

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes October 19, 2006

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

Present: George Brust, Karyn Danielson, Martin Ebert, Ed Szydlowski, Jim Taylor.

Absent: Orris Ruth

Also Present: Village Economic Development- Fredi Schmutte, 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 October 12, 2006.

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

VILLAGE PRESIDENT REPORT:

Village President announced that our Police Officer Heather Richardson will be graduating today and soon the citizens will be seeing her out patrolling the Village. Also, the Village is now actively seeking a Village Administrator, hopefully the new employee will be starting sometime in 2007.

The board will be seeing a development proposal from Randy Stevenson who is looking for permission for a sub-working farm at Lenchow Road it will be Estate lots with 60% open space, this will be more of an equestrian center.

VILLAGE CLERK'S REPORT:

No Report

VILLAGE ECONOMIC DEVELOPMENT:

No Report

VILLAGE ATTORNEY REPORT:

Trustee Taylor moved to approve Ordinance 06-57: Amending the regulations of Chapter 14: Development impact fees to add a new contribution requirement for cemetery purposes, and delete the line under Section 1 requiring land contributions.

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

VILLAGE ENGINEER REPORT:

U.S. Route 20 Self Storage: Discussion on some of the outstanding issues was addressed, Village President Magnussen asked the board to release 50% of the funds. Trustee Taylor would like to make sure first exactly how much money the unfinished projects were going to cost first, also the vehicles that are sitting out there, he should have a screened fence. Trustee Danielson moved, to table this item until the board knows exactly the bottom line for the outstanding issues.

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

PUBLIC WORKS COMMITTEE REPORT:

Trustee Taylor reported that the Maintenance Dept. called Waste Management to a trash dispenser because they will be cleaning out the maintenance yard and throwing away lots of junk.

WATER/SEWER COMMITTEE REPORT:

Trustee Ebert announced a Water/Sewer Committee Meeting November 2, 2006 at 6 p.m. to review Ordinance : Amending the Village Water and Sewer Regulations in regard to Water Meters, Connections Fees, and other Water-Related and Sewer-Related Matters.

PUBLIC SAFETY COMMITTEE REPORT:

Trustee Danielson moved, to authorize payment for P.O. #7499 in the amount of \$397.92 to RK Quality Service . (Emergency)

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

PERSONNEL COMMITTEE REPORT:

No report

VILLAGE SERVICES COMMITTEE REPORT:

No report

PLANNING/ZONING COMMITTEE REPORT:

No report

FINANCE COMMITTEE REPORT:

Trustee Szydlowski moved, to approve October Bills payables deleting TR Development payment and adding the amount of \$397.92 that was just approved which brings the new total amount \$1,235,286.55.

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

ANNOUNCEMENTS

Village President Magnussen reported that the Village Board should be seeing the Schroeder Property soon and October 27, 2006 at 9 a.m. here at the Village Hall will be Coffee with the Village President the public is invited to come in and chat with him. Village President Magnussen mentioned that Wight & Co. have done the studies for our new Village Hall and should we contact them to take it to the next phase which will be up to bid documents and construction a cost of \$ 25-35,000 which is in the budget. We need to address timing and funding, will the village have enough from Public Use funds? Ms. Fredi Schmutte will contact Wight & Co. to attend the next Village Board meeting November 2, 2006 at 7p.m.

Transportation Oriented Development: that Mr. Magnussen attended is a 10 year process, train station density about 11 to 14 units per acre, maybe a retail corner should be walk able for the residents to the site. There will be a seminar in November for more information. Is this in our comprehensive plan already?

Mr. Magnussen also brought to the Boards attention the agreement and grant of water and construction easements. On page 2 under item #2 the last sentence in there does it seem right for homeowners to get connection without paying fees if they are annexed and their well fails? Some of the Trustees had a problem with this statement. This is still up for discussion.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Linda R. Vasquez, Village Clerk