

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 4, 2009

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, June 4, 2009.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Ed Szydlowski.

Absent: None

Staff & Consultants present: Village Administrator Eric Palm, Acting Police Chief Brian Thompson and Village Engineer Brad Sanderson.

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

Trustee Kraus moved, to approve the minutes of May 21, 2009.

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

## VILLAGE PRESIDENT

### Proposed Change in Residential Speed Limit

Village President Magnussen would like to see the speed limit changed for all Village residential streets from 30 mph to 25 mph. Village Engineer Brad Sanderson will review what steps the Village needs to take and advise the Village if a traffic study to lower the speed is needed.

### Parking Restrictions

Village President Magnussen is recommending for the Public Works Committee to look into parking only on one side of the street throughout the whole town. Check every street to locate mailboxes, and fire hydrants so the Village can decide which side of the street to allow parking.

### Business License

Village President Magnussen would like Village Services to look into issuing out business license, who would need a license and the fee structure. This way the Village will have a record of businesses, key holders, and the owner of the buildings.

### Economic Development

Village President Magnussen would like to see posted weekly meetings for Economic Development. The committee would be charged with looking at additional ways to attract businesses to Hampshire as well as developing a retention program for existing businesses.

## VILLAGE ADMINISTRATOR'S REPORT

### Bills Payable

Trustee Brust moved, to approve bills payables in the amount of \$280,523.88 to be paid on or before June 8, 2009. The additions include; notary for the two ladies in the office (ten dollars each), plus Four Hundred and Forty dollars reimbursed to the residents at Hampshire Drive who were replacing their driveway and were charged a penalty for their permit which is being refunded.

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

### Weed Control Ordinance

Trustee Ruth moved, to approve Ordinance 09-18; amending the Village's weed control regulations with the stipulation of removing under 2-12-1 definition: the word cocklebur.

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

### Video Poker Discussion

Administrator Eric Palm informed the Village Board of a capital bill which is waiting for passage. This bill is to enhance revenue by allowing video poker at certain locations such as truck stops, bars and VFW halls. If allowed, municipalities would receive 5 percent of the revenue from a machine and 25 percent would go to the state. A municipality may establish an ordinance to prohibit video gaming. Staff wanted to inform the Board of this pending legislation and see if there was any additional information needed for the Village Board to make a decision.

The consensus of the board is: two Village Board members were fine with this, two were neutral, one said no, and one had no opinion yet.

### Transition Fee Rebate Program

Trustee Szydlowski moved, to approve Resolution 09-21; authorizing the implementation of the Village of Hampshire new home construction incentive program.

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

Administrator Eric Palm along with Village Attorney Mark Schuster and Village Engineer Brad Sanderson have been in discussions with Gladstone Homes regarding Unit 1 at Tuscany Woods. A revised comprehensive letter of credit will be brought back to the Village Board for review soon. The bank will be proceeding with the construction of the park including baseball fields.

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

No report

### b. Finance

No report

### c. Planning/Zoning

Trustee Ruth reported the committee met to discuss electric fences, the consensus of the committee is to issue building permits plus post five feet set back from the public right a way. The Village will need a building ordinance on invisible/electronic fence. Hampshire will also amend the Kane County animal control ordinance too.

In addition, the committee wants to prohibit fences in a front yard. A petition for a text amendment will be brought back to the Board.

### d. Public Safety

No report

### e. Public Works

No report

### f. Village Services

Trustee Kraus announced oil recycling will be held this Saturday June 6, 2009, a few changes for the summer; July oil recycling will be held on July 11 due to the Fourth of July holiday, August oil recycling will be held on August 8 because of Coon Creek Days.

### g. Field & Trails

Trustee Ruth announced a Field & Trials meeting on June 10, 2009 at 4 p.m. to discuss Emerald Ash Borer. Administrator Eric Palm will invite Street Supervisor Collin Christensen to join in on this meeting.

### Announcements

Village President Magnussen announced the first graduating class from the new Hampshire High School will be held on June 5, 2009 at 6:30 p.m. we wish them much success and good luck.

### Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:20 p.m.

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None