

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes September 14, 2006

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

Present: George Brust, Martin Ebert, Orris Ruth, Jim Taylor.

Absent: Danielson, Szydlowski

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

A quorum was established.

The Pledge of Allegiance was said.

Trustee Ruth moved, to approve the minutes of September 7, 2006.

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

VILLAGE PRESIDENT REPORT:

Village President Magnussen reported that the Liquor Commission met prior to the Village Board and approved a one day liquor license on October 21, 2006 from 7 p.m. – 12:00 a.m. for the Hampshire Fire Department, they will be having a Draw Down Raffle and a dance – D.J will be IZZY.

Also Tuscan Sun Wine & Spirits will be having on October 7, 2006 from 2 p.m. – 5 p.m. an Oktoberfest with wine tasting and microbrew beer taste.

Kane County has transferred North State Street from the railroad tracks to Allen Road to the Village.

VILLAGE CLERK'S REPORT:

No report

VILLAGE ECONOMIC DEVELOPMENT:

None

VILLAGE ATTORNEY REPORT:

Trustee Ruth moved, to approve Resolution 06-27 authorizing the acquisition of certain real property for the State Street – Allen road intersection improvement project in the Village (Holze – 580 north state street)

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

Trustee Taylor moved, to approve Resolution 06-28 authorizing the acquisition of certain real property for the State Street – Allen road intersection improvement project in the village (Wendt property – at Allen Road)

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

Trustee Ruth moved, to table items 2 & 3 under Village Attorney's agenda until September 21, 2006 Village Board meeting.

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

Trustee Brust moved, to table the Proposed Agreement – For enforcement of traffic and parking regulations in Hampshire Fields Subdivision until September 21, 2006 Village Board meeting.

Seconded by Jim Taylor
Motion carried by voice vote
Ayes: All
Nays: None
Absent: Danielson, Szydlowski

Trustee Taylor moved, to approve Ordinance 06 - 53 Amending the provision Establishing the Fair Market Value of Land for Development Impact Fee purposes.

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

VILLAGE ENGINEER REPORT:

Trustee Taylor moved, to award the bid contract to Alliance Construction in the amount Of \$1,134,322.40 for State Street and Allen Road Improvements contingent of the purchase of Allen Road & State Street.

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

Trustee Taylor moved, to authorize Letter of Credit Reduction No.1 Prairie Ridge Neighborhood "O" in the amount of \$1,583,306.72 leaving a new balance of \$674,594.16.

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

Trustee Taylor moved, to authorize Letter of Credit Reduction No.1 Prairie Ridge Neighborhood "N & S" in the amount of \$2,163,857.87 leaving a new balance of \$603,386.76.

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

Trustee Taylor moved, to authorize Letter of Credit No. 1 Harmony Road Interceptor In the amount of \$5,458,301.12 leaving a new balance of \$923,544.88.

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

PUBLIC WORKS COMMITTEE REPORT:

Trustee Taylor moved, to approve the agreement on the 50/50 sidewalk program for First United Methodist Church, Seagren Construction will be doing this in the amount of \$2,875.00. Don Wesemann at 293 Jackson, Steve's Concrete Service will do this in the amount of \$2,428.00.

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

Trustee Taylor reported that the trees that came down from the storm on E. Jefferson Will be replaced at the same price that was quoted from last spring, about 20 trees This will come out of the Tree Fund less than \$20,000.00. Also September 19th, 2006 Trustee Taylor will be meeting with representative from DNR at 6 p.m.

Trustee Taylor reported delivery for the tractor is scheduled in early October.

WATER/SEWER COMMITTEE REPORT:

No report

PUBLIC SAFETY COMMITTEE REPORT:

Trustee Brust reported that he had a meeting with the Township, Fire and Police Department about 911 services. Trustee Brust received three different amounts for this service. Another thing we can do is a co-red reverse-911 which would cost the Village \$5, 000 a year.

Trustee Brust put a call in to Glenview Utility service (who checks our utility bills) haven't heard back from them, meanwhile a company called Azavar is willing to come on board at a much lower price. Trustee Brust will report back to the board at a later date.

PERSONNEL COMMITTEE REPORT:

No report

VILLAGE SERVICES COMMITTEE REPORT:

No report

PLANNING/ZONING COMMITTEE REPORT:

No report

FINANCE COMMITTEE REPORT:

No report

OTHER BUSINESS

Village President Magnussen reported that on September 21 or 22 Jim Taylor and himself will be sitting down with our Union Attorney to discuss bargaining with Public Works. If any Trustees have any concerns or like to see in the contract please write them down and give it to the Village President.

Executive Session

No Executive Session.

ADJOURNMENT

The meeting was adjourned at 7:49 p.m.

Linda R. Vasquez, Village Clerk