6 million and this year's budget is 4.45 million. This year Police Department will hire two new officers, leasing two new cars and update their equipment, the Village is participating Ride in Kane for low income and seniors, we will be purchasing a Laserfiche machine (long time coming) we are going for a grant on it. We will be purchasing a new plow truck, bucket truck so we can change our own street lights, fix some of the sidewalks on State Street – we will be contacting some of the Building owners to help out and MFT.

Executive Session was cancelled

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Linda R. Vasquez, Village Clerk