

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes September 13th, 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, September 13th, 2007.

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

Absent: None

Also Present: Village Administrator Eric Palm, Village Engineer Scott Prinderville and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Kraus moved, to approve the minutes of September 6th, 2007.

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

CITIZENS COMMENTS

Kelley Road

Kim Krug - 46W775 Kelley Rd., distributed to the Village Board pictures of the flooding caused by the newly annexed Crown Development. Tiles have been disturbed, due to digging and placing sewer and water pipes. Ms. Krug mentioned that heavy trucks are going over the ditches and was wondering if that may be the cause.

Holly Yee – 17N146 Marney Drive, had issues about water on her property, due to Crown Development. Distributed pictures to the Village Board showing the water on their property.

David Boswell – 17W065 Kelley Rd., the gravel pit near him has been empty and since August 18th it's been full and was wondering why it hasn't gone down, where would the water go? He is requesting that the Village tell us what is going on and evaluate the situation.

Gene Warrington – 17N376 Harmony Rd, expressed concerns, his water pumps are going twenty-four hours and he had water in his house.

William Roberts – 17N75 Kelley Rd., reported that a few years back Paul Schuch (Kane County) came to look at Kelley Road regarding the water issues.

Flo & Bill Wilk – 46W484 Kelley Rd. has lived there since 1992, own 5.6 acres of land, distributed pictures of her property showing the extreme water.

Georgia Tolp – 46W989 Kelley Rd., was questioning if an impact study was done, drainage tile survey and hydraulic too.

Dan Olsem from Crown Development told them they have not done anything to change the water flow. Field tiles are okay, and received permits from Kane County to put in water and sewer pipes. The month of August was a record for rain fall; we received 18 inches of water. He continued to show them how the water is flowing from the southeast up to Kelley Road.

Village President Magnussen will contact Mr. Schuch from Kane County to hold a public meeting with everyone to discuss the water issues on Kelley Road.

Village President Magnussen at this time took a short recess at 7:52 p.m.
Meeting was reconvened at 8:00 p.m.

VILLAGE PRESIDENT'S REPORT

NBG Land Partners, LLC

Mark Neuerman from NBG Land Partners presented a potential transit oriented development project. Total site is 157 acres located across from the AMG development on the south side of Allen Road, 150 single family lots, 175 townhomes, 150 duplexes and 185 apartments. 45 acres of open space (includes wetland and detention), 14.6 acres for commercial, 20 acres of R.O.W. and 3.6 acres of Allen Rd. dedication.

Approximately 500 parking spaces, the Metra Station will be a focal point of the neighborhood, have walking paths through the neighborhood and train station. Also have a diverse housing to bring many residents within walking distance to the train. The Village Board is in favor for a plan like this, but the pinwheel effect and the layout needs to be changed. Issues of the lot sizes were to small and apartments – should they be condos.

VILLAGE ADMINISTRATOR'S REPORT

Grant of Easement – AT & T

Trustee Brust moved, to approve Resolution 07-41; authorizing the grant of an easement for public utility purposes.

Seconded by Trustee Szydlowski

Motion carried by roll call vote

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

Nays: None

Absent: None

Village Administrator Eric Palm reported that tomorrow he will be at Mr. Schuster's office working on right-of-ways ordinance, this was passed down state that utilities may use the right-of-ways for cables, etc., we need to put more restrictions in our ordinance.

Village Administrator Eric Palm reported that the Village will be experimenting with automatic debt service, no cost to the Village or the residence, a form is fill out from

residents and the money will be taken out of their checking/savings account fifteen days after water bills are sent out.

Finance Director taught herself on MSI, saving the Village \$1,000.

VILLAGE ATTORNEY'S REPORT

Trustee Ruth moved, to approve Resolution 07-42; approving a third amendment to the development agreement for roadway improvements at State Route 72 and French Road in the Village.

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

Trustee Brust moved, to table approving indemnification agreement for transition fees Huntley FPD.

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

VILLAGE ENGINEER'S REPORT

Trustee Szydlowski moved, to approve hiring Huff & Huff for IDOT Preliminary Engineering Services Agreement for Federal Participation, the overall cost of the project will be reduced by \$816, 62.

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

Village President Magnussen asked when will West Jefferson finished being paved. Village Engineer Scott Prinderville reported he wasn't sure of the timing, but would get back to us with that information.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

There will be a Finance Committee meeting on September 17, at 5 p.m.

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

There will be a Public Safety committee meeting on September 18, at 6 p.m.

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

No report

Announcement

Village President Magnussen mentioned that we have a new part-time employee Brent Hermann who is a temporary full time employee working for public works.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 8:59 p.m.

Seconded by Trustee Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Linda R. Vasquez, Village Clerk