

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 17, 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 17, 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, and John Crois from ICCI.

Also present: Kevin Crowe – Pasquinelli Homes

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Ebert moved, to approve the minutes of April 10, 2008, deleting under Village Services “tire recycling program.”

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

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen reminded everyone that April 27, 2008 will be Hampshire's 2<sup>nd</sup> Annual Earth Day clean-up. It will start at Seyller Park at 10:00 a.m.; vendors will be distributing food and juice, everyone is invited to come and help out.

## PUBLIC HEARING – 2008-2009 Budget

Village President Magnussen called the Public Hearing to order at 7:05 p.m. The Public Hearing was being held pursuant to legal notice to give citizens the opportunity to comment on the proposed 2008-2009 Budget for fiscal year beginning May 1, 2008.

## DISCUSSION:

Village Administrator Eric Palm gave a brief overview.

Village President Magnussen asked for comments from the trustees and the public. There were none.

The Public Hearing adjourned at 7:08 p.m.

The Village Board reconvened at 7:09 p.m.

## VILLAGE ADMINISTRATOR'S REPORT

Trustee Szydlowski moved, to approve Ordinance 08-15; adopting the budget of the Village of Hampshire for the fiscal year beginning May 1, 2008 and ending April 30, 2009.

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

Trustee Kraus moved, to table item B: award bid for 2008 SSA bid mowing until the next Village Board meeting May 1, 2008.

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

Trustee Brust moved, to approve Resolution 08-25; approving an intergovernmental agreement with Kane County for animal control services in the Village.

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

Trustee Kraus moved, to approve Ordinance 08-16; amending section 4-2-1 of the Village code regarding its licensed garbage contractors.

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

Trustee Ruth questioned the recycle bins at the church as to who is picking it up. Village Administrator Eric Palm will find out and report back to him.

Trustee Ruth moved, to approve the Refuse & Recycling Licenses: Waste Management, Marengo Disposal, Ray Schrieber Disposal, and Allied Waste.

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

Trustee Szydlowski moved, to approve Legal Services Rate for the fiscal year 2008-09.

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

Village Administrator Eric Palm reported the Village should consider not now, but in the future having our own administrative court hearing for local ordinance violations.

#### VILLAGE ATTORNEY'S REPORT

Trustee Brust moved, to approve Ordinance 08-17; rescinding Ordinance No. 87-13 ["Establishing Special Service Area Number 1 in the Village"] (Young –Tuscany Woods Property)

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

Trustee Ruth moved, to approve Ordinance 08-18; proposing the Establishment of Special Service Area # 23 in the Village of Hampshire. (Tuscany Woods Subdivision – Stormwater Purposes) Stating the Public Hearing will be held on May 15, 2008 at 6:45 p.m.

Seconded by Trustee Brust  
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 Contract A.2 – Tuscany Woods BP & PRV Station, and Contract A.3 – Tuscany Woods PRV Station Change order No.2 in the amount of \$1,465.00.

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

#### VILLAGE BOARD COMMITTEE REPORTS

##### a. Economic Development

##### b. Finance

Trustee Kraus moved, to approve bills payables for the month of April in the amount of \$465,392.45 pending on one issue a Trustee asked about, Village Administrator Eric Palm will check into that and report back the next day.

Seconded by Trustee Szydlowski

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

c. Personnel

No report

d. Planning/Zoning

Trustee Ruth moved, to approve Ordinance 08-19; varying the lot width requirements for certain property in the Village (291 E. Jefferson Street – St. Charles Borromeo Church)

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

e. Public Safety

Trustee Brust moved, to approve Ordinance 08-20; authorizing the sale of certain Municipal Personal property (2004 Crown Victoria & 2005 Chevrolet Impala)

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 reported that he will go to the homeowners and ask for permission to access their easement temporary for the Hampshire Creek project which will start in July or August this year.

g. Village Services

No report

h. Field & Trails

No report

Other Announcements

Village President Magnussen announced on April 25, 2008 is Arbor Day. Trustee Ruth and he will be at 318 White Oak to help plant a tree. The time has not been scheduled yet.

Village President Magnussen noticed some homes had chipping on their sidewalks; the Village does not require any testing on sidewalks right now. Should the Village or Developer look into hiring a company to do the material testing? Or the Village can hire a company and have the developer pay for this.

This will be addressed again down the road.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:05 p.m.

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Danielson

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Linda R. Vasquez, Village Clerk