

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes November 15<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 15<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, Village Engineer Brad Sanderson, Village Economic Development Fredi Schmutte and John Crois from ICCI. Mr. Wade Light – L.B. Anderson Co. Resident: Lori Price.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Szydlowski moved, to approve the minutes of November 8<sup>th</sup>, 2007.

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

## VILLAGE PRESIDENT'S REPORT

### Discussion/Village Parking Regulations

Village President Magnussen stated that four residents called him pertaining to their recent parking tickets. They claimed they blocked the sidewalk only by a few inches. President Magnussen discussed this with the police officer who wrote the tickets to confirm the residents' complaints. Village President Magnussen is recommending voiding tickets: #3060, 2833, 3056 and 3070.

Trustee Brust moved, to approve voiding tickets #3060, 2833, 3056 and 3070.

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

## VILLAGE ADMINISTRATOR'S REPORT

Trustee Brust moved, to approve Ordinance 07-55; amending the Village's water and sewer regulations to conform same to the recently-enacted regulations for pre-treatment of industrial wastewater.

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

Village Administrator Eric Palm announced Village of Hampshire now has a Certified Municipal Clerk – Linda Vasquez who is recognized by the International Institute Municipal Clerks.

#### VILLAGE ATTORNEY'S REPORT

##### Parking Regulations

Trustee Ebert mentioned that the Village should maintain its ordinance requiring no parking at all over the sidewalks and allow residents to park on the streets. If it starts snowing more than 2 inches the cars will have to be moved off the streets.

Trustee Danielson moved, to approve Ordinance 07-56; amending the parking regulations of the Village with parking over the sidewalks from 10 p.m. to 6 a.m.

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

Trustee Ebert moved, to approve Ordinance 07-57; amending the Village code to reinstate certain contributions due from developers for water and sewer purposes.

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

Trustee Kraus moved, to approve Resolution 07-49; authorizing and approving the filing of an application with the Chicago Metropolitan Agency for Planning (CMAP) for an amendment of the Village's Facilities Planning Area.

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

#### VILLAGE ENGINEER'S REPORT

##### State Street Sidewalk Program

Village Engineer Brad Sanderson reported that the State Street sidewalk rehabilitation is now completed. The benches will be going out soon.

#### VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

b. Finance

Bills Payables

Trustee Szydlowski moved, to approve bills payables for the month of November in the amount of \$2,158,539.51.

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

c. Personnel

No report

d. Planning/Zoning

Concept Plan- Shireland Business Park

Trustee Ebert move, to approve Resolution 07-50; approving the concept plan for the L. B. Anderson property (Shireland) for a large scale business planned development.

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

Village President Magnussen read the motion to approve the concept plan for properties south of I-90/West of U.S. Route 20. Trustee Brust made the motion.

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

Village Administrator Eric Palm informed the board the timeline for these projects: There will be a joint Planning Commission/Zoning Board of Appeals meeting on December 10, 2007 at 7 p.m. to be held at Hampshire Elementary School. Findings of fact will be considered at the Planning Commission on December 17 and the Zoning Board of Appeals on December 18, 2007. The Village Board will consider the final plan on December 20. The goal is to have the annexation agreement for consideration in late January.

e. Public Safety

Trustee Brust informed the board that an operation emergency management meeting will be coming up soon. 911 meeting will be at the end of the month, will check to see if the Chief is going.

f. Public Works

Trustee Brust moved, to approve Resolution 07-51; disposing of certain personal property – sewer jetter and selling the item to the Village of Burlington, as is, for \$1.00.

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

Trustee Brust wanted to thank Trustee Ebert for a beautiful job in replacing the trees in the parkway, it went very smoothly. Thanked Village President Magnussen and Village Administrator Palm for saving the Village money on this project.

g. Village Services

No report

h. Field & Trails

No report

Announcements

Village President Magnussen was inquiring when the Ordinance for parking regulations goes into effect. Village Attorney Schuster reported after ten days in pamphlet form.

Village President Magnussen congratulated the Hampshire girls' volleyball team going to the State finals and coming in 2<sup>nd</sup> place.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:51 p.m.

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

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Linda R. Vasquez, Village Clerk