

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes - July 12, 2007

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 July 12, 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).

A quorum was established.

President Magnussen led the Pledge of Allegiance.

VILLAGE PRESIDENT'S REPORT

Acknowledged and welcomed former Trustee Taylor in the audience.

Trustee Brust moved, to approve the minutes of July 12, 2007.

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

VILLAGE ADMINISTRATOR'S REPORT

2007-2008 Appropriation Ordinance

Trustee Szydlowski moved, to approve Ordinance 07-42, appropriating for all corporate purposes for the Village of Hampshire, Kane County, Illinois, for the fiscal year beginning May 1, 2007 and ending April 30, 2008.

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

Appointment of Village Administrator as Deputy Village Clerk

Village Administrator Eric Palm discussed the issue of appointing the full time administrator as deputy clerk in the absence of Village Clerk Vasquez, who can execute documents and take minutes of open and closed sessions.

Trustee Szydowski moved, to approve Village Administrator as the deputy clerk.

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

There will be a letter from Village Clerk Vasquez recommending Village Administrator as the deputy clerk, who will then be sworn in at that time.

School District 300

Village Administrator Eric Palm discussed the antennas on the Tamms Tower for school District 300. The elementary school is using a wireless network and is looking for permission to put two antennas on the Tamms Tower, the second antennas will be there for one to two years, and the Village should have an intergovernmental agreement with the school district outlining this agreement. The consensus of the board was grant the second antenna at the Tamms Farm water tank.

VILLAGE ATTORNEY'S REPORT

Trustee Szydowski moved, to approve Resolution 07- 38, the final plat of subdivision for the Tamms Farm Subdivision (Hampshire East, LLC – Tamms Farm Development).

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

VILLAGE ENGINEER'S REPORT

No report

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

No report

c. Personnel

There will be a Personnel Committee meeting held on July 17 at 5:30 p.m. in executive session.

d. Planning/Zoning

Review Concept Plan- Hampshire Grove

The concept plan is for about 481 acres, 26 acres for office and retail center, 20 acres for a community park, 11 acres for right-of-way for Ridgeview Boulevard to connect Rt. 20 to Big Timber at the entrance of Crown's development, west and north of Ridgeview Boulevard, south of Higgins, east of Harmony and north of Big Timber will be the Wildflower Active Adult Homes an age restricted community. The Estate Homes will be east of Ridgeview Boulevard, north of Big Timber and west of Widmayer. The Estates of Hampshire Grove has 117 home sites traditional single family homes.

Orleans homebuilder Randy Harris presented the three series of homes and their price range. This would be a private and gated active adult community fifty five and older with a clubhouse community with indoor pool, fitness center, arts & crafts, sports club etc.

Steve Kaminski from Mackie Consultants showed the proposed stormwater concept flow and the logical detention areas.

Terry Smith planner from Blood Sharp Buster showed the exhibit of 40% open space and park pockets in the active adult area along with the entry monuments and a typical gazebo.

At this time 8:10 p.m. Village President Magnussen called for a five minute recess. The meeting reconvened at 8:15 p.m.

The board discussed that the buffers should be bigger and there are three emergency access points for the police and fire department to enter. Once the county improves Big Timber then the access point on Harmony Road will be an entrance into the community. They will pave both sides of Widmayer and will be asking for a recapture on the east side of the street.

Trustee Ruth mentioned that about a year ago they came to the planning commission with an entire different concept plan; he does not like the lot sizes, or the idea of a gated entry.

Village President Magnussen also concurred with Trustee Ruth, the gated key card should be eliminated. Trustee Brust had an issue with the 40% public open space; if it's a private gated community then it's not open to the public. This community is good for the school district since there will be no impact of children and has less traffic.

e. Public Safety

No report

f. Public Works

No Report

g. Village Services

No Report

h. Fields & Trails

There will be a Fields & Trails Committee meeting held on July 18, 2007 at 6 p.m.

Adjournment

Trustee Szydowski moved, to adjourn the Village Board meeting at 9:33 p.m.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Linda R. Vasquez, Village Clerk