

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes November 16, 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 Szydlowski moved, to approve the minutes of November 9, 2006 with changes made under Public Works that Trustee Ruth asked the question on Ash Bore, Trustee Taylor voted no under PHI- Tuscan Woods, under Village President delete line where it states outstanding fees for animal control.

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

## **PRESENTATION/CITIZEN COMMENTS:**

Delores Brazas: She had concerns about the agreement with Brier Hill Road, to many different copies and is having a hard time understanding them.

Carol Quandt: When will the bonds being paid in full? The Village refinances them all the time.

Brier Hill has too many different versions on what is going on. Manhard – Lakewood does not match what the county has for this agreement.

Serosun Farms- John Dewald Assoc. Presenter: Randy Stevenson and Jane Strickland presented a concept plan for mixed use rural development on 415 acres south of Berner Rd. discussed four key uses on this site which will blend together: Open space, Agriculture, Equestrian Farm and Residential Housing. About 155 homes will be in two different school district and townships as well. The board recommended they should go to the planning commission next.

## **VILLAGE PRESIDENT REPORT:**

Village President Magnussen asked for the agenda to be amended and move the Clerk's after the Village Engineer.

Trustee Taylor moved, to amend the agenda.

Seconded by Ed Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

**VILLAGE CLERK'S REPORT:**

Report later

**VILLAGE ECONOMIC DEVELOPMENT:**

No report

**VILLAGE ATTORNEY REPORT:**

Trustee Taylor moved, to approve the Agreement for Easement/Water Main, with the attached Rider – Oakstead Subdivision.

Seconded by George Brust

Motion carried by roll call vote

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

Nays: None

Absent: None

Mr. Hammer from Traffipax explained how the cameras would work, when and who will be charged for the tickets. Who would look over the pictures to decide if a ticket was warranted? What services they would provide to the village, the first step Village will need to pass an ordinance first.

The Village Board at this time didn't feel a need for us to proceed with this yet. Maybe at a later date.

Trustee Szydlowski moved, to table Approving Intergovernmental Agreement for Purchasing Electric Power.

Seconded by George Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Trustee Taylor moved, to approve Resolution 06-38 Approving Intergovernmental Agreement for Big Timber Road (modified).

Seconded by Ed Szydlowski

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Ruth moved, to table this and get more information from this company as far as fees goes before the board votes. Approval of Professional Services Agreement (Azavar Technologies).

Seconded by George Brust

Motion carried by voice vote

Ayes: All  
Nays: None  
Absent: None

**VILLAGE ENGINEER REPORT:**

Trustee Taylor moved, to approve Keyes, Industrial and Mill Ave. Joint Agreement.

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 approve Keyes, Industrial and Mill Ave. Phase I Engineering Agreement.

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

**VILLAGE CLERK'S REPORT:**

Trustee Brust moved to approve Ordinance 06- 59 Corporate Tax Levy.

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

Trustee Danielson moved, to approve Ordinances 06-60 thru 06-71 for SSA 1 thru SSA12.

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

**PUBLIC WORKS COMMITTEE REPORT:**

Allen Road and State Street should be open November 22, 2006.  
Public Works Committee meeting will be held on December 14<sup>th</sup>, 2006 at 5:30 p.m.

**WATER/SEWER COMMITTEE REPORT:**

No report

**PUBLIC SAFETY COMMITTEE REPORT:**

Trustee Brust wished everyone a Happy and Safe Thanksgiving.

**PERSONNEL COMMITTEE REPORT:**

No report

**VILLAGE SERVICES COMMITTEE REPORT:**

No report

**PLANNING/ZONING COMMITTEE REPORT:**

No report

**FINANCE COMMITTEE REPORT:**

Trustee Szydlowski moved, to approve the bills for the month of November excluding Bruce Burklow in the amount of \$898,111.97.

Seconded by Martin Ebert

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Szydlowski moved, to approve P.O. # 6522 to Nature's Way in the amount of \$650.00 for putting Holiday Decorations up in town.

Seconded by Jim Taylor

Motion carried by roll call vote

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

Nays: None

Absent: None

**ANNOUCEMENTS**

Village President Magnussen Union talks will be continued on December 11, 2006.

**ADJOURNMENT**

The meeting was adjourned at 8:42 p.m.

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Linda R. Vasquez, Village Clerk