

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes November 8<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, November 8<sup>th</sup>, 2007.

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

Absent: None

Also Present: Village Administrator Eric Palm, Village Attorney Mark Schuster, Acting Village Engineer Scott Prindiville and John Crois from ICCI. Also, Stella Koop – Wight & Company and Bob Whitehouse – Hampshire Township Park District.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Szydlowski moved, to approve the minutes of November 1<sup>st</sup>, 2007 with the changes of the format to include: Also Present.

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

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced the agenda will be amended at this time; table item #5 under citizen comments: film project update and item #7 under Village Administrators report. A. Hampshire Meadows Unit #3 and there will be no executive session.

Trustee Brust moved, to approve the amended agenda as stated.

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

## Parking Regulations

Lori Novak resides at 300 Century; she received a parking violation for parking across the sidewalk during the night and was wondering why they didn't receive a warning instead.

Roger Weiss resides at 804 Elm Street; he also would like to know why they didn't receive a warning first, he also talked to one of the police officers in the mid-summer about an issue and the officer didn't seem to care.

Lee Orenstein resides at 218 Jake Lane; his car was only inches on the sidewalk and still received a ticket.

Village President Magnussen reported he has been receiving many complaints about cars parking over the sidewalk. From November 1<sup>st</sup> to April 1<sup>st</sup> there is no parking on the street; you can't block the sidewalk and there is no parking on the aprons or parkway. The board will need to revisit this ordinance and come up with a time frame when parking across the sidewalk would be allowed. The consensus of the board is to direct the Village Attorney to draft a new ordinance with the time frame of midnight to 8 a.m. This will be presented at the November 15<sup>th</sup> Village Board meeting.

## VILLAGE ADMINISTRATOR'S REPORT

### Village Hall

Wight & Co.'s architectural project manager, Stella Koop, gave a presentation on the design of the new municipal center.

Keeping with the Village's request to make the project environmentally sustainable, the committee has chosen a stone facade with fiber cement wainscoting that looks like real wood but does not rot and is resistant to termites. The committee also chose insulated, coated metal shingles with a high "R" value that will reflect heat during the day and prevent energy loss at night.

The south side of the roof will be outfitted with photovoltaic (solar) panels that should provide enough energy to meet about half of the building's lighting needs.

The group also worked on selecting interior color palettes and materials for the flooring, countertops and carpeting made partially from recycled materials.

Ms. Koop mentioned the building has been designed to be symmetrical, approachable, friendly, yet stately as a government building should be.

The consensus at the board was that they approved of the interior layout and building design.

Village President Magnussen announced at 7:48 p.m. a five minute break

Meeting was reconvened at 7:53 p.m.

### School District #300

Trustee Brust moved, to approve Resolution 07-48; approving an intergovernmental agreement with Community Unit School District #300 for indemnification in regard to collection of transition fees collected for the benefit of said district.

Seconded by Trustee Szydlowski

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus, Ruth, Szydlowski

Nays: None

Absent: None

### Cable Customer Protection

Trustee Brust moved, to approve Ordinance 07-54; establishing certain regulations for the protection of cable and video customers in the Village.

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

#### VILLAGE ATTORNEY'S REPORT

No report

#### VILLAGE ENGINEER'S REPORT

##### State Street

Acting Village Engineer Scott Prindiville reported that the contractor for the State Street project just finished the final lift along with striping. The fire hydrants downtown are now eliminated as requested by the Hampshire Fire District.

#### VILLAGE BOARD COMMITTEE REPORTS

##### a. Economic Development

##### b. Finance

##### Hampshire Park District

Trustee Kraus moved, to approve the release of impact fees for the Hampshire Park District in the amount of \$147,954.00 for Gary D. Wright gymnasium, Dorothy J. Schmidt Park and Parkside Drive.

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

##### Fenzel Motors

Trustee Brust moved, to approve reimbursing Fenzel Motors \$2,136.16 half the cost for connecting their garage drains to the sanitary sewer line instead of the storm water drains.

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

##### c. Personnel

No report

##### d. Planning/Zoning

##### Hearing Date

Trustee Ruth announced there will be Zoning Board of Appeals meeting on Tuesday November 13, at 7 p.m.

Trustee Brust moved, to approve the hearing date set for the Schroeder Property on December 6, 2007 at 6 p.m.

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

#### Hampshire Park District Pre-School

Mr. Bob Whitehouse is looking for an occupancy permit for the pre-school. Based on the feedback the park district has received from the neighbors, he doesn't believe that additional landscaping is needed. Trustee Ruth would like to see trees along the building. Mr. Whitehouse would put two trees on the east parkway in the spring. The trees must be three inches in diameter and be from the Village's list of trees. The consensus of the board is to issue the occupancy permit to Hampshire Park District.

#### e. Public Safety

No report

#### f. Public Works

Trustee Ebert will be having a Public Works Committee meeting to discuss South Street after Thanksgiving.

#### g. Village Services

##### Oil Waste Recycling

Trustee Kraus reported on December 1<sup>st</sup>, 2007 from 9 a.m. to noon at the maintenance barn residents will now be able to drop off used oil. The first Saturday of every month Trustee Kraus will be there for drop offs. The Village will be putting up signage throughout the Village directing residents where the drop off is.

#### h. Field & Trails

No report

#### Announcements

Village Administrator Eric Palm reported the following meetings for next week: Planning Commission meeting Monday November 12, at 7:30 p.m. to discuss Shirelands Business Park Concept Plan and Zoning Board of Appeals November 13, at 7 p.m. for the Petition for Rezoning (B-3 to M-1) and Special Use for an animal crematory, for Pets at Peace, Inc. at 300 N. Klick Street, Unit B and the Village Board meeting Thursday November 15, at 7:00 p.m.

#### Adjournment

Trustee Szydowski moved, to adjourn the Village Board meeting at 8:27 p.m.

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

Absent: None

---

Linda R. Vasquez, Village Clerk