

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes September 7, 2006

Village President Jeffrey Magnussen called the meeting to order at 7:00 p.m

Present: George Brust, Karyn Danielson, Martin Ebert, Orris Ruth, Ed Szydlowski, Jim Taylor.

Absent: None

Also Present: Village Attorney Mark Schuster, Village Engineer – Brad Sanderson

A quorum was established.

The Pledge of Allegiance was said.

Trustee Danielson moved, to approve the minutes of August 17, 2006 with the changes on page two should be Brian McGuire.

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

PRESENTATION/CITIZEN COMMENTS:

Delores Brazas was inquiring about Big Timber Road, as to what kind of changes were going to happen and who will be responsible for the road. Asked who the Attorney was for Kane County working on this intergovernmental agreement, Mr. Schuster said it was Patrick Jager.

Carol Quandt reported to the village that she does not want to see eminent domain or any condemnation used for Big Timber Road.

VILLAGE PRESIDENT REPORT:

Village President Magnussen reported that the Union 150 is ready to come in to negotiate for Public Works September 15, 2006 after work hours. Taylor and himself will be present to meet with them.

VILLAGE CLERK'S REPORT:

Trustee Danielson moved, to approve the raffle license for St. Charles Borromeo.

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

VILLAGE ECONOMIC DEVELOPMENT:

None

VILLAGE ATTORNEY REPORT:

Trustee Brust moved, to approve Ordinance 06-50: Renewing a Franchise Agreement with NICOR.

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

Trustee Brust moved, to approve Resolution 06-23: Approving a lease agreement with Mediacom (re new location on WWTF property).

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

Trustee Ruth moved, to approve Ordinance 06- 51: Amending Zoning Regulations re Calculation of Time for Notices along with the changes of adding in Section 6-14-3 (G) (6) plus posting a sign applies with this too.

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

Trustee Taylor moved, to approve Resolution 06-24 Approving an Intergovernmental Agreement with Kane County re Big Timber Road Corridor.

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

Trustee Brust moved, to approve Ordinance 06-52 Amending Impact Fee Regulations re Fire Protection Services Ordinance.

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

Trustee Brust moved, to approve Resolution 06-25 Amending Policy re Transition Fees For Fire Protection Services

Seconded by Karyn Danielson

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

Trustee Taylor moved, to approve Resolution 06-26 Authorizing Acquisition of Property for WWTF 1.5 MGD Expansion Project.

Seconded by Martin Ebert

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

Trustee Ruth moved to table this for further discussion in executive session: Resolution – Acquisition of property for State – Allen Intersection Improvement Project

Seconded by George Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE ENGINEER REPORT:

Trustee Brust moved, to approve the change order increase of \$87,240.00 for Contract A.1 Tuscany Woods Elevated Water Storage Tank the total amount is now \$1,776,240.00 which the developer will be paying for.

Seconded by Martin Ebert

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

Trustee Danielson moved, to table item number two under Village Engineer Report.

Trustee Taylor moved, to award the contract for Hampshire Creek Inceptor to Fisher Excavating.

Seconded by George Brust

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

Trustee Taylor moved, to approve the change order increase of \$34,546.85 for Hampshire Creek Inceptor total amount now is \$2,066,977.00. The developer has posted a letter of credit

Seconded by Martin Ebert

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

PUBLIC WORKS COMMITTEE REPORT:

Trustee Taylor moved, to dispose our 1979 White Model 2-30 with loader and mower to Payline West, Inc. in the amount of \$3,000.00.

Seconded by Ed Szydlowski

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

WATER/SEWER COMMITTEE REPORT:

No report

PUBLIC SAFETY COMMITTEE REPORT:

Trustee Brust moved, to dispose our two used squad cars to Chicago Motors, Inc. in the amount of \$5,710.00.

Seconded by Karyn Danielson

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays:

Absent: None

PERSONNEL COMMITTEE REPORT:

No report

VILLAGE SERVICES COMMITTEE REPORT:

No report

PLANNING/ZONING COMMITTEE REPORT:

No report

FINANCE COMMITTEE REPORT:

No report

OTHER BUSINESS

Trustee Taylor received two bids from residents for the 50/50 sidewalk program. First United Methodist Church would like to replace 122 feet and replace it. Seagren Construction will do this in the amount of \$2,875.00. Don Wesemann at 293 Jackson would like to replace 112 feet and replace it. Steve's Concrete Service will do this in the amount of \$2,428.00.

The consensus of the board was to go ahead and have the sidewalks replaced.

This will be on the September 14, 2006 Village Board Meeting for a vote.

Trustee Ruth would like to have a Planning/Zoning meeting sometime on a Wednesday.

Adjourn to Executive Session

Village President Magnussen moved, to adjourn to Executive Session: Purchase or Lease of Real Estate 2 (C) 5

Adjourn to Executive Session at 8:11 p.m. returned to regular session at 8:31 p.m.

ADJOURNMENT

The meeting was adjourned at 8:31 p.m.

Linda R. Vasquez, Village Clerk