

There were two public hearings prior to the board meeting

1. Establishing of Downtown TIF District – 6 p.m.
2. Amendment to Annexation & Development Agreement for KB Home – 6:45 p.m.

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes June 7, 2007

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:04 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday June 7, 2007.

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

Absent: Karyn Danielson

Also Present: Village Administrator Eric Palm, Village Attorney Mark Schuster, Village Engineer Brad Sanderson (EEI), Mr. Diem from Fox Valley Internet and John Mays, Dan Olsem, Daniel Denys from Crown Community Development. Darryl Davidson from McGuire Woods, LLP and Barbara Chevalier from Speer Financial.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Szydlowski moved, to approve the minutes of May 17, 2007.

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

VILLAGE PRESIDENT REPORT

Trailer Ordinance

Village President Magnussen has received complaints regarding trailers and RVs parked on drive ways for a long period of times. He is inviting pros, cons and concerns, inviting residents to come forth and voice their issues on this. Some people park their 30 foot RV to rehab it or stock it up for their next trip. At the Village Board on June 21st He will address this issue and see if this is really a problem.

VILLAGE ADMINISTRATOR'S REPORT

Village Administration Deadline for Village Board Meeting Agenda Items

Eric Palm discussed the new deadline of Friday at 4 p.m. prior to the weekend so the board may have time to read everything. There will be times that things will come up and will be submitted on Monday or Tuesday.

Police Officer Recruitment

The police will be implementing a procedure for recruitment which will be the same when the village reaches 5,000 in population. The village will take the top applicants and give them polygraph, agility test, background investigation, etc. Trustee Szydlowski will check the budget for out sourcing these tests.

Water Operator & PW Summer help Recruitment

The Village is currently under staff in the Water/Sewer plant. Mr. Wartenbe has moved into water/sewer position and Mr. Kraus has moved into water operations. Mr. Bidinger would like to hire another water operator. Once the top candidates have been selected then this will go to the personnel committee for recommendation. The board would like Mr. Palm to proceed to move forward and publish an ad in the newspaper.

The street department is short staff and Mr. Palm would like to hire a high school student or college student just for the summer months. The budgeted dollars are there for this position. Mr. Palm is asking permission to hire someone for this temporary job since timing is crucial. The board agreed and would like Mr. Palm to move forward on this.

Status Form

Mr. Palm is implementing a status form which will make it easier to retrieve information on employees, i.e. promotion, compensation, disciplinary action etc. This will allow the village to maintain better accountability and accuracy.

VILLAGE ATTORNEY REPORT

Trustee Brust moved, to approve Resolution 07-29, approving the Kane County Regional Emergency Management Mutual Aid Agreement. The village will add a rider to this agreement that states the services not offered by the Village.

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

Trustee Ebert moved, to approve Resolution 07-30, accepting dedication of an easement for sanitary sewer purposes. The Hampshire Park District has signed and delivered the plat to the Village.

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

Trustee Szydlowski moved, to approve Resolution 07-31, approving transfer of title to lot 51, Hampshire Meadows Subdivision to the Hampshire Park District. (Dorothy Schmidt Park Parcel).

The Park District is planning a build out and needs the transfer of title to apply for a grant. The punch list for Hampshire Meadows is almost finished.

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

Absent: Danielson

Trustee Ebert moved, to approve Resolution 07-32, approving a consulting services agreement for special service areas #16, 17, 18 and 19 (Austin Mead Financial, Ltd.) The fees will be paid by the developer, no names will be neither published nor sold to a 3rd party. SSA reports will help finance public improvements.

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

Trustee Brust moved, to amend the agenda and move "f" under Village Attorney next to follow by planning/zoning.

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

Fox Valley Wireless Internet The Fox Valley Wireless Internet Service is interfering with the Village's SCADA system at the water tower by US 20 & Gast Road. To this date the problem has not been fixed, the village will terminate the lease at 12:01 a.m. June 8, 2007. Representative from Fox Valley Internet Mr. Diem has been working on the issue and is trying to figure out the source of the interference. Tonight he will shut the service down for five hours and see what happens in the morning. The board will give him one week to correct this problem.

