

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes December 13th, 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 13<sup>th</sup> 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., Peter Wallers- Engineering Enterprise, Inc.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Szydlowski moved, to approve the minutes of December 6<sup>th</sup>, 2007.

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

Peter Wallers, P.E., President of Engineering Enterprises, Inc., gave a presentation of the Regional Water Supply Planning Group Progress Report presented by the Metro West Council of Government. This group started the project January 27, 2007. The scope of the project includes six counties and thirty-six members.

The discussion included the future growth of the region from where we are now for water usage, how and where is water usage being used, preliminary findings of surface water, the shallow and deep aquifer systems. Planning the future water needs for northeastern Illinois and develop plans and programs to keep affordable water for all users, including support economic development and the protection of our natural ecosystems. The initial findings indicate that single family homes have a large water usage which includes outdoor irrigation. Voluntary programs to show people different ways to conserve and recycle i.e. use rain water for the flowers seem to work better than mandatory programs.

## VILLAGE PRESIDENT'S REPORT

No report

## VILLAGE ADMINISTRATOR'S REPORT

Hamp VillageBrd 12/13/07

No report

VILLAGE ATTORNEY'S REPORT

Hampshire Meadows Unit 3

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

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

Trustee Brust moved, to approve Resolution 07-54: accepting conveyance of certain real property for the water tower site in the Tuscany Woods Subdivision in the Village.

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

Trustee Brust moved, to approve Ordinance 07-73: approving an agreement for reimbursement of certain costs associated with the construction of the first water expansion project (elevated water storage tank) for Tuscany Woods Subdivision (Phi-Hampshire, Inc.)

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

Trustee Kraus moved, to approve Ordinance 07-74: approving an agreement for reimbursement of certain costs associated with the construction of the Hampshire Creek interceptor sewer line (Phi-Hampshire, Inc.)

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

Trustee Szydlowski moved, to set the date for the public hearing for annexation – Light/LB Anderson Properties on January 10, 2008 at 6 p.m. to be held at Hampshire Elementary School.

Seconded by Trustee Brust  
Motion carried by voice vote

Ayes: All  
Nays: None  
Absent: Danielson

#### VILLAGE ENGINEER'S REPORT

Trustee Ebert moved, to approve change order number one increase by \$5,680.66, the contract price including this change order will be \$220,117.46 for State Street Sidewalk Replacement & Water Service Transfer Improvements.

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

##### b. Finance

Trustee Szydlowski will be having a Finance Committee meeting December 17<sup>th</sup> at 6 p.m. to discuss release of impact fees for School District #158 and the Huntley Fire Protection District.

##### c. Personnel

No report

##### d. Planning/Zoning

No report

##### e. Public Safety

##### f. Public Works

Trustee Ebert reported that Mr. Kevin Kraus – Village Water Operator passed his test and has received his Class D license. .

##### g. Village Services

Trustee Kraus reported on January 9<sup>th</sup> 2008 at 5:30 p.m. there will be a Village Services committee meeting to discuss coin amusement devices.

##### h. Field & Trails

No report

#### Announcements

Trustee Szydlowski would like to revisit Village parking restrictions across the sidewalk. Specifically, he would like to discuss changing the time to 9 p.m. or 9:30 p.m. from 10:00 p.m. This will be on December 20<sup>th</sup> board meeting agenda.

Adjournment

Trustee Szydlowski moved, to adjourn to Executive Session for Personnel (5 ILCS 120/2-(c)-(1), at 8:40 p.m.

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

Returned to regular session at 9:25 p.m.

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 9:26 p.m.

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

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Linda R. Vasquez, Village Clerk