

There were three public hearings prior to the board meeting

1. SSA #20 – 6:15 p.m.
2. SSA #21 – 6:30 p.m.
3. SSA #22 – 6:45 p.m.

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes June 14, 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, Karyn Danielson, Martin Ebert, Jan Kraus, Orris Ruth, Ed Szydowski.

Absent: None

Also Present: Village Administrator Eric Palm, Village Attorney Mark Schuster, Village Engineer Brad Sanderson (EEI), Dan Olsem, Daniel Denys from Crown Community Development. Darryl Davidson from McGuire Woods, LLP and Kevin McCanna from Speer Financial.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Szydowski moved, to approve the minutes of June 14, 2007.

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

VILLAGE PRESIDENT'S REPORT

Trailer Ordinance

Village President Magnussen reported that some of the residents will be unable to attend the June 21st, village board meeting. If anyone has a concern they may write a letter to the Village but they must sign their name and provide their phone number. Any letters coming in without a signature will not be valid.

Village Administrator Eric Palm also mentioned that this ordinance is divided into two parts. One part would need to go forward to the Zoning Board of Appeals and the other part would be placed in the police section village code book.

VILLAGE ADMINISTRATOR'S REPORT

Annual Prevailing Wage

Eric Palm reported this is an annual requirement required by the Illinois Prevailing Wages Act.

Trustee Szydowski moved, to approve resolution 07-34; ascertaining the prevailing rate of wages for laborers, mechanics, and other workers employed on public works for the village.

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

Mr. Palm put together a finance packet which is only a suggestion; he would like to present this to the finance committee meeting Monday, June 18 at 5 p.m.

VILLAGE ATTORNEY'S REPORT

At this time Mr. Olsem mentioned that Mr. Deny was not present yet. The board continued the meeting with the next agenda item.

Trustee Ebert moved, to approve Ordinance 07- 32, authorizing the execution of an amendment to the annexation and development agreement and amendment to KB home development agreement previously made with Hampshire East, LLC and other owners of record.

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

Fox Valley Wireless Internet The Fox Valley Wireless Internet Service would like more time. They believe they identified the problem. Village Administrator Eric Palm reported that they did move some of the antennas around and it seems to be working fine. Let's wait and see what happens over the weekend.

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

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

Discussion Issuance of SSA Bonds and Junior Debt Certificates (Crown)

Issues that were discussed on the SSA's; Crown received from their lawyers today "mark ups" with comments. Crown does have concerns on capitol improvements; the developer does have a right to make sure the monies coming in goes toward their bonds. Mr. Davidson expressed concerns with some of the changes that were made and the Village needs to be flexible as far as capital improvements. Mr. Olsem reported that there would be no problem as to how the Village uses the monies collected, and the covenants would memorialize how the debts would be paid. The projection shows that the bonds would not be a problem to pay off. Trustee Ruth expressed his desire to see two separate ordinances. All issues should be taken care of before noon Monday so all paperwork will be in the packets.

VILLAGE ENGINEER'S REPORT

Trustee Kraus moved, to accept the bid award for 2007 MFT Street Rehabilitation Program

to Arrow Road Construction in the amount of \$258,182.55.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

There will be Finance Committee meeting June 18, at 5 p.m.

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust mentioned Clarke Mosquito reported as of right now the village does not have any West Nile mosquitoes. The new jersey light trap seems to be doing the job. Trustee Brust was looking for a consensus to proceed to purchase for the police department a new graphic design for the police department fleet. In the amount \$2,400.00 which will be presented at the finance committee meeting on Monday June 18,2007 at 5 p.m. The board agreed to move forward.

f. Public Works

There ill be a Public Works Committee Meeting June 21, 2007 at 5 p.m. for the new Public Works building and other issues.

g. Village Services

No Report

h. Ad Hoc

Trustee Ruth reported that the Ad hoc committee met on May 23rd, 2007. The village board decided to call this committee Fields & Trails. The Village Attorney will review the Village code book to see if an ordinance is needed. The Committee consists of Trustees: Ruth, Danielson and Kraus. We are looking for a public member to also serve on this committee.

Adjournment

Trustee Danielson moved, to adjourn the village board meeting at 8:26 p.m.

Seconded by Trustee Ebert
Motion carried by voice vote
Ayes: All

Nays: None
Absent: Danielson

Linda R. Vasquez, Village Clerk