

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 11, 2008

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 September 11, 2008.

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

Absent: Karyn Danielson

Staff & Consultants present: Village Administrator Eric Palm, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson.

Also present: Pingree Grove Village Manager Scott Hartman, Kane County Board Member Robert Kudlicki, Mr & Mrs. Walter Quandt, and Ms. Barbara Burton.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

There was a Moment of Silence for the Anniversary of Events on 9/11/01.

Trustee Brust moved, to approve the minutes of September 4, 2008 with the change on page 3 under Village Service – committee meeting to be held on September 11.

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

## CITIZEN COMMENTS

Barbara Burton, 17N545 Big Timber Road, Hampshire, IL. Ms. Burton thanked Mr. Palm for all his help and was pleased to see both Villages wanted her property, but inquired to the location of sewer and water for her property. Ms. Burton is making an effort to keep her property for commercial use only.

Mr. Walter Quandt, 44W981 Dietrich, Hampshire, IL. Mr. Quandt expressed his concern regarding water/sewer capacity for his property; if water/sewer is not ready from Hampshire for their property at the time for development, they are requesting the ability to obtain municipal water/sewer from another entity. Mr. Quandt provided an official letter to the Village outlining his request.

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced that there will be a Liquor Commission meeting at 6:30 p.m on September 18, 2008.

## VILLAGE ADMINISTRATOR'S REPORT

### Boundary Line Agreement between Pingree Grove and Hampshire:

Trustee Kraus moved, to approve Resolution 08-36; approving and authorizing the execution of a boundary line agreement by and between the Village of Hampshire and the Village of Pingree Grove.

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

Village President Magnussen stated that he was pleased with the process and outcome of the negotiations; and, that this is a tremendous accomplishment for all three Villages.

### Boundary Line Agreement between Huntley and Hampshire:

Trustee Brust moved, to approve Resolution 08-37; approving and authorizing the execution of a boundary agreement by and between the Village of Hampshire and the Village of Huntley.

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

Trustee Brust moved, to approve Resolution 08-38; approving a site lease agreement (Denali Spectrum Operations, LLC – Public Works Property – Klick Street)

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

Village Administrator Eric Palm would like to request a Fields & Trails committee meeting to discuss direction of tree replacement in the Village.

## VILLAGE ATTORNEY'S REPORT

No report

## VILLAGE ENGINEER'S REPORT

Village Engineer Brad Sanderson updated the board on various projects throughout the Village:

Route 72: IDOT is patching before milling and replacing the asphalt.

Harmony and Kelly: should be re-open by September 15.

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

No report

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Leash Law & Electronic Fencing

Trustee Ruth reported that electronic pet fencing should be in the zoning code since it relates to fences and a minimum of five feet from any public right of way.

Trustee Brust moved, to approve Ordinance 08-35; amending the Village code provision in regard to animal control.

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

f. Public Works

No report

g. Village Services

Village Service Committee meeting will be held on September 18, 2008 at 6:00 p.m. to discuss gateway signage.

h. Field & Trails

No report

Adjournment

Trustee Szydlowski moved, to adjourn the Village Board meeting at 7:30 p.m.

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

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Linda R. Vasquez, Village Clerk