

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes December 6th, 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, December 6th 2007.

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

Absent: Karyn Danielson

Staff & Consultants present: Village Administrator Eric Palm, Village Attorney Mark Schuster, Village Engineer Brad Sanderson, and John Crois from ICCI,

Also present: Michael Sinde-Hampshire Land Development Company LLC.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Police Chief Atchison introduced our new police officer Douglas Brox; he will start the last week in December and will start basic training in Springfield the first week in January. The Village Clerk administered the oath of a police officer and swore in Douglas Brox. The trustees then congratulated him.

PUBLIC HEARING/2007 TAX LEVY

Village President Magnussen called the public hearing to order at 7:03 p.m. The Public Hearing was being held pursuant to legal notice to discuss the proposed property tax levy increase for the Village of Hampshire for the 2007 tax levy year, in the amount of \$630,000, which represents a 15.18% increase.

There were no further comments or discussion.

Village President Magnussen adjourned the public hearing at 7:06 p.m.

The Village Board reconvened at 7:07 p.m.

Trustee Brust moved to approve Ordinance 07-58; levying taxes for all corporate purposes for the Village of Hampshire, Kane County, Illinois, for the fiscal year beginning May 1, 2007, and ending April 30, 2008; with a change on the second to the last page which should read 2007 and 2008, respectively.

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

VILLAGE PRESIDENT'S REPORT

Planning Commission

Hamp VillageBrd 12/6/07

Trustee Ebert moved, to appoint Ken Swanson on the Planning Commission replacing Mark Drendel. Term to expire October 2010.

1. Consent Agenda

Trustee Brust requested that items q, r, s, t be removed.

Trustee Ruth requested that items v and x be removed.

Trustee Kraus moved to approve the consent agenda except for items q, r, s, t, v, & x; and, with the change of the minutes on page two delete the word no parking.

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

- a. Approval of Minutes – Village Board Meeting – November 15, 2007
- b. Approval the 2008 Village Board Meeting Schedule
- c. An Ordinance 07-59 approving the 2007 Tax Levy for SSA #1 – Hampshire Spring Farms in the amount of \$0
- d. An Ordinance 07-60 approving the 2007 Tax Levy for SSA #2 – Old Mill Manor in the amount of \$5,000.00
- e. An Ordinance 07-61 approving the 2007 Tax Levy for SSA #3 – Panama Street in the amount of \$2,500.00
- f. An Ordinance 07-62 approving the 2007 Tax Levy for SSA #4 – Sterling Oaks in the amount of \$500.00
- g. An Ordinance 07-63 approving the 2007 Tax Levy for SSA #5 – I-90 & U.S. Route 20 in the amount of \$134,385.00
- h. An Ordinance 07-64 approving the 2007 Tax Levy for SSA #6 – Hampshire Prairie in the amount of \$8,500.00
- i. An Ordinance 07-65 approving the 2007 Tax Levy for SSA #7 – Hampshire Hills in the amount of \$2,500.00
- j. An Ordinance 07-66 approving the 2007 Tax Levy for SSA #8 – Hampshire Fields in the amount of \$3,500.00
- k. An Ordinance 07-67 approving the 2007 Tax Levy for SSA #9 – I-90 & U.S. Route 20 in the amount of \$202,716.00
- l. An Ordinance 07-68 approving the 2007 Tax Levy for SSA #10 – White Oak Ponds in the amount of \$3,500.00
- m. An Ordinance 07-69 approving the 2007 Tax Levy for SSA #11 – Hampshire Highlands in the amount of \$1,500.00
- n. An Ordinance 07-70 approving the 2007 Tax Levy for SSA #12 – Hampshire Meadows in the amount of \$15,000.00
- o. A Resolution approving an indemnification agreement for transition fees between the Village and the Hampshire Township Fire Protection District
- p. A Resolution approving an indemnification agreement for transition fees between the Village and Consolidated School District #158
- q. Approve Disbursement Request No. 2 for SSA #16 in the amount of \$1,959,727.12

- r. Approve Disbursement Request No. 2 for SSA #17 in the amount of \$1,727,686.57
- s. Approve Disbursement Request No. 2 for SSA #18 in the amount of \$398,223.44
- t. Approve Disbursement Request No. 2 for SSA #19 in the amount of \$2,069,284.73
- u. Approve Letter of Credit Reduction No. 2 for Prairie Ridge Neighborhood "N" & "S" in the amount of \$351,612.79 for a new balance of \$251,773.97
- v. Approve Letter of Credit Reduction No. 1 for Prairie Ridge Neighborhood "N" & "S" Landscaping in the amount of \$176,714.05 for a new balance of \$254,554.95
- w. Approve Letter of Credit Reduction No. 2 for Prairie Ridge Neighborhood "O" in the amount of \$258,145.96 for a new balance of \$416,448.20
- x. Approve Letter of Credit Reduction No. 1 for Prairie Ridge Neighborhood "O" Landscaping in the amount of \$238,649.15 for a new balance of \$261,304.60.

