

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes August 16th, 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, August 16th, 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 Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of August 2nd, 2007, with the changes under finance committee deferred to Field /Trails not Planning/Zoning.

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

CITIZENS COMMENTS

Sheri McAlpin, 232 South Avenue, asked if there is a long or short term for the water problem on their street? What about a camera to televise the sewer? What is the timeframe? Village Engineer Brad Sanderson reported that the video tape showed it was cleaned out and was clear. They can do a study for stormsewer & drainage area which would take about 30 to 60 days. The short term version is to monitor the situation, remove the gravel by the parkway and replace it with pavement. For now the Village will leave the pump there just in case.

Dawn Dollman, 221 South Avenue, reported there is a basin of rock in her parkway and it now has a sink hole.

Jamie Hermann, 123 Park, mentioned that in the alley there is a sink hole also.

Jim Letheby who has a garden on the 300 block on South Avenue, reported he lost most of his garden due to the run off from up the street.

VILLAGE PRESIDENT'S REPORT

Village President Magnussen received and read out loud a plaque of certificate of recognition in appreciation for William Schmidt from Karen McConnaughay, Chairman

of the Kane County Board. Mr. Magnussen will give this plaque to the Hampshire Historical Society.

VILLAGE ADMINISTRATOR'S REPORT

Street Closure

Trustee Brust moved, to approve the street closing for a neighborhood block party from White Oak Street to Panama to the new HTPD Pre-School on Sunday September 2nd from 3 p.m. to 11 p.m.

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

Village Administrator Eric Palm reported that the Village is working on putting together a block party request form for the residents to fill out before hand.

Strategic Planning

Village Administrator Eric Palm would like to sit down with the board members to discuss goals they would like to achieve for the community. We would have two or three planning sessions that would last 2-4 hours each time. The topics of discussions will be on visioning, SWOT, analysis, goals, objectives and prioritization. Please put down some dates that you would be available within a week or two and return it back to him. Let's see if we can commit to two Saturday mornings in late September or early October.

VILLAGE ATTORNEY'S REPORT

Trustee Szydlowski moved, to approve Ordinance 07- 43, amending the Village zoning regulations in regard to large scale business planned development district regulations, to reduce the minimum size of such a district and to modify the maximum number of dwelling units to be allowed per acre in such a district. As discussed, to amend the dwelling units from 4 to 2 on page two of this document.

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

VILLAGE ENGINEER'S REPORT

Trustee Brust moved, to approve change order number 3 in the amount of \$42,982.08 for the Hampshire Creek Interceptor Sewer.

Seconded by Trustee Ebert
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

Trustee Szydlowski moved, to approve bills payables for the month of August in the amount of \$563,944.75.

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

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust reported that Clarke Mosquito had one more treatment left, but due to the rain they will continue to spray.

f. Public Works

Trustee Brust moved, to approve purchasing for a new plow truck, not to exceed \$90,683.00. The truck will be ordered and should be ready by November. The Village is required to pay when the truck is picked up.

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

g. Village Services

No Report

h. Field & Trails

No report

Announcements

Village President Magnussen mentioned that the Village is still seeking someone to be on the Planning Commission, please send in resumes to the Village Hall.

Planning Commission Chairman Jack Gray presented an award to Mark Drendel to thank him for his many years of service.

Village President Magnussen also reminded everyone that Friday August 17th at 9 a.m. coffee with the Mayor and his guest will be Village Administrator Eric Palm.

Adjournment

Trustee Brust moved, to adjourn to Executive Session for Personnel (5 ILCS 120/2- (c)-(1), Collective Bargaining (5 ILCS 120/2-(c)-(2) & Litigation (5 ILCS 120/2-(c)-(11 at 8:10 p.m.

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

Returned to regular session at 9:24 p.m.

Adjournment

Trustee Szydlowski moved, to adjourn the Village Board meeting at 9:25 p.m.

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

Linda R. Vasquez, Village Clerk