Trustee Ebert moved, to table for one week item (f) under Village Attorney consideration of revocation- Fox Valley Internet.

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

Planning/Zoning

Trustee Ruth moved, to approve Resolution 07-33 approving a final plat of subdivision for Harmony Stone subdivision in McHenry County.

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

Discussion on Special Service Area No. 16, 17, 18 and 19 Special Tax Bonds

(Series 2007) and Junior Debt Certificates (Series 2007).

Crown's Reserved Capacity in the Village's existing Sewer & Water System

Mr. Olsem –Crown Community Development would like to have this released from the final annexation amendment. The reserve was for Crown until the new WWTF system was up and running which looks to be finished in a few months now.

Refunding of SSA Taxes Advanced by Crown

Mr. Olsem reported since the housing market has been slow, and since no property has been sold to a builder yet, Crown will be paying the property taxes up front. What Crown would like is if the homeowners or homebuilders fall short paying the SSA bonds, if the developer so chooses to pay for the shortfall amount then the Village will issue to the developer a notes payables from future SSA tax receipts until the developer has been reimbursed for the money fronted. This note will expire at the term of the SSA bond (40 years).

The board members asked questions referring to this issue; Trustee Ruth asked why they chose not to add the taxes to the homebuilders.

Subordination of SSA/Jr. Debt Certificate Fees to Existing Village Debt

In crown's annexation agreement, the Village pledged the fees collected from water and sewer to repay the SSA bonds and Junior Lien Debt Certificates. A portion of the connections fees pledged to water revenues in the Series 2003 Alternate Revenue Bonds along with water and sewer revenues, including connections fees, are used to pay 2003 Debt Certificate and the 2002 IEPA Loan. Crown reported that the existing user fees would be enough to pay for the operating and maintenance expenses, the cash balance currently is adequate reserve for capital projects (mainly repairs) and Crown would like the Village to transfer the pledged connection fees as stated in the agreement.

The village board mentioned that they would like for Crown to take out a 3rd party engineer on the last page.

Mr. Olsem would like to make sure that everything is in place in writing for the future board members.

There was discussion on the connection fees between Crown and McGuire Woods. Trustee Brust would like to see the fiscal impact book to see the numbers they came up with.

Trustee Ebert scheduled a Public Works Committee Meeting Tuesday July 12 at 5 p.m. to move forward on this and for discussion on the 2nd half on the agreement and Jr. Debt Certificate. All trustees are invited of course.

VILLAGE ENGINEER'S REPORT

Trustee Szydowski moved, to accept the bid award for Prairie Street Watermain and Sanitary Sewer Rehabilitation to Stark & Son Trenching, Inc. in the amount of \$145,142.00.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Szydowski

Nays: None
Absent: Danielson

Trustee Ebert moved, to authorize and approve against the special tax bond- Lakewood Crossing Special Service Area No.14 disbursement request No. 9 in the amount of \$669,422.72.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

At this time Trustee Kraus excused herself from the board room at 9:09 p.m.

c. Personnel

Trustee Brust moved, to approve \$1.00 increase to Kevin Kraus and his promotion as entry-level water operator.

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

Trustee Kraus returned to the board meeting at 9:13 p.m.

d. Planning/Zoning

e. Public Safety

No report

f. Public Works

Public Works Committee Meeting June 21, 2007 at 5 p.m. for Public Works building and other issues.

g. Village Services

No Report

h. Ad Hoc

Trustee Ruth, moved to table Park & Trails (Ad Hoc) report.

Seconded by Trustee Kraus

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

Announcements

Executive Session- Personnel
No executive session was held

Adjournment

Trustee Szydlowski moved, to adjourn the village board meeting at 9:15 p.m..

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

Linda R. Vasquez, Village Clerk