Trustee Brust would like to see a breakdown on each SSA instead of being grouped in one lump sum.

Trustee Ebert moved, to approve Disbursement Request No. 2 for SSA #16 in the amount of \$1,959,727.12.

Seconded by Trustee Szydowski
Motion carried by roll call vote
Ayes: Ebert, Kraus, Ruth, Szydowski
Nays: Brust
Absent: Danielson

Trustee Kraus moved, to approve Disbursement Request No. 2 for SSA #17 in the amount of \$1,727,686.57.

Seconded by Trustee Szydowski
Motion carried by roll call vote
Ayes: Ebert, Kraus, Ruth, Szydowski
Nays: Brust
Absent: Danielson

Trustee Ebert moved, to approve Disbursement Request No. 2 for SSA #18 in the amount of \$398,223.44.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Ebert, Kraus, Ruth, Szydowski
Nays: Brust
Absent: Danielson

Trustee Ebert moved, to approve Disbursement Request No. 2 for SSA #19 in the amount of \$2,069,284.73.

Seconded by Trustee Szydowski
Motion carried by roll call vote
Ayes: Ebert, Kraus, Ruth, Szydowski

Nays: Brust
Absent: Danielson

Trustee Ruth would like to revisit the ordinance for landscaping. Ash and elm trees should be taken off the list, because they carry diseases. Fields and Trials committee would like to invite Planning Resources to a meeting.

Trustee Szydlowski moved, to approve Letter of Credit Reduction No. 1 for Prairie Ridge Neighborhood "N" & "S" Landscaping in the amount of \$176,714.05 for a new balance of \$254,554.9.5

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

Trustee Kraus moved, to approve Letter of Credit Reduction No. 1 for Prairie Ridge Neighborhood "O" Landscaping in the amount of \$238,649.15 for a new balance of \$261,304.60.

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

Trustee Ruth will be having a Planning/Zoning Committee meeting December 19th at 6 p.m. to discuss Sajter property on Terwillger Street.

VILLAGE ADMINISTRATOR'S REPORT

Holiday Schedule

Village Administrator Eric Palm reported that the holiday schedule being presented is consistent with the tentative agreement reached with the public works union.

Trustee Brust moved, to approve of the 2008 Holiday Schedule.

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

Amusement Devices – Annual Fee

Village Administrator Eric Palm discussed what other surrounding villages charge for an annual fee for coin operated amusement devices. Ms. Pat Ream would like to put a game room for kids, mostly middle/high school students. But the cost for each amusement is too high for her. The Village should define amusement device is.

Village Administrator Eric Palm mentioned next week in executive session will be his six month review.

VILLAGE ATTORNEY'S REPORT

Hampshire Meadows Unit 3

Trustee Ruth moved, to approve the fourth amendment to development agreement for roadway improvements at State Route 72 and French Road in the Village.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Kraus, Ruth, Szydlowski
Nays: Ebert
Absent: Danielson

VILLAGE ENGINEER'S REPORT

No report

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

b. Finance

Trustee Szydlowski will be having a Finance Committee meeting December 17th at 6 p.m. to discuss release of impact fees.

c. Personnel

No report

d. Planning/Zoning

Trustee Ruth moved, to approve Ordinance 07-71; rezoning the property located at 300 N. Klick Street from B-3 to M-1.

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

Trustee Ruth moved, to approve Ordinance 07-72; granting a Special Use for an animal crematory facility located at 300 N. Klick Street, Unit B (Pets at Peace, Inc.).

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

e. Public Safety

John Crois from ICCI attended the Kane County mutual aid meeting. In January they will have a training session for windshield inspections. For the month of February there will be a call out sheet and box alarms which will be presented to the Village Board for approval.

f. Public Works

Village Engineer Brad Sanderson reported Widmayer Rd from Allen Rd to Big Timber Rd. will soon be very busy to we will collect data on existing cross sections, profiles, speed limits etc, and traffic counts.

Trustee Brust moved, to approve Widmayer Road Feasibility Study in the amount of \$24,195.00.

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

Village Engineer Brad Sanderson reported the Village will need to have the permit and acquire the easements yet for the Village's creek cleanout.

g. Village Services

Trustee Kraus reported on December 5 from 9 a.m. to noon she manned the oil recycling program, she made sure everyone brought just recycled oil not mixed with anything. It was a success. She filled the 250 gallon tank and next month she will have the 250 gallon tank along with a 55 gallon for backup., Also there will be a bin for used oil filters.

h. Field & Trails

No report

Announcements

Village President Magnussen wanted to remind citizens there is no dumping of snow in the streets, everyone is now warned.

Adjournment

Trustee Szydlowski moved, to adjourn the Village Board meeting at 8:29 p.m.

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

Linda R. Vasquez, Village Clerk