

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 19, 2009

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, February 19, 2009.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth

Absent: Karyn Danielson, and Ed Szydlowski

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

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

Trustee Kraus moved, to approve the minutes of February 5, and 12, 2009

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced starting February 23, 2009, the French Road Bridge (over Burlington Creek) located one mile south of Illinois Route 72 will have the following weight restrictions; vehicle with combinations five or more axles and weight limit of 33 tons.

Motorists with vehicles that exceed the specified limits need to find alternate routes.

ACEC Special Award

Village Administrator Eric Palm announced last Friday the Village received a Special Achievement Award from the American Council of Engineering Companies of Illinois. The award was accepted by the Village of Hampshire and representatives from Engineering Enterprises, Inc. for the 1.5 MGD expansion of the Village's Wastewater Treatment.

EEl will present at upcoming conferences information on preliminary engineering work for Well Number Twelve and the Village's Pre-Treatment Ordinance.

VILLAGE ADMINISTRATOR'S REPORT

Bills Payable

Trustee Brust moved, to approve bills payables in the amount of \$982,223.72 to be paid on or before February 20, 2009.

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

Hampshire Meadows

Village Administrator Eric Palm reported Hampshire Development Group will be depositing a check in the amount of \$70,000 for pavement repairs in Unit #2; another check in the amount of \$9,000 for replacing parkway trees that show no growth in Unit #1 and Unit #2. After much discussion the board agreed this should have never been drawn out so long, the Village will need to come up with a plan on future developments so this will not happen again.

Trustee Ruth moved, to approve Resolution 09-04; approving an agreement for conclusion of public improvements in the Hampshire Meadows Subdivision.

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

Amending the Village Code liquor license

In section 3-1-6(N) adding one Class B-1 – package sales license(Arrowhead Service Station) at the same time eliminate Class C-2 – restaurant license (Rose Garden). Trustee Brust moved, to approve Ordinance 09-06; amending the liquor control regulations of the Village to create a new license in the B-1 classification and to eliminate one license in the C-2 classification.

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

Keys, Industrial, and Mill

Village Administrator Eric Palm updated the progress on Keys, Industrial, and Mill Street projects; Phase I is now wrapping up, the Village is making an effort to complete the engineering and ROW acquisition by this summer, so it may go out for bid this fall. Preliminary work could begin in the winter and start construction in the spring of 2010.

Back in 2006, the Village sold an alternate revenue source bond in the amount of \$3 million. The first half was issued in 2006 and the second one can be issued in May this year. Total costs for this project is \$1,745,000 the money left in the bond is \$1,500,000 which leaves a shortfall of \$250,000. Linda Matkowski from PMA will help determine the best way to fund the remaining portion.

Local Agency Agreement

Trustee Brust moved, to approve Local Agency Agreement; Keyes Avenue, Industrial Drive, and Mill Avenue Reconstruction total cost of \$202,000.00.

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

Professional Engineering Services

Trustee Kraus moved, to approve Professional Engineering Services for Keyes Avenue, Industrial Drive, and Mill Avenue Reconstruction.

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

ROW and Plat Preparation for Phase I Construction

Trustee Brust moved, to approve Professional Engineering Services for Keyes Avenue, Industrial Drive, and Mill Avenue Reconstruction ROW and Plat Preparation for Phase I Construction in the amount of \$32,634.00.

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

Street Light Improvements for Phase I

Trustee Kraus moved, to approve Professional Engineering Services for Keyes Avenue, Industrial Drive, and Mill Avenue Street Light Improvements Phase I in the amount of \$10,378.00.

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

Special Tax Requirement and Waiver of a Special Tax Roll & Report for SSA #16

Trustee Brust moved, to approve Resolution 09-05; confirming the special tax requirement and waiving the preparation of a special tax roll and report for the calendar year 2008 (special taxes to be collected in 2009) for special service area number sixteen in the Village of Hampshire.

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

Special Tax Requirement and Waiver of a Special Tax Roll & Report for SSA #17

Trustee Kraus moved, to approve Resolution 09-06; confirming the special tax requirement and waiving the preparation of a special tax roll and report for the calendar year 2008 (special taxes to be collected in 2009) for special service area number seventeen in the Village of Hampshire.

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

Absent: Danielson, Szydowski

Special Tax Requirement and Waiver of a Special Tax Roll & Report for SSA #18

Trustee Kraus moved, to approve Resolution 09-07; confirming the special tax requirement and waiving the preparation of a special tax roll and report for the calendar year 2008 (special taxes to be collected in 2009) for special service area number eighteen in the Village of Hampshire.

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

Special Tax Requirement and Waiver of a Special Tax Roll & Report for SSA #19

Trustee Ebert moved, to approve Resolution 09-08; confirming the special tax requirement and waiving the preparation of a special tax roll and report for the calendar year 2008 (special taxes to be collected in 2009) for special service area number nineteen in the Village of Hampshire.

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

Abate Special Taxes for SSA #16

Trustee Brust moved, to approve Ordinance 09-07; abating taxes levied for the 2008 tax year(collectable in 2009) to pay debt service on the general obligation bonds issued for special service area number sixteen in the Village of Hampshire, Kane County, Illinois.

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

Abate Special Taxes for SSA #17

Trustee Ebert moved, to approve Ordinance 09-08; abating taxes levied for the 2008 tax year(collectable in 2009) to pay debt service on the general obligation bonds issued for special service area number seventeen in the Village of Hampshire, Kane County, Illinois.

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

Abate Special Taxes for SSA #18

Trustee Kraus moved, to approve Ordinance 09-09; abating taxes levied for the 2008 tax year(collectable in 2009) to pay debt service on the general obligation bonds issued for special service area number eighteen in the Village of Hampshire, Kane County, Illinois.

Seconded by Trustee Brust

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

Abate Special Taxes for SSA #19

Trustee Brust moved, to approve Ordinance 09-10; abating taxes levied for the 2008 tax year(collectable in 2009) to pay debt service on the general obligation bonds issued for special service area number nineteen in the Village of Hampshire, Kane County, Illinois.

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

VILLAGE ATTORNEY'S REPORT

No report

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

Acting Police Chief Thompson updated the status on the police applicants, there were forty eight people who applied, and twenty one passed the written and physical tests. The next step will be the interviews.

f. Public Works

No report

g. Village Services

Trustee Kraus announced a Village Service meeting March 5, 2009 at 5:30 p.m. for discussion on rain barrels; oil recycle program will be starting on April 4, 2009.

h. Field & Trails

No report

Announcements

Village President Magnussen announced there will be a Liquor Commission meeting on March 5, 2009 at 6 p.m.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Sale or Lease of Real Property 2 (c) (6) at 7:51 p.m.

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

The Village Board reconvened at 8:21 PM.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 9:15 p.m.

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

Linda R. Vasquez, Village Clerk