

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes August 2<sup>nd</sup>, 2007

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, August 2<sup>nd</sup>, 2007.

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

Absent: None

Also Present: Village Administrator Eric Palm, Village Engineer Brad Sanderson and Representatives from Wight and Co.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of July 19<sup>th</sup>, 2007, with changing the word east to west under Village President's report.

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

## VILLAGE PRESIDENT'S REPORT

Trustee Ruth moved, to re-appoint Jeff Giertz to the Planning Commission for a three-year term which expires on August 1<sup>st</sup>, 2007.

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

Village President Magnussen announced that there is one seat open for the Planning Commission, Mr. Drendel is stepping down. The requirement is you may live 1.5 mile outside the Village boundaries, anyone interested please send your resume to the Village Clerk.

Village President Magnussen announced signs will be posted stating "no pets allowed" in Bruce Ream Park and Seyller Park for all community events.

## VILLAGE ADMINISTRATOR'S REPORT

### St. Charles Borromeo Street Closure for Harvest Fest.

Trustee Kraus moved, to approve the street closing of Walnut Street and approving the temporary location of the signs with the condition that all signs are removed by 5 p.m. on Sunday, September 23<sup>rd</sup>.

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

### VFW Post #8043 Raffle Request

Trustee Ruth moved, to approve the raffle license for VFW Post #8043 and waive the fee.

Seconded by Trustee Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

### Village Hall Update

Wight & Co. Representatives: Stella Koop, Jay Womack and Andy Joseph - addressed the Village Board with a presentation to review green initiatives, a site plan layout and architectural renderings of the new village hall and police station facilities.

There was discussion to where the prairie trails will be located, installing pavers which have a longer life, two rain gardens (one in the front and back of the building,) installation of runnels to collect rain water and disburse the water into the rain gardens and prairies.

Mr. Albert who is a member of the committee mentioned that the police department is on the east side by State Street only because it will not bring attention if they arrest someone, if the police department was on the west side, then any community functions on the great lawn would be interrupted by the police department bringing someone in.

The Veterans Park will be located on the west side. There would be a sidewalk from the parking lot to the park, along with flags and benches.

The Village will be going out for grants to help fund the project and the finance committee is discussing ideas to help offset the cost.

The consensus of the board was in agreement with the site plan and architectural renderings of the building. The committee will now move forward to start the interior layout of the building.

## VILLAGE ATTORNEY'S REPORT

Trustee Ruth moved, to table approving Pasquinelli Recapture Agreement Water Expansion – Ordinance.

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

## VILLAGE ENGINEER'S REPORT

No report

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Danielson reported that the committee is looking into applying for IMAP for the Village. The Governance and Municipal Practices Assessment (NIU) would come to the Village to do a study and review key documents. IMAP team includes a summary of the issues and themes identified during the assessment interviews, a list of community assets and liabilities, findings from key document review, recommendations for improvements, and opportunities for success. The Village may qualify for the subsidized program; the cost for the IMPA can be as little as \$2500.

### b. Finance

Trustee Szydlowski deferred to Field/Trails committee.

### c. Personnel

No report

### d. Planning/Zoning

Trustee Ruth moved, to approve two variations for an outdoor sign (community graphics regulations) at 101-133 W. Oak Knoll Drive- Hampshire Commons.

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

### e. Public Safety

Trustee Brust introduced Mr. John Koy from ICCI. He attended the meeting with Trustee Brust for NIMS which the county is requiring along with public director Mr. Bidinger to attend. Counties are looking for communities to join forces and help each other out in case of a disaster.

Trustee Brust mentioned that at the 911 meeting Sheriff Perez was in attendance. Sheriff Perez would like to sit down with 911 service communities to hear their input for funding this service.

f. Public Works

No Report

g. Village Services

No Report

h. Field & Trails

Trustee Szydlowski reported they held their finance committee to look over options in the annexation agreements pertaining to transition fees in order to secure funding for this committee, not impact fees. The Finance Committee would like Field & Trails to come up with an estimated cost for the up keep of the trails.

Trustee Ruth would like to see controlled burms from Crown Community.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:25 p.m.

Seconded by Trustee Danielson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Brust

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Linda R. Vasquez, Village Clerk