

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes December 14, 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 and Village Engineer Brad Sanderson

A quorum was established.

The Pledge of Allegiance was recited by all.

Trustee Szydlowski moved to approve the minutes of December 7, 2006, with the addition of the request of the owner of property at 310 Jackson Street to participate in the Village's 50/50 sidewalk repair program, at a cost to the Village of \$260.00. .

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

## **PRESENTATION/CITIZEN COMMENTS:**

Serosun Farms - Presenter: John Dewald Assoc. by Jane Strickland & Randy Stevenson, requesting a letter of recommendation to Kane County for this proposed development from the Village of Hampshire. The Village Engineer noted that the roads in the area should be improved by the developer; Lenschow Road and Romke Road are planned by the Village to be collector roads. Notices for the County's Zoning Hearing were sent out November 12, 2006 allowing for comments within 45 days. Trustee Taylor moved to approve this development, contingent on payment of Village impact fees and right of way dedication.

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

## **VILLAGE PRESIDENT REPORT:**

Village President Magnussen mentioned that prior to this board meeting the Liquor Commission met and recommended to the Board to amend the liquor regulations, Section 3-1-6 (L), to allow holders of a C-3 liquor license to stay open two hours later for New Year's Eve.

Village President Magnussen announced that the ramp to I-90 on eastbound Rt. 20 is now open.

**VILLAGE CLERK'S REPORT:**

Trustee Brust moved to approve the renewal of Amusement Device Licenses as presented by the Clerk for the year 2007.

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

**VILLAGE ECONOMIC DEVELOPMENT:**

No report

**VILLAGE ATTORNEY REPORT:**

Trustee Taylor moved to table the Resolution: Approving Lease agreement with Mediacom Illinois LLC, for lack of proof of insurance policy, payment of rent, and proof of paying the tax deposit.

Seconded by Ed Szydowski  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: None

Trustee Szydowski moved to approve Ordinance 06-73: Authorizing Issuance of Refunding Bonds (SSA #9).

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

Trustee Danielson left the meeting at 7:43 p.m.

Trustee Brust moved to approve Ordinance 06-74: Amending Village Regulations Regarding Collection of Trash and Refuse in the Village.

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

Trustee Brust moved to approve Ordinance 06-75: Amending Liquor Regulations (re Class C-3 on New Year's Eve; re list of licenses) leaving one C-1 license on the list of licenses.

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

**VILLAGE ENGINEER REPORT:**

Village Engineer Brad Sanderson mentioned that Brier Hill Road, north of Big Timber to Dietrich Rd., will be closing for construction of utilities crossings, a maximum of two weeks. Notices will be sent out to the appropriate entities.

**PUBLIC WORKS COMMITTEE REPORT:**

Trustee Brust moved to approve reimbursement from the 50/50 sidewalk program in the amount of \$260.00 to the resident at 310 Jackson Street; the Village's portion of the total expense would also be \$260.00.

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

**WATER/SEWER COMMITTEE REPORT:**

Trustee Ebert reported that before the board meeting there was a Water/Sewer Committee meeting to review the plans for the new Public Works Facility; the next step will be to review drawings of the proposed building.

**PUBLIC SAFETY COMMITTEE REPORT:**

Trustee Brust mentioned that the police chief handed out a schedule regarding rapid response during the holidays.

**PERSONNEL COMMITTEE REPORT:**

No report

**VILLAGE SERVICES COMMITTEE REPORT:**

Trustee Brust congratulated the owners of the property at 669 Panama, for their Holiday decorations, shown on Channel 7 news; and also mentioned all the homes in Hampshire which are decorated so beautifully.

The proposal for the Village to join Metro West Council of Governments will be on the Finance Agenda Monday on 12-18-06, the fee is \$1,500.00 per year. Village President Magnussen and Trustee Brust recommended that the Board approve this proposal, based on their experiences with MWCOG

**PLANNING/ZONING COMMITTEE REPORT:**

AMG Homes presented the Board its Concept Plan for development of property located on the north side of Allen Road, west of Harmony Road. There would be 42 acres of open space, 13 acres of public/private parks, and 40 -12,000 S.F. lots, and 156 -- 12,220 S.F. lots. Discussion was had on various issues raised by the Plan at this time. Trustee Ruth moved to table the matter, and invited all Trustees to attend a Planning/Zoning committee meeting on January 10, 2007 at 6 p.m. for further discussion.

Seconded by Jim Taylor  
Motion carried by voice vote.  
Ayes: All  
Nays: None  
Absent: Danielson

**FINANCE COMMITTEE REPORT:**

Trustee Szydowski announced a meeting of the Finance Committee for December 18 at 6 p.m.

**ADJOURNMENT**

The meeting was adjourned at 8:09 p.m.

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Linda R. Vasquez, Village Clerk