

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes September 21, 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 Brust moved, to approve the minutes of September 14, 2006.

Seconded by Martin Ebert
Motion carried by voice vote
Ayes: All
Nays: None
Absent: None

VILLAGE PRESIDENT REPORT:

Village President mentioned Tuesday September 26, 2006 at 5 p.m. the Village and the Union will be sitting down negotiating with Public Works, and John Biding is excluded.

VILLAGE CLERK'S REPORT:

Trick or Treat Hours for Halloween October 31st, 2006 is from 3 p.m. to 8 p.m.
Trustee Taylor moved, to approve the Village Board Meeting dates for 2007.

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

Village Clerk reminded the board that she would like to start the process for the Truth in Taxation Levy and to publish it in the paper in October.

The consensus of the Village Board was to go ahead and hire Roger Paddock to help with the Truth in Taxation Levy.

VILLAGE ECONOMIC DEVELOPMENT:

None

VILLAGE ATTORNEY REPORT:

Trustee Brust moved, to table item 1 and 2, Resolution – Accepting public improvements in Hampshire Fields Subdivision and Resolution – Accepting public improvements in Hampshire Hills Subdivision.

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

The board would like to see stop signs, crossing lane for pedestrians, fire lanes and post no over night parking in his parking lot.

Trustee Ruth moved, to table the Proposed Agreement – For enforcement of traffic and parking regulations in Hampshire Fields Subdivision, until he redesigns his parking lot.

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

Trustee Taylor moved, to approve Resolution 06-29 Accepting public improvements constructed in Old Mill Manor Subdivision.

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

Trustee Brust moved, to Ordinance 06-54 Amending Zoning Regulations to add provisions governing communications Towers and Antennas.

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

VILLAGE ENGINEER REPORT:

No report

PUBLIC WORKS COMMITTEE REPORT:

Trustee Taylor reported that on September 19, 2006 at 6 p.m. Trustee Ruth and he meet with the representative from DNR about a data base which shows what trees are planted where in the Village. Right now the Village will be replacing 20 trees for fall planting in the amount of \$9,740.00.

Trustee Taylor reported that on Route 72 since it's a State Road they will not be putting in crosswalks, the Village will need to get access in those three corners to put handicap ramps and sidewalks, still working on getting signal lights there.

WATER/SEWER COMMITTEE REPORT:

No report

PUBLIC SAFETY COMMITTEE REPORT:

Trustee Brust reported that the county will be having a meeting on October 19, 2006 to discuss 911 with other municipalities the cost and how it can be shared and spent. At 7:40 p.m. Ms. Danielson excused herself from the meeting.

PERSONNEL COMMITTEE REPORT:

Village President Magnussen recommended to the board that Friday before Easter and New Year's Eve a full day of instead of the ½ days. Trustee Brust moved, to approve the Holiday Schedule for the year 2007 with the Village President's recommendation of the two full days off.

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

VILLAGE SERVICES COMMITTEE REPORT:

No report

PLANNING/ZONING COMMITTEE REPORT:

Mr. Frank Sajtar and Colleen Miller representing FRS Development and their concept petition for a Planned Residential Development on "47W722 Terwilliger" property just west of Bruce Ream park, Mr. Sajtar presented to the board: bike trails along the inner roads of the subdivision Which the board told him he should take it out and leave the bike trails along Terwilliger, smaller lot sizes for some of the homes our Village Code book state lot sizes are 1200 sq. ft. and The street where the town homes are some trustees have an issue with the street turning around at the end. The board recommended they go to the Hampshire Fire District to show them the plans and get their input.

Trustee Ruth will be having a Planning/Zoning Committee meeting to discuss more on this concept plan October 25, at 6 p.m.

Trustee Szydlowski moved, to approve Lakewood Homes Final Plat and the changes as shown is not something that the developers did, but because it's a condition that Kane County wanted.

Seconded by George Brust
Motion carried by roll call vote
Ayes: Brust, Ebert, Szydlowski.
Nays: Ruth, Taylor
Absent: Danielson

FINANCE COMMITTEE REPORT:

Trustee Szydlowski moved, to approve the bills payable for the month of September in the amount of \$2,860,798.72.

Seconded by Jim Taylor
Motion carried by roll call vote
Ayes: Brust, Ebert, Szydlowski, Taylor.
Nays: Ruth
Absent: Danielson

Trustee Taylor moved, to authorize Village Attorney to draft an ordinance to re-finance SSA #9 showing option #2 with a new amount \$156,120.12.

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

Discussion about excavating fees, should they turn in a letter of credit, or check. If the work is not complete the village will go and complete the work then Give back the homeowners part of the money after all the charges have been made. John Bidingger will need to look at this to decide how it should be stated. Trustee Szydlowski moved, to approve Resolution 06-30: A adopting a schedule of various fees in the Village.

Seconded by Jim Taylor
Motion carried by roll call vote
Ayes: Brust, Ebert, Szydlowski, Taylor.
Nays: Ruth
Absent: Danielson

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Linda R. Vasquez, Village Clerk