

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes November 2, 2006

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

Present: George Brust, Karyn Danielson, Martin Ebert, Orris Ruth, Jim Taylor.

Absent: Ed Szydlowski

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 19, 2006.

Seconded by Karyn Danielson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Szydlowski

VILLAGE PRESIDENT REPORT:

Village President presented an award of Certificate of Commendation to Detective Roy Maki for going above and beyond the call of duty. On October 15, 2006 vandals broke into the trailers on Ketchum Road where the new elementary school is being built. Detective Maki found the 4 young culprits and arrested them, they did about \$11,000.00 worth of damage. He also did more investigating and found out these were the same kids who did damage about a few weeks ago. Everyone in the room applauded for a job well done. Hampshire is very proud of him.

VILLAGE CLERK'S REPORT:

Thanked the Village Board for continuing the clerk's education and also to let them know she was now elected President for the Northwestern Illinois Municipal Clerks Assoc. which has about 60 members.

VILLAGE ECONOMIC DEVELOPMENT:

Mr. Collins and Mr. Joseph from Wight and Co. brought the new Village Trustees up to date on the Village Hall. The new proposal will consist of conceptual design – just an over all review if any new changes needed to be made. Then the schematic design phase, design development phase followed by LEED Certificate Process: ecological, economic and social perspective. (Optional)

Trustee Ebert moved, to approve Wight and Co. revised proposal with the optional.

Seconded by George Brust

Motion carried by roll call vote

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

Nays: None
Absent: Szydowski

VILLAGE ATTORNEY REPORT:

Trustee Taylor moved, to table the following items until these are returned with their signatures first:

1. Consent to Assignment of Tuscany Woods Development Agreement (PHI Hampshire to Pasquinelli Homes, LLC)
2. Resolution: Approving a Lease Agreement for Cable Television Head-End Facility

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

Trustee Taylor moved, to table Ordinance: Trafficpax until November 9, 2006 when Mr. Hammer from Trafficpax will be present to explain this more in further detail.

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

Trustee Ebert moved, to approve Ordinance 06-58: Amending the Village Water and Sewer Regulations in regard to Water Meters, Connections Fees, and other Water-Related and Sewer-Related Matters, with the following change on page 5 under 8-1-5: B. Installation: A water meter shall be installed on the owner's property by a ***licensed plumber.***

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

VILLAGE ENGINEER REPORT:

Trustee Taylor moved, refund the temporary certificate of occupancy deposit in the amount of \$71,248.13 upon delivery of the paving contract for Phase II with the temporary occupancy held until work is completed, if not completed by the end of November the temporary occupancy will be rescinded there will be no occupancy.

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

Nays: None
Absent: Szydlowski

PUBLIC WORKS COMMITTEE REPORT:

Trustee Taylor moved, to approve contract with Champion Paving in the amount of \$3,400.00 for paving alley between Madison and Parkside

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

Trustee Taylor moved, to authorize payment to Doormaster Garage Door Co.Inc. P.O. #7566 in the amount of 236.00 to repair shop door. (Emergency)

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

Trustee Taylor moved, to authorize payment to Northwestern Tire & Lube P.O. #6823 in the amount of \$512.08 to replace 4 tires on the 1 ton truck. (Emergency)

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

Trustee Taylor moved, to authorize payment to Elgin Spring Co. Inc. P.O. #6824 in the amount of \$330.50 to repair springs on the 1 ton truck. (Emergency)

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

WATER/SEWER COMMITTEE REPORT:

Trustee Ebert turn over his item earlier in the Agenda under Village Attorney.

PUBLIC SAFETY COMMITTEE REPORT:

No report

PERSONNEL COMMITTEE REPORT:

No report

VILLAGE SERVICES COMMITTEE REPORT:

No report

PLANNING/ZONING COMMITTEE REPORT:

Discussed the lots now meet Village Specs., the detention pond on the west side needs some kind of access road, on the north side of the development a buffer should be in place 6ft fence or plants. Let the Village know the feedback from the Hampshire Park District. Over by the townhouses the circle can be taken out by the Village.

Trustee Ruth moved, to accept Hampshire Crossing Concept plan dated October 17, 2007, subject to preliminary changes.

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

FINANCE COMMITTEE REPORT:

Was not present

ADJOURNMENT

The meeting was adjourned at 8:24 p.m.

Linda R. Vasquez, Village Clerk