

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes May 17, 2007

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday May 17, 2007.

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

Absent: None

Also Present: Village Administrator Eric Palm, Village Attorney Mark Schuster, Village Engineer Brad Sanderson (EEI) and John Mays, Dan Olsem, Daniel Denys from Crown Community Development.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of May 10, 2007.

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

Trustee Brust moved, to amend the agenda to add Bills Payables under Finance Committee item #3.

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

## **VILLAGE PRESIDENT REPORT:**

### **Proposed Bolz Road/Longmeadow Parkway Bridge and Tollway Concept**

Village President Magnussen presented this resolution to show support with the other municipalities.

Trustee Brust moved, to approve Resolution 07- 28, supporting the proposed Bolz Road/Longmeadow Parkway Bridge and Tollway Concept.

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

Village President Magnussen presented to the Village Board the new committee appointments.

**VILLAGE CLERK'S REPORT:**

No report

**VILLAGE ECONOMIC DEVELOPMENT:**

No Report

**VILLAGE ATTORNEY REPORT:**

Trustee Brust moved, to approve Ordinance 07-28, authorizing an amendment to an Annexation Agreement (Crown) including the changes that were just discussed: page 15 (11.1) "2007" is typed twice, (11.4.3) add language stating the Village will control and maintain the plant and system. (11.5.1) add extra capability, (11.7) add in Tamms Farm,(11.5.3) typo should be "50%". These amendments will be reviewed by the Village Attorney and Village President before they are executed.

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

Trustee Ruth moved, to approve Ordinance 07-29, proposing establishment of SSA #20 (Prairie Ridge) (stormwater maintenance). On June 14, 2007 at 6:15 p.m. the Village will hold a public hearing for SSA #20.

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

Trustee Szydlowski moved, to approve Ordinance 07-30, proposing establishment of SSA #21 (Oakstead) (stormwater maintenance). On June 14, 2007 at 6:30 p.m. the Village will hold a public hearing for SSA #21.

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

Trustee Szydlowski moved, to approve Ordinance 07-31, proposing establishment of SSA #22 (Tamms Farm) (stormwater maintenance). On June 14, 2007 at 6:45 p.m. the Village will hold a public hearing for SSA #22.

Seconded by Trustee Ebert  
Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus, Ruth, Szydlowski,  
Nays: None  
Absent: None

An ordinance approving issuance of Special Service Area No. 16, 17, 18 and 19 Special Tax Bonds (Series 2007) and Junior Debt Certificates (Series 2007) will be presented to the Village Board for passage on June 7, 2007. If any board member has any questions or concerns please feel free to submit your concerns ahead of time to Crown.

**VILLAGE ENGINEER REPORT:**

Trustee Ebert moved, to accept the bid award for Seyller Park Sanitary Sewer Rehabilitation to Stark & Son Trenching, Inc. in the amount of \$47,369.00.

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

Trustee Szydlowski moved, to approve change order #2 - Contract A.1 – Tuscany Woods Elevated Water Storage Tank.

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

**PUBLIC WORKS COMMITTEE REPORT:**

No report

**WATER/SEWER COMMITTEE REPORT:**

No report

**PUBLIC SAFETY COMMITTEE REPORT:**

No report

**PERSONNEL COMMITTEE REPORT:**

No report

**VILLAGE SERVICES COMMITTEE REPORT:**

No Report

**PLANNING/ZONING COMMITTEE REPORT:**

No Report

**FINANCE COMMITTEE REPORT:**

Trustee Szydlowski moved, to approve an agreement with Speer Financial Inc. for an Annual Financial Information report in the amount not to exceed \$2,500.00.

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

Trustee Szydlowski moved, to approve Sikich LLP. for a single audit for the schedule of federal awards expended in the amount not to exceed \$4,100.00.

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

Trustee Ebert moved, to approve bills payables for the month of May in the amount of \$628,337.64

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

**ANNOUNCEMENTS:**

Village Administrator Eric Palm reported that he would be talking to the trustees one on one concerning their committees. Right now he is just observing the Village's operatives and procedures before he makes any recommendations to the village board. He will meet with the village hall staff on May 18 then next week with each department head. He thanked everyone for making him feel welcome.

Trustee Brust reported that the Village needs to update the Kane County Regional Emergency Management Mutual Aid Agreement; this has not been updated since 1987. He asked the Village Attorney to please review and present an updated draft version so this could be on the Board agenda June 7, 2007 agenda.

**ADJOURNMENT**

The meeting was adjourned at 9:12 p.m.

---

Linda R. Vasquez, Village Clerk