

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes June 21, 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 21, 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), 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 Brust moved, to amend the agenda, table the board minutes and "A" under Village Attorney's report.

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

VILLAGE PRESIDENT'S REPORT

Trailer Ordinance

Village Administrator Eric Palm addressed the board regarding the two ordinances that are in front of them not to be passed at this time. He made the board aware that there are two ordinances. The first one relates to village code street parking and the second relates to the zoning board section on private property for RV, trailers and storage pods. Village President Magnussen at this time asked for public comments to be limited to three minutes a piece. Warren Widmeyer – His trailer is on a hard surface in his yard and his license and insurance are always current and well maintained.

Mike Reed- His camper is only on the driveway for preparing or returning from a trip.

Pablo Rivera – He has a landscaping business resides at Timber Lane, he puts his commercial vehicle in storage for the winter. During the rest of the year it sits on a paved surface.

Larry Engel – He mentioned that there was a covenant in place but it is not enforced. He has a trailer parked behind his driveway. It's hard to back up and not hit the trailer. Mr. Albert wrote a letter expressing his concerns with trailers parking in the driveway that block your view.

Bill Hometh – There are no curbs or sidewalks by his home. He uses his trailer for 14

weekends. Should be on paved surface along or behind the home, lives by Grove & Baldwin. He works on his trailer every night.

Roy Rasmussen- He owns 30 foot motor home; while it sits on the side of his house with a cement driveway.

His motor home brings beauty to the neighborhood rather than junk he sees at other homes. He can't see why his motor home is a problem as it is kept up and clean. Village President Magnussen told him he is doing everything correctly. Mr. Palm also mentioned its up to the board, some towns have certain dimensions on motor homes, RV etc. initially 24 hours to park on public streets for loading and unloading and should be parked on the side of the house or adjacent to the property.

Village President Magnussen has a survey and 38 properties made the list due to boats, mobile homes, RV, trailer pop out campers that are in the front or sticking out towards the house.

Those are the ones that need to put them behind or take them off the property in front of the house. He thanked everyone for coming in to voice their concerns and some trailers are a safety issue - this is work in process.

VILLAGE ADMINISTRATOR'S REPORT

No report

VILLAGE ATTORNEY'S REPORT

Trustee Szydlowski moved, to approve Ordinance 07- 34, approving the tax increment redevelopment plan and project for the central area redevelopment project area in the Village. At this time Trustee Ruth wished to be abstained from roll call.

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

Trustee Ebert moved, to approve Ordinance 07- 35, designating the central area redevelopment project area in the Village. At this time Trustee Ruth wished to be abstained from roll call.

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

Trustee Szydlowski moved, to approve Ordinance 07- 36, adopting tax increment financing for the central area development project area in the Village. At this time Trustee Ruth wished to be abstained from roll call.

Seconded by Trustee Ebert

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

Trustee Szydlowski moved, to approve Ordinance 07-37, establishing special service area #16 (Crown Development Projects- Prairie Ridge West) in the Village of Hampshire, Kane County, Illinois, and providing for the levy of taxes for the purposes of paying the cost of providing special services in and for such area.

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

Trustee Kraus moved, to approve Ordinance 07-38, establishing special service area #17 (Crown Development Projects-Oakstead) in the Village of Hampshire, Kane County, Illinois, and providing for the levy of taxes for the purposes of paying the cost of providing special services in and for such area.

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

Trustee Szydlowski moved, to approve Ordinance 07-39, establishing special service area #18 (Crown Development Projects- Tamms Farm) in the Village of Hampshire, Kane County, Illinois, and providing for the levy of taxes for the purposes of paying the cost of providing special services in and for such area.

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

Trustee Szydlowski moved, to approve Ordinance 07-40, establishing special service area #19 (Crown Development Projects- Prairie Ridge East) in the Village of Hampshire, Kane County, Illinois, and providing for the levy of taxes for the purposes of paying the cost of providing special services in and for such area.

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

Trustee Szydlowski moved, to approve Ordinance 07-41, providing for the issuance of the Village of Hampshire, Kane County, Illinois, special service area numbers 16, 17, 18, and 19. Special tax bonds, series 2007 (Crown Development Projects) and junior lien debt certificates, series 2007. (Crown Development Projects)

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Szydlowski.
Nays: Ruth
Absent: Danielson

Trustee Ebert moved, to table administrative services agreement with Austin Meade until July 5th, 2007 Village board meeting.

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

Mr. Palm expressed thank you to everyone who was involved with the Crown Community Projects.

Mr. Olsem from Crown Community Development thanked everyone for all the work that was put forth into this project.

Trustee Kraus moved, to table amendment to Tri-Party agreement until July 5th, 2007 Village board meeting.

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

VILLAGE ENGINEER'S REPORT

Trustee Ebert moved, to approve letter of credit reduction No.1 Pasquinelli Homes – 1.50 mgd waste water treatment facility expansion in the amount of \$1,384,448.37 leaving a balance of \$0.00.

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

Trustee Brust moved, to approve letter of credit reduction No.1 IL Route 72 improvements at Romke Road in the amount of \$350,001.98 leaving a balance of \$268,675.83.

Seconded by Trustee Kraus

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

Trustee Szydlowski moved, to approve letter of credit reduction No.1 Tuscany Woods – Mass Grading in the amount of \$2,859,611.46 leaving a balance of \$956,435.54.

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

Trustee Szydlowski moved, to approve letter of credit reduction No.1 Tuscany Woods improvements and onsite collector roads, in the amount of \$2,165,442.29 leaving a balance of \$6,631,891.77.

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

Trustee Szydlowski moved, to authorize payment and approve disbursement to Lakewood Crossing (Brier Hill Crossing) Special Service Area #14 request No.10.

Seconded by Trustee Ebert
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

Trustee Brust moved, to approve Bills Payables for the month of June in the amount of \$698,677.39.

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

Village Administrator Eric Palm discussed the outline for the changes in procedures for

purchasing, the finance committee will meet only if needed.

Trustee Kraus moved, to approve the recommendations of the new purchasing guidelines as outlined.

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Danielson

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust reported Clarke Mosquito came out and treated the retention ponds.

f. Public Works

No Report

g. Village Services

No Report

h. Ad Hoc

Trustee Ruth moved, to authorize the Village Attorney to draft up a resolution for open space & trails, with different verbiage "excluding property deeded over to the Park District", and take out "new" just leave in subdivisions.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Danielson

Announcements

Trustee Brust mentioned on June 27, 2007 at 10 a.m. behind the maintenance building there will be a ground breaking ceremony for the U.S. Cell tower.

Adjournment

Trustee Szydlowski moved, to adjourn the village board meeting at 8:22 p.m.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Danielson

Linda R. Vasquez, Village Clerk