

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 11, 2008

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 11, 2008.

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

Absent: Karyn Danielson

Staff & Consultants present: Village Administrator Eric Palm and Village Attorney Mark Schuster.

Also Present: Kevin McCanna- Speer Financial, Darryl Davidson- Miller, Canfield, Daniel Denys- Austin Meade Financial, and John Mays- Gould Ratner.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of December 4, 2008, along with the changes under Village President: K-9 Unit: should read "from local citizens.:

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Danielson

VILLAGE PRESIDENT'S REPORT

Objection to SB 30077 & SB 2083

Trustee Brust moved, to approve Resolution 08-51; a resolution in opposition to SB 3077 and the amendment to SB 2083 creating the emergency budget act of fiscal year 2009, which propose to divert municipal revenues for state use.

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Szydlowski

Nays: None

Absent: Danielson

VILLAGE ADMINISTRATOR'S REPORT

Special Subordinate Refunding Obligation - SSA # 16, 17, 18, and 19

Trustee Szydlowski moved, to approve Ordinance 08-56; providing for the issuance of Village of Hampshire, Kane County, Illinois special service area number 16, 17, 18, and 19 special subordinate refunding obligations (Crown Development Projects).

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

Special Tax Roll SSA #9

Trustee Brust moved, to approve Resolution 08-52; confirming the amended special tax roll for calendar year 2008 (for taxes to be collected in 2009) for special service area # 9 in the Village of Hampshire.

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

Special Tax Roll SSA #13

Trustee Brust moved, to approve Resolution 08-53; confirming the amended special tax roll for calendar year 2008 (for taxes to be collected in 2009) for special service area # 13 in the Village of Hampshire.

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

Special Tax Roll SSA #14

Trustee Kraus moved, to approve Resolution 08-54; confirming the amended special tax roll for calendar year 2008 (for taxes to be collected in 2009) for special service area # 14 in the Village of Hampshire.

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

Storm Siren Proposal

The Village currently is in need of a storm siren for the area near Lakewood Homes and the new high school campus (US Route 20, Big Timber and Brier Hill Roads.)

Federal Signal makes a siren compatible to our existing equipment. They manufacturer a solar power upgrade which eliminates the need of a nearby power source. This would

allow the Village to install this siren temporarily on the Brier Hill Business Park property and the siren can be moved once the property is built out.

The total cost of the product and installation would be \$18,081. The Village currently has \$15,177 in the early warning fund; however, this is not a budgeted item. The Village can appropriate \$10,000 from that account and \$8,081 from public use fund. The board consensus is in agreement to authorize the Village Administrator to proceed with this purchase.

VILLAGE ATTORNEY'S REPORT

Acceptance Tamms Farm Pressure Reducing Valve - Resolution

Trustee Ebert moved, to approve Resolution 08-55; accepting a certain public improvement constructed in support of the future development of the Prairie Ridge, Tamms Farm, Oakstead, and/or Brier Hill Crossing subdivisions in the Village.

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

VILLAGE ENGINEER'S REPORT

South Street Change Order

Trustee Ebert moved, to approve South Street Drainage Improvements increased by \$5,195.50 for change order #2 and change order #3 the decrease amount of \$10,518.00.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

Trustee Ruth referred to the passage of last week's ordinance regarding the Hampshire Creek, if a tree falls into the creek does the resident call the Village to have it removed and who will pay for this? If trees fall by the act of nature, it is ultimately the property owner's responsibility. The Village may elect to step in and pay for it, but it would be on a case by case situation.

e. Public Safety

Trustee Brust reported that he will be scheduling a meeting with the police department to determine the Village's status with NIMS and FEMA regulations.

f. Public Works

No report

g. Village Services

Oil Recycling will begin again in April 2009.

h. Field & Trails

No report

Executive Session

No executive session

Announcements

Village Administrator Eric Palm reported Street Department will do a trial run cleaning the downtown sidewalks first then plow downtown streets. This would eliminate the business owners cleaning the sidewalks themselves and discarding into the clean streets.

Village President Magnussen sent out our condolences to Ken Prehm and his family, Ken's wife just passed away suddenly, Ken is a member of our Zoning Board of Appeals.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:29 p.m.

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

Linda R. Vasquez, Village Clerk