

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes May 3, 2007

Village President Jeffrey Magnussen called the meeting to order at 7:02 p.m

Present: George Brust, Karyn Danielson, Martin Ebert, Orris Ruth, Ed Szydlowski, Jim Taylor.

Absent: None

Also Present: Village Attorney Mark Schuster & Brad Sanderson- EEI.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of April 19, 2007.

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

## **VILLAGE PRESIDENT REPORT:**

Village President Magnussen and Trustee Brust reported to the board why we are opposing this because then cable will not require licensing, boxes can be in the right of way, no fee paid and they can do eminent domain. Trustee Szydlowski moved, to support Resolution 07-23: Opposing Illinois House Bill 1500 (HB 1500)

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

Village President Magnussen reported the Village of Hampshire supports the resolution to support the toll bridge along with other communities, West Dundee, Algonquin and Carpentersville

## **VILLAGE CLERK'S REPORT:**

Trustee Brust moved, to approve the renewal of Refuse License for the Year 2007-08 for Elgin Recycling and Allied Waste.

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

Trustee Taylor moved, to approve Resolution 07-24: Regarding the Release of Executive Session Minutes

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

**VILLAGE ECONOMIC DEVELOPMENT:**

No Report

**VILLAGE ATTORNEY REPORT:**

Trustee Taylor moved, to approve Ordinance 07-25: Amending the Regulations Pertaining to Unlawful Use of or Injury to Public Ways in the Village.

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

Trustee Szydlowski moved, to approve Resolution No. 07 -25: Modifying the Village's policy in regard to use of hotel tax funds.

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

Trustee Brust moved to approve Resolution No. 07 -26: Approving Acquisition of Parcel at IL 72 – State Street (Northwest Corner). Not sure about sidewalks and crosswalks only on the east side.

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

Trustee Szydlowski moved, to approve Resolution No. 07 -27: Approving an Agreement for Administrative Services for SSA #13 (Taussig & Associates)

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

**VILLAGE ENGINEER REPORT:**

Trustee Taylor moved, to approve Amended Professional Engineering Services Agreement for Keyes Ave., Industrial Drive & Mill Ave. at the new reduced cost of \$155,936.70 and authorize the Village President and Village Clerk to sign the agreement

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

**PUBLIC WORKS COMMITTEE REPORT:**

Trustee Taylor mentioned since the Village purchased a new lawn mower, the Village will go start mowing our own areas.

Trustee Taylor moved, to approve Township Inter Governmental Agreement for Mowing.

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

**WATER/SEWER COMMITTEE REPORT:**

Trustee Ebert moved, to Waive the connection fees for Governmental Entity – Park District, but they still need to pay for the water meter.

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

**PUBLIC SAFETY COMMITTEE REPORT:**

Trustee Brust discussed purchasing Street Pedestrian Crosswalk Sign in the amount of \$867.45 P.O. #8361 for the intersection on Jefferson, Jackson and Washington on State Street. Will be on the Finance Agenda Committee meeting.

Trustee Brust reported that Clarke Mosquito started treating the town for mosquitos, the Village is pro-active on the West Nile Virus.

Trustee Ruth questioned if someone from the Village was going around asking for donations for the GATE program. Trustee Brust said yes one of the officers is asking and the GATE program replaced the D.A.R.E. program.

**PERSONNEL COMMITTEE REPORT:**

Trustee Taylor moved, to allow the two employees John Bidinger & Lt. Thompson to take their vacation days they have earned and at the new rate of pay of 2007-08.

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

**VILLAGE SERVICES COMMITTEE REPORT:**

No Report

**PLANNING/ZONING COMMITTEE REPORT:**

Stevenson/Embassy Builders: Concept Plan – Pfaffinger Property (Age-Restricted Development) Mr. Stevenson showed on his concept plan where the location of this development will be, on the south side of Allen Rd. a total of town home units including Ms. Harters property is 143 units. 44.65 acres with some commercial and shopping. 40% open space, walking path, will be maintenance free, home association, will have the same outline of rules like Del Webb. Proposed Zoning R-4 PUD & B-2 Community Business, side yard setback 15' and side to side 15'. Trustee Ruth had some discussion about this concept plan and would like to take it to Planning/Zoning Committee May 16, 2007 at 6:30 p.m.

Trustee Ruth moved, to table Pasquinelli Signage until May 10, 2007 Village Board Meeting.

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

Trustee Ruth mentioned that he would like to see more trees planted on the eastern edge so the residents who own homes will not see the pre-school from their back yard.

Trustee Ruth would like to adopt a standing committee called Parks & Trails. All of the trustees are invited to this Ad Hoc Committee meeting, President Magnussen appointed Trustee Ruth to Chair this committee. Trustee Brust moved, to appoint Trustee Ruth as chairperson.

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

The first meeting will be Wednesday May 23<sup>rd</sup>, 2007 at 6:30 p.m.

**FINANCE COMMITTEE REPORT:**

No Report

**ADJOURNMENT**

The meeting was adjourned at 8:36 p.m.

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Linda R. Vasquez, Village Clerk