

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes November 9, 2006

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

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

Absent: None

Also Present: Village Attorney Mark Schuster

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of November 2, 2006 with the changes made on the last page Hampshire Crossings discussion the sentence referencing the circle corner and the planting in the middle be taken out not the circle, also agreed to a put road access to the detention pond. Agreed at the lower two back townhouse section to put a back road joining between them.

Seconded by Karyn Danielson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT:

Village President Magnussen reported that Kane County sent out their new animal control ordinance, the county would to know by December 1, 2006. Mr. Magnussen would like Village Services committee to see if there is something else out there that we can use.

Village President Magnussen reported he discussed with someone from county about the 911 services, the increase will not be taking place anytime soon, they are doing an independent review, and one option would be municipalities merging with one another to cut costs.

Also, Chief Atchison was out for medical reasons, and the Village wishes him a speedy recovery.

VILLAGE CLERK'S REPORT:

No report

VILLAGE ECONOMIC DEVELOPMENT:

No report

VILLAGE ATTORNEY REPORT:

Annexation Agreement (draft) St. Charles Borromeo, Trustee Ruth asked the board members to review and bring any questions to the Planning/Zoning committee

meeting November 15, 2006 at 6 p.m.

Annexation Agreement (draft) Schroeder- the preliminary plan the Village Board should see it in December.

Trustee Ruth moved, to authorize Consent to PHI-Hampshire, Inc.'s partial assignment of the agreement for Funding Expansion of the Village's Wastewater Treatment Facility.

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

Trustee Ruth asked who will own the park when its developed, Village Attorney told the board on November 16 there will be a summary report.

Trustee Szydlowski moved, to authorize Consent to PHI-Hampshire, Inc.'s partial assignment of the Tuscany Woods Development Agreement.

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

Village Attorney Schuster mentioned to the board the Kane County Board made minor changes to the Intergovernmental Agreement with Kane County re Big Timber Road Corridor, when the county approves and signs it will come back to the board and ratify the changes made.

VILLAGE ENGINEER REPORT:

Trustee Szydlowski moved, to approve the Letter of Credit Reduction No. 8 – Hampshire Highlands Unit 1 in the amount of \$124,299.51 leaving a remaining balance of \$289,397.51.

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

Trustee Taylor moved, to approve the Letter of Credit Reduction No. 6 – Hampshire Highlands Units 2 and 3 in the amount of \$221,047.25 leaving a remaining balance of \$ 367,470.07.

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

Nays: None
Absent: None

Trustee Brust moved, to approve the Letter of Credit Reduction No. 5 – Hampshire Highlands Units 4 and 5 in the amount of \$168,822.88 leaving a remaining balance of \$548,151.66.

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

Trustee Taylor moved, to End the Maintenance Period for White Oak Pond Unit 3 and to release the bond in the amount of \$107,000.00.

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

Trustee Taylor moved, to End the Maintenance Period for White Oak Pond Unit 4 and to release the bond in the amount of \$37,500.00

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

PUBLIC WORKS COMMITTEE REPORT:

Trustee Ruth asked if anyone heard if the Village had an ash bore problem in town. No ash bore in town. Trustee Taylor reported that he was going to take out nine trees and will be getting quotes. Some board members thought he already presented that to the Village board a few weeks ago. Trustee Taylor will check this out to see if he did.

WATER/SEWER COMMITTEE REPORT:

No report

PUBLIC SAFETY COMMITTEE REPORT:

No report

PERSONNEL COMMITTEE REPORT:

Trustee Taylor moved, to approve and post the Village Administrator job in the Illinois Municipal League.

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

Absent: None

VILLAGE SERVICES COMMITTEE REPORT:

No report

PLANNING/ZONING COMMITTEE REPORT:

No report

FINANCE COMMITTEE REPORT:

Trustee Szydowski reminded the board Monday November 13, 2006 at 6 p.m. a Finance Committee meeting will be held.

Adjourn to Executive Session

Mayor Magnussen moved, to adjourn to Executive Session: Real Estate 2 (C) 5

Adjourn to Executive Session at 7:53 p.m., returned to regular session at 8:07 p.m.

ADJOURNMENT

The meeting was adjourned at 8:07 p.m.

Linda R. Vasquez, Village Clerk