

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 3, 2009

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, December 3, 2009.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson.

Absent: Ed Szydlowski

Staff & Consultants present: Village Administrator Eric Palm, Acting Police Chief Brian Thompson, and Village Engineer Brad Sanderson.

Also present: Art Zwemke – (RALC), Dave Loeb – Hampshire Land Partners – Tom Burney – Attorney for Schain, Burney, Ross & Citron.

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

## MEETING MINUTES

Trustee Brust moved, to approve the minutes of November 19, 2009.

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

## VILLAGE PRESIDENT'S REPORT

No Report

Consent Agenda:

- a. Bills Payable in the amount of \$1,200,492.45
- b. Authorize Use of MFT Funds for Rock Salt and Liquid Calcium Chloride – Resolution **09-47**
- c. 2009 (Payable in 2010) Special Service Area Tax Levies
  - SSA #2 – Old Mill Manor - \$1,000 – Ordinance **09-32**
  - SSA #3 – Panama Street - \$250.00 – Ordinance **09-33**
  - SSA #4 – Sterling Oaks - \$0 – Ordinance **09-34**
  - SSA #5 – US Route 20/I-90 - \$146,955.00 – Ordinance **09-35**
  - SSA #6 – H. Prairie - \$10,000.00 – Ordinance **09-36**
  - SSA #7 – H. Hills - \$2,500.00 – Ordinance **09-37**
  - SSA #8 – H. Fields - \$1,500.00 – Ordinance **09-38**
  - SSA #9 – US Route 20/I-90 - \$200,000 – Ordinance **09-39**
  - SSA #10 – White Oak Ponds - \$1,500.00 – Ordinance **09-40**
  - SSA #11 – H. Highlands - \$12,000.00 – Ordinance **09-41**
  - SSA #12 – H. Meadows - \$0 – Ordinance **09-42**
  - SSA #13 – Tuscany Woods – Confirm Amended Tax Roll – Resolution **09-48**

- SSA #13 – Tuscany Woods – Abate Special Taxes – Ordinance **09-43**  
SSA #14 – Lakewood Crossing – Confirm Amended Tax Roll – Resolution **09-49**  
SSA #14 – Lakewood Crossing – Abate Special Taxes – Ordinance **09-44**  
d. Amend Village Code – Telecommunication Tax – Ordinance **09-45**  
e. 2010 Village Holiday Schedule  
f. 2010 Village Board Meeting Schedule

Trustee Ebert moved, to approve the consent agenda as presented.

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

#### VILLAGE ADMINISTRATOR'S REPORT

##### General Corporate Tax Levy

Trustee Ebert moved, to approve **Ordinance** 09-46; levying taxes for all corporate purposes for the Village of Hampshire, Kane County, Illinois, for the fiscal year beginning May 1, 2009, and ending April 30, 2010 in the amount of \$700,954.

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

##### Deed of Property- Tamms

Trustee Kraus moved, to approve Resolution 09-50; accepting the dedication of certain property from Hampshire East LLC to the Village (elevated water storage tank, well, and water treatment facility; and water pumping station – Tamms Farm)

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

##### Deed of Property – Parcel CC

Trustee Shepardson moved, to approve Resolution 09-51; accepting the dedication of certain property from Hampshire West LLC to the Village (Parcel CC in Prairie Ridge Development – open space)

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

##### Deed of Property – Prairie Ridge

Trustee Ebert moved, to approve a Resolution 09-52; accepting the dedication of certain property from Hampshire West LLC to the Village (Well / Water Treatment Facility Sites – Prairie Ridge)

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

Deed of Property- Oakstead

Trustee Kraus moved, to approve a Resolution 09-53; accepting the dedication of certain property from Hampshire East LLC to the Village (Lift Station Parcel – Oakstead subdivision)

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

VILLAGE BOARD COMMITTEE REPORTS

Planning/Zoning

No report

a. Economic Development

No report

b. Finance

No report

c. Planning/Zoning

Hampshire Grove

Mr. Zwemke presented the new current plans for Hampshire Grove discussed the changes. In order to finish and present a draft annexation agreement Mr. Zwemke is asking for the sidewalks to be 4 feet in length instead of 5 feet plus the curbs to be M3.12 mountable curbs instead of the normal depressed curb. The Village code states curbs to be B6.12 barrier curb.

The Village Board decided not to grant a departure on the curbs and require what the code states. As to the sidewalk length, Mr. Zwemke mentioned there will be bike trails in addition to the sidewalk. The board would like to review the bike trails before making a decision on the sidewalks.

Changes to Permit Requirements

Village Administrator Palm reviewed the draft ordinance that would remove the exemption for needing a building permit for certain improvements such as sidewalks, patios and driveways. Mr. Palm suggested that the building permit would not only provide the inspection for the work, but also act as a safeguard for adjacent neighbors to ensure any improvements on are within proper setbacks.

Trustee Ruth moved, to approve Ordinance 09-47; modifying the Village Code requiring a building permit for certain improvements in the Village

Seconded by Trustee Brust  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson.

Nays: None  
Absent: Szydlowski

d. Public Safety

Trustee Brust reported when people sign up for the H1N1 flu shot there is a phishing scam through emails asking for information from you, please beware of this.

Trustee Brust announced that the Village of Hampshire is 100% compliant with the Kane County Hazard Mitigation.

Trustee Brust reminded the board on December 17 at 6:30 p.m. there will be a photo shoot for the Village Board.

e. Public Works

Trustee Ebert reported on the committee meeting prior to the Village Board meeting at 6 p.m.

Letters of Credit – Hampshire Highlands Units 4 & 5

The Hampshire Highlands Units 4 & 5 are ready for certificates of completion to start the one year period to acceptance as a majority of the public improvements are completed. Unfortunately, due to the downturn in the economy, there are still 62 lots that are vacant without homes built on them. Those empty lots do not have trees and sidewalks installed because the home has not been built. So, should the Village require the developer to maintain the letter of credit for the uninstalled items or create an agreement that would require the improvements at the time the home is built – thus releasing the letter of credit for those items.

The board discussed the pros and cons of the situation and decided that they will need to discuss this in more detail at a later date.

Drain Stenciling

Girl Scout Troop #9 which includes 15 girls ages 9 & 10, are trying for a bronze award for community involvement. The project they would like to do is drain stenciling, the Village would supply the troop with spray paint cans that will paint 7 to 10 drains. The Village would need to order at least 10 more stencils.

This project will take place next year and it will coordinate with Village Street Supervisor Collin Christensen.

f. Village Services

No Report

g. Field & Trails

No Report

Village President announced the bench in honor of the passing of former Trustee Tom Brown is installed at Dorothy Schmidt Park. Just a reminder starting this Friday at noon the Village Hall will be closed.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 9:02 p.m.

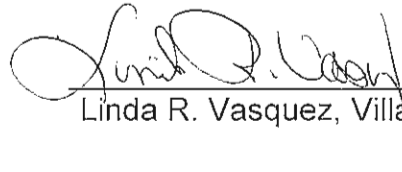
Seconded by Trustee Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Szydlowski



---

Linda R. Vasquez, Village Clerk