

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes October 5, 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 Taylor moved, to approve the minutes of September 21, 2006.

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

PRESENTATION/CITIZEN COMMENTS:

Hampshire Chamber of Commerce – Santa Coming to Town Parade: Mr. Bowling from Citizens Bank presented a letter informing the board the changes they would like to do this year, there will be a parade going to the Hampshire Middle School along with a tree lighting, the children can talk to Santa, bake & craft sale, booth to purchase food along with the Hampshire Band. The consensus of the board was fine with this presentation and reminded them of contacting the police

Chip Hessenflow: addressed the Village Board on the expansion of the Hampshire Park District. If they expand by Jefferson and White Oak Street the impact of traffic flow there will be a nightmare. What about the parking, lighting, other events, security and hours? Feels this is just a temporary solution, what about a campus approach?

VILLAGE PRESIDENT REPORT:

Village President read the Proclamation Henpeck Unit of the Kane County Homemakers Education Association.

VILLAGE CLERK'S REPORT:

Trustee Ruth moved, to authorize a raffle license to the Hampshire Fire Department.

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

Nays: None
Absent: None

Trustee Ruth moved, to waive the raffle license fee for the Hampshire Fire Department.

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

Hampshire Chamber of Commerce Raffle License the Village Board didn't like the raffle as presented, it looked like gambling instead of a raffle.
Trustee Ruth moved, to authorize a raffle license to the Hampshire Chamber of Commerce.

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

VILLAGE ECONOMIC DEVELOPMENT:

None

VILLAGE ATTORNEY REPORT:

Trustee Taylor moved to approve Resolution 06-32: Accepting public improvements in Hampshire Fields Subdivision.

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

Trustee Taylor moved, to approve Resolution 06-33: Accepting public improvements in Hampshire Hills Subdivision subject to the letter of credit in the wetlands.

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

Trustee Szydlowski moved, to approve Resolution 06-34: Approving an agreement for Enforcement of Parking and Traffic Regulations in Hampshire Fields Unit 2.

Seconded by Jim Taylor
Motion carried by roll call vote

Ayes: Ebert, Ruth, Szydlowski, Taylor.
Nays: Brust, Danielson
Absent: None

Trustee Szydlowski moved, to table item 4 & 5 under Village Attorney for October 12, 2006 Village Board Meeting

4. Agreement for Easement / Water Main – Oakstead Subdivision.
5. Agreement for Easement / Drainage Facilities – Oakstead Subdivision

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

Trustee Taylor moved, to approve Resolution 06- 35: Approving Intergovernmental Agreement for Local Land Resource Management Plan and Boundary Line by and between Village of Hampshire and City of Genoa and deleting in Section 4 the last sentence.

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

Trustee Ruth moved, to remove item #7: Approval / Ratification of Development Agreement for Roadway Improvements at State Route 72 and French Road from the Agenda since the Village will be dealing with different property owners soon.

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

At this time Village President Magnussen publicly thanked Trustee Szydlowski for getting things started with the Genoa & Hampshire boundary Agreement.

VILLAGE ENGINEER REPORT:

Trustee Ebert moved, to authorize and approve disbursement request No. 1 in the amount of \$501,992.78. for Special Service Area #14, Lakewood Homes (Bond Funds).

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

PUBLIC WORKS COMMITTEE REPORT:

Trustee Taylor moved, to approve P.O. # 6530 to Trees Unlimited to replace 20 trees in The Village in the amount of \$9,740.00.

Seconded by Orris Ruth

Motion carried by roll call vote

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

Nays: None

Absent: None

Thursday October 12, 2006 at 6 p.m. there will be a Personnel Committee Meeting.

WATER/SEWER COMMITTEE REPORT:

No report

PUBLIC SAFETY COMMITTEE REPORT:

No report

PERSONNEL COMMITTEE REPORT:

No report

VILLAGE SERVICES COMMITTEE REPORT:

Trustee Brust reported that the Village has been charged taxes from ComEd; the Village will be receiving credits or rebates.

U.S. Cell will be giving lessons on their walkie talkies.

The Village might be having a new utility company to go through all our utility bills.

PLANNING/ZONING COMMITTEE REPORT:

No report

FINANCE COMMITTEE REPORT:

Trustee Szydlowski moved, waiving the fee for St. Charles Borromeo Raffle License.

Seconded by Jim Taylor

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Szydlowski moved, to approve the following refund B thru F:

B. Refund Minerallac balance remaining from \$5,000.00 security deposit

C. Refund Pollack balance remaining from \$5,000.00 security deposit

D. Refund Hermann balance remaining from \$5,000.00 security deposit

E. Elgiloy \$5,000.00 security deposit

F. Champion Paving \$5,000.00 security deposit

Seconded by Martin Ebert

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Szydlowski moved, to approve closing the Minerallac Bank Account \$90.00 and transfer to RLF.

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

ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

Linda R. Vasquez, Village Clerk