

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes October 18<sup>th</sup>, 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, October 18<sup>th</sup>, 2007.

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

Absent: Orris Ruth

Also Present: Village Administrator Eric Palm, Village Attorney Mark Schuster, and John Crois from ICCI.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of October 11<sup>th</sup>, 2007.

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Ruth

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen read a proclamation for the Hampshire Unit of the Kane County Homemakers Education Association who is commemorating a week of recognition October 14 through October 20, 2007.

Village President Magnussen mentioned a representative of community affairs from FEMA dropped off documents at the Village with information on grants and loans for flood victims deadline is November 26, 2007.

## VILLAGE ADMINISTRATOR'S REPORT

### Siting Ordinance

Village Administrator Eric Palm presented a draft ordinance that outlines the procedures for local siting approval for pollution control facilities. This ordinance follows the IEPA's regulations and procedures. The ordinance is being presented for discussion with final action on November 1, 2007.

### Pre-Treatment of Wastewater

Village Administrator Palm presented a draft ordinance to the board that requires the Village to adhere to a series of procedures for monitoring and requiring compliance for discharge of materials into the Village's wastewater system. The Village's draft NPDES permit (2.76 mgd expansion) requires that the Village comply with these procedures.

The Village will set standards for discharge, impose fines up to \$750.00, suspend the user's right to discharge, revoke a user's right to discharge or report them to the IEPA. The Village will begin this new system as soon as possible.

The board members inquired about discharge permit or a special permit with a fee.

#### VILLAGE ATTORNEY'S REPORT

##### Electronic Attendance for Meeting

Trustee Szydlowski moved to approve Ordinance 07- 49, amending the Village code provisions in regard to meetings of the Board of Trustees.

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

#### VILLAGE ENGINEER'S REPORT

Village President Magnussen reported the east side of State Street is completed and will be starting sidewalks on the west side. Work hours are from at 5 a.m. to 2 p.m. Flyers were sent out to the business owners and EEI will have Monday meetings at 1 p.m. at the Village Hall to update the businesses. Work should be completed by October 31, 2007. The Village posted signs at each intersection stating "Businesses are Open."

#### VILLAGE BOARD COMMITTEE REPORTS

##### a. Economic Development

Trustee Danielson announced the Village's application for IMAP was approved; the process to move forward is scheduled in January 2008.

##### b. Finance

Trustee Szydlowski moved, to approve bills payables for the month of October in the amount of \$929,859.55.

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

##### c. Personnel

No report

##### d. Planning/Zoning

No report

##### e. Public Safety

Trustee Brust reported that he along with, Village President Magnussen and Village Administrator Palm met with a Red Cross representative regarding their response to the

August storms. The Red Cross representative mentioned that if the Village is ever in need of their services they would help on a regular basis.

Trustee Brust reported that he received information from Metro West regarding the FFC's plan to require backup power sources on water towers. Also, the Hampshire Police Department found some dead spots in the Village on their Nextel's; he is waiting to hear from the Fire Department.

f. Public Works

No report

g. Village Services

Trustee Kraus reported on Tuesday October 23<sup>rd</sup>, 2007 at 6 p.m. a Village Service Committee meeting will be held.

h. Field & Trails

No report

New Business

Trustee Szydlowski moved, to table Hampshire Meadows Unit #3.

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

Adjournment

Trustee Szydlowski moved, to adjourn the Village Board meeting at 7:43 p.m.

Seconded by Trustee Brust  
Motion carried by roll call vote  
Ayes: Brust, Danielson, Ebert, Kraus  
Nays: Szydlowski  
Absent: Ruth

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Linda R. Vasquez, Village Clerk