

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes November 1<sup>st</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, November 1<sup>st</sup>, 2007.

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

Also Present: Art Zwemke – Robert Arthur Land Developers, Al Eriksson – Orleans Homesbuilders, David Loeb- Land Partners, Michael Wertgmann- KLOA, Terry Smith-Bloodgood Sharp Buster, Steve Kaminski- Mackie Consultants and Tom Burney- Attorney. Michael Sinde- Hampshire Land Development Company

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Szydlowski moved, to approve the minutes of October 18<sup>th</sup>, 2007.

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

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen will have announcements later.

## VILLAGE ADMINISTRATOR'S REPORT

### Siting Ordinance

Trustee Brust moved, to approve Ordinance 07-50; amending the municipal code to add regulations regarding pollution control facilities procedures for local siting approval.

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

Trustee Brust moved, to approve Ordinance 07-51; amending the municipal code to add certain regulations governing pre-treatment of industrial wastewater.

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

Trustee Brust moved, to approve Ordinance 07-52; Amending the municipal code to add regulations establishing standards for the construction of facilities in or on public rights-of-way in the village.

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

Trustee Szydlowski moved, to approve Ordinance 07-53; establishing a fee for providing cable or video communications services in the village.

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

#### Video & Game Room

Ms. Pat Ream who owns the video store at State Street & Rt. 72 would like to relocate her business on Rt. 72 to open a video and game room for kids, the license cost of the amusement devices make it cost prohibitive for her to operate this business. Village Administrator Eric Palm would like to revisit the ordinance and research the fees with other communities. It is possible that there could be two different fees: one for kids games and one for games such as video poker.

#### VILLAGE ATTORNEY'S REPORT

No report

#### VILLAGE ENGINEER'S REPORT

##### Stoneshire

Trustee Ruth moved, to accept the certificate of completion for Stoneshire, this will start the subdivision acceptance process.

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

Village President Magnussen inquired to why there are different street signs. Village Engineer Sanderson indicated that it is because the streets are private. Trustee Ruth would like for them to stake their lots.

Village Engineer Sanderson reported State Street will be patched and the final lift will be done next week along with striping the street.

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

### b. Finance

Trustee Szydlowski reported a Finance Committee meeting will be held on November 5<sup>th</sup>, 2007 at 6 p.m.

### c. Personnel

No report

### d. Planning/Zoning

#### Hampshire Grove

Art Zwmeke discussed design, small neighborhoods, and increase buffers regarding his age restricted development Hampshire Grove. There are fewer children in this development compared to a normal residential development which means a small impact on the schools. Mr. Zwemke discussed the open space including nine pocket parks and trails throughout this development; they will meet the target for open space. The new street that will be constructed, Ridgeview Drive, will cost about \$5 million. The new street will eliminate the intersection of Higgins and Rt.20 and connect with West Prairie Ridge, thus, the Bean Farms property is not landlocked. The single family portion of the development anticipates 156 kids.

8:00 p.m. at this time Trustee Danielson left the meeting.

Mr. Zwemke showed the layout of the clubhouse and addressed the issues from the fire and police department.

There was a discussion regarding density and setbacks for the side yards. The trustees had concerns regarding the density, sizes of the lots, and the proposed setbacks of 15 feet (total), 7.5 feet on each side.

Trustee Szydlowski moved, to approve the Robert Arthur Land Company concept plan for Hampshire Grove with an increase of the side yard setback of 18 feet (9 feet on each side) and to move forward with their preliminary plan.

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

e. Public Safety

Trustee Brust moved, to approve Resolution 07-47; endorsing the metropolitan mayors caucus' greenest region compact

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

f. Public Works

No report

g. Village Services

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

h. Field & Trails

No report

New Business

Hampshire Meadows #3

Mr. Siede from Hampshire Land Development Company is looking for approval for the fourth amendment to his redevelopment agreement for Hampshire Meadows #3 to develop homes at Illinois State Route 72 and French Road in the Village.

Mr. Siede is asking the Board to grant him the ability to sell the first 30 lots and use the proceeds from those sales to pay off the mortgage for the entire subdivision. At which point he would put up a performance bond for the work to be completed at the intersection, deposit \$100,000 for each lot sold (thirty-one through fifty-seven) to the Village towards the construction of the intersection improvements only, or remortgage the remaining property.

The consensus of the board is to move forward, Village Attorney Schuster will rewrite this amendment for consideration at the next Village Board meeting on Thursday November 8, 2007.

Announcements

Village President Magnussen announced on Wednesday, November 7, 2007 at 6 p.m. there will be a public informational meeting with Mr. Paul Schuch, P.E., Director of the Kane County Water Resources Department, representatives from the Village and Engineering Enterprises, Inc. to discuss issues related to Kelley Road drainage. This will be under the Public Works Committee.

Village President Magnussen reported he received a phone call from a resident about changing Trick or Treat to Sundays only. The consensus of the board was not to proceed with that recommendation.

Village President Magnussen would like Trustee Ruth's committee to determine if it is the developer or the Village that should put trees along the right-of-way on Centennial, Route 72 and Jake. The Village does have a budget line item to cover the cost. The trees will be planted in the spring.

Village President Magnussen was wondering where the Village is at for sidewalk replacement, he seen other areas in town that are in need of replacement. Trustee Ebert is waiting to hear what the cost will be for the State Street project before proceeding with any other sidewalk projects.

Adjournment

Trustee Szydowski moved, to adjourn the Village Board meeting at 9:36 p.m.

Seconded by Trustee Kraus  
Motion carried by voice vote  
Ayes: ALL  
Nays: None  
Absent: Danielson

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Linda R. Vasquez, Village Clerk