

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 4, 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 4, 2008.

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

Absent: None

Staff & Consultants present: Village Administrator Eric Palm, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson.

Also Present: Hampshire Veteran's Memorial Association Committee members: Mr. Reiser, Mr. Stein, Mr. Robson and Mr. Kudlicki.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of November 20, 2008.

Seconded by Trustee Danielson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

## VILLAGE PRESIDENT'S REPORT

### Veteran's Memorial

Trustee Ruth moved, to approve Resolution 08-47; supporting the creation of a Veteran's Memorial at the site of the New Village Municipal Center.

Seconded by Trustee Brust

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus, Ruth, Szydlowski

Nays: None

Absent: None

Trustee Brust thanked the committee members. Mr. Reiser thanked the board for all their support of the local veterans.

### K-9 Unit

Village President Magnussen discussed Officer Neblock's idea for a K-9 Unit in the Village of Hampshire. This idea would not be implemented for at least two budgets. Two local citizens volunteered to provide a bulletproof vest for the dog and one year supply of food.

Trustee Kraus mentioned that police dogs have an average work expectancy of around 5 to 7 years.

Trustee Danielson would not support this due to the costs plus the fact the Village already had this program once already and there was an unfavorable outcome. Village President Magnussen reported that the Officer is willing to sign a contract stating he wouldn't leave the Village for a certain amount of years. Trustee Szydlowski agreed that the Village will need this as we grow, but still there are some budget concerns.

Trustee Brust agreed for this issue to be reexamined in one or two years; first, the Village needs to fulfill its commitment to put an officer in the high school.

Trustee Ruth also agreed 2 or 3 years out not until Crown starts building homes.

Trustee Ebert is fine with this and agreed it's still a few years out.

Village President Magnussen would support this especially at the truck stop, the Village needs the funding, officer at the high school and full police staff before we can move ahead.

Village Administrator Eric Palm added that the Village should explore an intergovernmental agreement with another unit of government that has a K-9 unit to possibly arrange mutually agreeable times to have their dog and handler work with our police department; the Village could better evaluate the need of having its own dog after first working with another K-9 unit.

Public Works is out in full force to plow and salt the streets. The Village will be monitoring its salt usage to ensure we keep an adequate supply. The plan is to have the main streets and intersections plowed and salted first before handling any side streets.

#### VILLAGE ADMINISTRATOR'S REPORT

##### Provisions for Waterways

Trustee Szydlowski moved, to approve Ordinance 08-55; amending the Village Code to add provisions governing the Public Waters within the Village and within three miles of the Corporate Limits, with the addition on page two-number three after the word "branches" adding the word "leaves."

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus, Ruth, Szydlowski

Nays: None

Absent: None

##### Intergovernmental Agreement

Trustee Brust moved, to approve Resolution 08-48; authorizing an Intergovernmental Agreement with the Township of Hampshire Road District for snow removal services. Total cost for the Village will be \$17,500 payable in four installments of \$4,375.00, with the final payment due by April 1, 2009.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus, Ruth, Szydlowski

Nays: None

Absent: None

### Riverboat Application

Village Administrator Eric Palm explained this is a joint application with the Villages of Huntley and Pingree Grove, we entered into a boundary agreement with these Villages, each agreed to participate in a Sub-Area Planning Study along Route 47. The costs of the study are estimated not to exceed \$90,000 (\$45,000 match from the grant program) and \$15,000 from each Village. We will not know the exact cost though until the RFP is sent out and responses are received.

Trustee Kraus moved, to approve Resolution 08-49; authorizing the application submittal for Kane County Riverboat Funds and execution of all necessary documents.

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

### SSA #16

Trustee Ebert moved, to approve disbursement request No. 6 for SSA #16 (Prairie Ridge West) in the amount of \$1,062,569.85.

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

### SSA #17

Trustee Szydlowski moved, to approve disbursement request No. 6 for SSA #17 (Oakstead) in the amount of \$936,756.77.

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

### SSA #18

Trustee Ebert moved, to approve disbursement request No. 6 for SSA #18 (Tamms Farm) in the amount of \$215,917.93.

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

### SSA #19

Trustee Ebert moved, to approve disbursement request No. 6 for SSA #19 (Prairie Ridge East) in the amount of \$1,121,972.31.

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

Nays: Danielson  
Absent: None

Bills Payables

Trustee Kraus moved, to approve Bills Payables in the amount of \$595,824.19 to be paid on or before December 8, 2008.

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

VILLAGE ATTORNEY'S REPORT

White Oak Ponds - Resolution

Trustee Brust moved, to approve Resolution 08-50; accepting certain public improvements in the White Oaks Ponds Subdivision, Unit #5 in the Village.

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

VILLAGE ENGINEER'S REPORT

No report

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

No report

f. Public Works

No report

g. Village Services

No report

#### h. Field & Trails

There will be a Field & Trails committee meeting at 6 p.m. on December 9, 2008 to discuss Crown Community Development presentation on open space.

#### Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Collective Bargaining (2) (C) (2) and Personnel (2) (C) (1) at 7:53 p.m.

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

Trustee Danielson excused herself from Executive Session at 7:53 p.m..

The Village Board reconvened at 8:21 PM.

Trustee Brust moved, to approve the separation agreement with Tom Atchison, Hampshire Chief of Police and the Village of Hampshire.

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

#### Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:24 p.m.

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

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Linda R. Vasquez, Village Clerk